# Board of Directors Meeting – AMENDED AGENDA ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, July 16, 2019 - 7:00 p.m. Holiday Inn Express Meeting Room 4360 Town Center Drive, El Dorado Hills, CA

#### 1. Call to Order/Announcements

Pledge of Allegiance; Roll Call

#### 2. Public Comment - Items Not on Agenda

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. No action may be taken on items raised during Public Comment as they are not on the agenda. Issues presented in Public comments may be referred to staff or scheduled on a future board agenda. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes.

In addition, members of the public may address the Board of Directors regarding an agenda item after that item has been called but before the Board entertains its discussion of the item. Please limit your comments to three minutes or less.

#### 3. Monthly Reports

a. General Manager Report

#### 4. Consent Items

- a. Approve/file draft Minutes of June 18, 2019 regular meeting of the Board of Directors
- **b.** Correspondence receive/file:
- 1) Umpqua Bank monthly statements for June 2019
- 2) LAFCO 2019 Special District Election notification
- 3) CSDA 2019 Board of Directors Election notification
- 4) City of Folsom Planning Commission Notice of Public Hearing re Folsom Heights Subdivision Small-Lot Vesting Tentative Subdivision Map Extension Hearing date July 17, 2019 at 6:30 pm Council Chambers

Consent Items Pulled for Discussion:	
Consent items I alled for Discussion.	

#### 5. Old Business

- **a. DMV Requirements for Processing Citations** Update regarding discussion with DMV for issuance of Requestor Code and next steps to move forward with citation processing (Discussion/Possible Action Item)
- **b. JPA Roadway Expansion Project** Staff to provide update on impacts to District with the Re-Routing of White Rock Road (Discussion/Possible Action Item
- c. Replacement of Springfield Meadows Street Light Lantern Replacement Project Staff to provide update about delay since March approval of Project due to non-delivery by supplier of lights (Discussion/Possible Action Item)

#### 6. New Business

- a. Removal of Fallen Tree on Berkshire Staff to present information about fallen tree on adjacent lot (1035 Berkshire) and recommendation for removal of fallen tree; authorization for expenditure of funds from approved budget of not to exceed \$1,800 to complete the work
- b. Public Hearing Open Public Hearing Regarding Adoption of Final Budget for Fiscal Year 2020; Public Comment, Close Hearing.

  Proposed Astronomy Adoption of Proposed in 10,002 Authorizing a doption of the final budget for Fiscal Year

Proposed Action: Adoption of Resolution 19-03 Authorizing adoption of the final budget for FY20.

#### 7. Adjournment

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The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, a discussion item, or an information item.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, Rolling Hills CSD will provide special assistance for disabled citizens. A request for disability related modification or accommodation, including auxiliary aids or services, made be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

# ROLLING HILLS COMMUNITY SERVICES DISTRICT MINUTES OF JUNE 18, 2019 MEETING OF THE BOARD OF DIRECTORS

#### 1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on June 18, 2019, was called to order at 7:04 p.m. by President Tim Halverson in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Halverson, Directors Gordon Fawkes and Mark Magee, General Manager Chaney Hicks, and Board Clerk Linda Stone were present. Directors Matt Sites and Brenda Collette were absent.

#### 2. Public Comment (Items not on the agenda).

None.

#### 3. Monthly Reports

a. General Manager Report. General Manager Chaney Hicks presented an oral and written report detailing district business, copy attached.

Some discussion ensued regarding the layout and installation of the metal plates for the Winterfield drainage project. Director Fawkes envisioned the 2'x4' plates being installed laying horizontally instead of vertically to the ditch. It was noted that method would require double the amount of material. President Halverson said he is inclined to leave it as originally approved. Further, in light of various calls from residents, the Board will reevaluate the Community Garage Sale next year.

#### 4. Consent Items

The Consent items consisting of the draft minutes of the May 21, 2019 meeting, monthly bank statement from Umpqua Bank for May 2019, financial reports prepared by the Auditor-Controller's office for May 2019, correspondence from the El Dorado Auditor-Controller's office regarding Sales and Use Tax Reporting and FY18/19 year-end deadlines, and EID Notice of Preparations for PG&E Power Outages, Urges Customers to Prepare, were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by President Halverson; motion carried.

AYES: Halverson, Fawkes, and Magee

NOES: None

ABSENT: Sites and Collette

ABSTAIN: None

#### **Old Business**

- **5.a. DMV Requirements for Processing Citations.** President Halverson reported progress but noted a question was received about the report produced by the vendor. Staff to locate and provide a sample document to DMV demonstrating it is simply an aging report containing no specific customer information. A final determination is still pending.
- **5.b.** Reserve Study Review for Consideration of Proposed Assessment Increase. The Board members present agreed action is needed to start moving forward as maintenance costs have doubled when the payment of prevailing wage rates is required and various deferred maintenance require attention.
- 5.c. Consideration of Possible Annexation of District to El Dorado Hills CSD, Update regarding Department of Transportation Zone of Benefit for Road Maintenance, and Status of Review by El Dorado Hills CSD. Chaney Hicks reported EDHCSD General Manager Kevin Loewen requested financial and other information about the District. The source information for the requested items was provided.

#### **New Business**

**6.a. 4**<sup>th</sup> **of July Event in Stonebriar Park 2019.** After discussion, President Halverson made a motion to approve the expenditure of funds from the approved budget to defray the District's contribution toward costs for this event in an amount not to exceed \$1,300; second by Director Mark Magee; motion carried.

AYES: Halverson, Fawkes, and Magee

**NOES: None** 

**ABSENT: Sites and Collette** 

ABSTAIN: None

**6.b. Preliminary Budget for Fiscal Year 19-20.** The Clerk presented a draft preliminary budget for FY20 with working documents outlining the costs expended under the FY19 budget to date and expected changes in cost categories going forward. After discussion of each budget line item, Director Gordon Fawkes made a motion to approve the preliminary budget as discussed during the meeting, which includes \$181,600 in routine operating and maintenance costs for services and supplies and \$48,300 for special projects including road maintenance and completion of the LED lighting project, for a total of \$229,900. President Halverson requested that the special project costs be presented in a separate section from the routine operating and maintenance costs. Director Mark Magee seconded the motion; motion carried.

AYES: Halverson, Fawkes, and Magee

NOES: None

ABSENT: Sites and Collette

ABSTAIN: None

**6.c. Storage Unit Rental.** After discussion, President Halverson made a motion to approve the expenditure of funds from the approved budget to defray the District's storage cost in an amount not to exceed \$1,848 for FY20; Director Mark Magee second; motion carried.

AYES: Halverson, Fawkes, and Magee

NOES: None

**ABSENT: Sites and Collette** 

ABSTAIN: None

**6.d.** Public Hearing regarding Authorizing the Continued Collection of the Direct Charge Assessment Fiscal Year 2020. President Tim Halverson opened the public hearing for this item. He asked if there was any public comment. There being none, he closed the hearing. There being no further discussion, Director Tim Halverson moved for adoption of Resolution 19-01 authorizing continued collection of the Direct Charge Assessment of \$200 in FY20 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District; second by Director Mark Magee, motion carried.

AYES: Halverson, Fawkes, and Magee

NOES: None

**ABSENT: Sites and Collette** 

ABSTAIN: None

**6.e.** Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2020 for RHCSD as described in Article XII B of the State Constitution. President Tim Halverson opened the public hearing for this item. He asked if there was any public comment. There being none, he closed the hearing. The Board referenced the prior legal opinion of former General Counsel Dave McMurchie on this issue. There being no further discussion, Director Tim Halverson moved for adoption of Resolution 19-02 establishing the appropriation limits for fiscal year 2020 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$103,964.96; motion seconded by Director Mark Magee; motion carried.

AYES: Halverson, Fawkes, and Magee

NOES: None

**ABSENT: Sites and Collette** 

ABSTAIN: None

**7. Adjournment.** Upon motion by Director Fawkes and seconded by Director Mark Magee, the meeting was adjourned at 8:52 p.m.

Submitted by:

Linda Stone, Board Secretary

Approved by Board:



June 18, 2019

#### **General Manager Report:**

Landscaping:

Discussed issue/s with landscapers:

**Review Fire Break Status** 

**Contract Awarded** 

Speed Survey:

Deferred Speed Survey, checking speed signs for upgrade potential.

Livestock Grazing/

Fire Breaks:

Attempting to get livestock.

Berkshire Park Plan: Awaiting language from Board Member regarding language to include in

submittal to County for approval of plans.

Winterfield Drainage: Awaiting dry dirt before proceeding with procurement of plates. Ongoing.

Springfield Meadow/

Streetlights:

Anticipated start date is July 8th to install lights due to lights not arriving yet

and summer schedule is very impacted.

**Resident Concerns:** 

Several calls regarding Community Garage Sale, resident request to remove

all parking from Berkshire Park due to cars parking after hours.

Warning Stickers:

One trailer tagged on Montrose.



June 30, 2019 Page:

1 of 2

Customer Service: 1-866-486-7782

ROLLING HILLS COMMUNITY SERVICES DIST CSD REVOLVING ACCOUNT PO BOX 5266 EL DORADO HILLS CA 95762-0005

Last statement: May 31, 2019 This statement: June 30, 2019

Save time and money on payroll with one of our full-service options. Business Online Payroll (R) is a cost-effective, online payroll solution with complete tax pay and file service. Paychex (R) is a full-service option which includes expert, one-on-one service. Visit our website to learn more about payroll services available through Umpqua Bank.

#### **PUBLIC FUNDS CHECKING**

Account number Low balance Average balance Interest earned	4866853585	Beginning balance	\$1,483.29
	\$1,306.44	Deposits/Additions	\$0.00
	\$1,406.66	Withdrawals/Subtractions	\$189.35
	\$0.00	Ending balance	\$1,293.94

#### **Card Transactions/Withdrawals**

Total Card	Fransactions/Withdrawals	\$176.85
	Xxxxxxxxxxxx1272	
06-18	POS Purchase Terminal 00010001 Istorage-el Dorado Hil 916-93399 CA	176.85
<u>Date</u>	<u>Description</u>	Subtractions

#### Other Withdrawals/Subtractions

<b>Total Other</b>	Withdrawals/Subtractions	\$12.50
06-30	Service Charge For Maintenance Fee	12.50
<u>Date</u>	<u>Description</u>	Subtractions

#### **ROLLING HILLS COMMUNITY SERVICES DIST**

June 30, 2019 Page: 2 of 2

#### **Daily Balances**

Date	Amount	Date	Amount	Date	Amount
05-31	1,483,29	06-18	1,306.44	06-30	1,293.94

### **Overdraft Fee Summary**

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

#### Checks

(\* Skip in check sequence, R-Check has been returned, + Electronified check))

Total Checks paid: 0 for -\$0.00

#### **Linda Stone**

From: csd clerk <csdclerk@gmail.com>
Sent: Monday, July 15, 2019 11:55 AM

To: Linda Stone

**Subject:** Fwd: 2019 LAFCO Special District Election

Attachments: image001.png; 2019 Special District Election Runoff Memo.pdf; 2019 Election

Ballot\_Rolling Hills CSD.pdf; 2019\_Feb Instant Runoff Election Process Explained.pdf; H.

Morrison.pdf; M. Saunders.pdf; M. Seligsohn.pdf

----- Forwarded message -----

From: Chaney Hicks < gm@rollinghillscsd.org>

Date: Wed, Jun 26, 2019, 3:38 PM

Subject: Fwd: 2019 LAFCO Special District Election

To: Linda Stone < csdclerk@gmail.com>

FYI

Sent from my iPhone

Begin forwarded message:

From: Riley Nork < rnork@edlafco.us > Date: June 26, 2019 at 11:30:37 AM PDT

To: "Stone, Linda" < clerk@rollinghillscsd.org>, "gm@rollinghillscsd.org"

<gm@rollinghillscsd.org>, "info@rollinghillscsd.org" <info@rollinghillscsd.org>

Subject: 2019 LAFCO Special District Election

Presiding Officer,

LAFCO is still in need of 4 votes to reach a quorum in the 2019 Special District Election. Our records show that your district has yet to vote in this year's election. Please note that if you decide not to vote for any of the candidates, you can still select the "No Vote" option, however the ballot will still need to be filled out and returned.

Attached you will find the memo, ballot, and informational materials. In addition, if your board president has changed since December 2018, please attach minutes to verify the change.

Thank you, and please consider voting!

Riley Nork

**Assistant Policy Analyst** 



## LOCAL AGENCY FORMATION COMMISSION

550 Main Street, Suite E. Placerville, CA 95667 (530) 295-2707 · lafco@edlafco.us · www.edlafco.us

## MEMO

DATE: February 20, 2019

TO: Special District Selection Committee

FROM: José C. Henríquez, Executive Officer

SUBJECT: Instant Runoff Election of Regular and Alternate Special District

Representative to El Dorado LAFCO

# Election of Special District Representative to LAFCO

Thank you for submitting nominations for the Special District Representatives election.

At the time a minimum number of ballots are received to establish a quorum, in order to be selected as a LAFCO Representative, a nominee must receive more than fifty-percent (50%) of the submitted votes. If none of the candidates receive the necessary majority of votes, LAFCO will conduct an "instant runoff election" in the interest of avoiding the additional costs of a runoff election. An informational explanation describing this election process is included for your convenience.

Also enclosed with this memo you will find a ballot and a copy of each candidate's Statement of Qualifications received as of the date of this memo.

Please note that there are two seats that are up for election. Whomever receives the highest number of votes in this election will serve as the regular member for a new four-year term - the second top vote getter will serve as an alternate member for a four-year term.

Please take the opportunity to fill out the ballot, ranking each nominee in the order of preference using "1" for your first preference, "2" for second, and so on. It is okay to vote for only one person; however, <u>ranking additional candidates will not help defeat your first-choice candidate</u>. Please do not mark the same number beside more than one candidate and do not skip numbers.

S:\Elections\2019 Special District Election\2019 SDE Ballots\2019 Special District Election Runoff Memo.docx

Special District Representative Election February 20, 2019 Page 2 of 2

The nominees, in alphabetical order, are:

- 1) Holly Morrison
- 2) Michael Saunders
- 3) Michael Seligsohn

#### Election Deadline

The voting period will be 79 days from February 20, 2019; all votes are due in writing on or before **5:00 pm** on **May 10, 2019**. Voting will cease on this date or whenever a quorum of special districts is reached, whichever occurs later. Please do not forget to have the presiding officer (Board President or Chair) of the board meeting in which you made your selection sign the returned ballot.

If the presiding officer is unable to vote, the legislative body of the district may designate another board member to cast the ballot in place of the presiding officer. Board members designated by their district board to vote in place of the presiding officer should provide that authorization (in the form of a resolution or minute order) to LAFCO no later than the time the ballot is cast. District managers or other staff members may not substitute their signature for the presiding officer's signature.

Additionally, if the presiding officer has changed since the last Special District Representative Election, please provide supporting documentation to LAFCO about the change so that LAFCO staff can update its records.

If any of these requirements are not met, the ballot will be considered invalid.

Thank you for your time and please feel free to contact me or any member of my staff at (530) 295-2707, if you have any questions.

# **ELECTION BALLOT**

Rolling Hills CSD

# Special District Representative to LAFCO Regular AND Alternate Seat

The election ends on MAY 10, 2019 at 5:00 p.m. or until a quorum of Special District ballots is received, whichever occurs later.

Rank the nominees in preferential order, "1" being the first preference, "2" being the second, and so on.

Name, District		R	ankir	ng
Holly Morrison, Cameron Park CSD		1	2	3
Michael Saunders, Georgetown Divide PUD	×	1	2	3
Michael Seligsohn, Hillwood CSD		1	2	3
District has decided not to vote in this election	(please circle →)	NO	۷o	TE

SIGNATURE OF PRESIDING OFFICER (Original Signature Re	quired):
Note: Presiding Officer is the Chair/President. Any other sign	ature invalidates this ballot.
PRINTED NAME OF PRESIDING OFFICER (Required):	Email to: lafco@edlafco.us
AGENDA ATTACHED (Optional): Yes No	Mail to: El Dorado LAFCO 550 Main Street, Suite E Placerville, CA 95667

## **IMPORTANT**

Please return this ballot with or without a vote. If you choose not to vote, the presiding officer's signature is still required.

S:\Elections\2019 Special District Election\2019 SDE Ballots\2019 SDE Ballots\_Emailed\2019 Election Ballots\_Word Docs\2019 Election Ballot\_Rolling Hills CSD.docx

#### **INSTANT RUNOFF ELECTION PROCESS**

#### Introduction

The following procedure implements the instant runoff voting method for determining the winner in a fictional "Central Division Director" election. A process, similar to the one explained below, will be utilized in determining the LAFCO Special District representative(s).

#### **Ballot Specifications and Directions to Voters**

A voting ballot shall allow a voter to rank candidates for the Central Division Director in order of choice. All candidates are listed on the ballot with one additional slot for a write-in candidate. The voter may include no more than one write-in candidate among his/her ranked choices. Directions provided to voters shall conform substantially to the following specifications:

Vote for candidates by indicating your first-choice candidate, your second-choice candidate and so on. Indicate your first choice by marking the number "1" beside a candidate's name, your second choice by marking the number "2" by that candidate's name, your third choice by marking the number "3," and so on, for as many choices as you wish. You are free to rank only one candidate, but ranking additional candidates cannot help defeat your first-choice candidate. Do not mark the same number beside more than one candidate. Do not skip numbers.

#### **Ballot Counting**

The ballots cast shall be tabulated and the result declared by the Central Division Election Coordinator after review by the Central Division Election Review Committee using the following procedure:

- The first choice marked on each ballot shall be counted. If any candidate receives a majority of the first choices, that candidate shall be declared elected.
- If no candidate receives a majority of first choices, the candidate who received the
  fewest first choices shall be eliminated and each vote cast for that candidate shall
  be transferred to the next-ranked candidate on that voter's ballot. If, after this
  transfer of votes, any candidate has a majority of the votes from the continuing
  ballots, that candidate shall be declared elected.
- If no candidate receives a majority of votes from the continuing ballots after a candidate has been eliminated and his/her votes have been transferred to the nextranked candidate, the continuing candidate with the fewest votes from the

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Instant Runoff Process Explanation Election of Special District Representative to LAFCO February 20, 2019 Page 2 of 2

continuing ballots shall be eliminated. All votes cast for that candidate shall be transferred to the next-ranked continuing candidate on each voter's ballot. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority of the votes from the continuing ballots. This candidate shall be declared elected.

#### Example:

Three candidates: Smith, Jones and Marks

60 voting cards are submitted:

- Smith is ranked 1 by 25 voters
- Jones is ranked 1 by 20 voters
- Marks is ranked 1 by 15 voters

In the first round no one receives a majority, 31 votes

Thus, Marks is eliminated and those cards that had Marks ranked 1 is reviewed for their second choice.

- Smith is ranked 2 on 10 of the of the 15 cards
- Jones is ranked 2 on 3 of the 15 cards.

Thus, Smith wins with 35 votes and Jones is second with 23 votes.

Note: Only 13 votes were counted in round two because two of the Marks cards only had first choices.

### **Holly Morrison**

El Dorado Local Agency Formation Commission (LAFCO) Special District Representative Candidate

I would be honored to be re-elected by the Special Districts to the El Dorado Local Agency Formation Commission (LAFCO) to serve as a Special District Representative. Having been a resident of Cameron Park and El Dorado County for over 16 years, I have observed many changes. I have found it to be very exciting to have a say and would like to continue to offer a hand in helping to form the many opportunities for positive growth and change over the next few years. As a small business owner of a home-based canine board and care service, "The Dogs' House", I have a vested interest in maintaining, growing, and improving the quality of life for the Special Districts of El Dorado County.

My current community involvement is as follows:

July 2015 to present – Elected – <u>Commissioner, El Dorado Local Agency Formation Commission (LAFCO)</u>
Representing Special Districts of El Dorado County.

December 2014 to present – Elected – <u>Board Member, Cameron Park Community Services District (CPCSD)</u>

January 2006 to present – Elected – <u>President and Board Chairperson, El Dorado Dog Owners Guild (EDDOG)</u>

Non-profit 501(c)3. Responsible for fundraising activities, board/volunteer management, building of first off-leash dog park on the Western Slope of the Sierra Nevada Foothills, Hacienda Dog Park, Cameron Park, and community dog parks, El Dorado Hills.

March 2013 to present - Appointed - El Dorado County Community Action Council (EDCCAC)

District 2 Representative. EDCCAC acts as an advisory panel to the County Community Services Department and Board of Supervisors on issues affecting low income resident of the County. Its purposed is in coordination of resources and addressing major concerns, such as homelessness.

Appointed by County Supervisor Ray Nutting March 2013, Elected Vice Chair August 2014. Re-appointed by County Supervisor Shiva Frentzen September 2014.

#### April 2013 to April 2016 – Cameron Park Envision Forum

"Cameron Park is a community committed to sustainable growth, while providing access to local and regional education, recreation, health care, and economic opportunities. Preservation of our social, cultural and natural resources is the key element for development, planning and stewardship."

- 1. Transportation design that unifies Cameron Park and its bike and pedestrian-friendly urban transit opportunities.
- 2. An interconnecting regional park and trail system that supports a healthy and mobile lifestyle. 3. An architecturally cohesive, walkable downtown that promoted economic vitality to the region. 4. The sustainable integration of environmentally sensitive natural resources. 5. The enhancement of a safe and secure community.

**June 2014 to June 2016** – <u>Mature Leadership Council</u> – The Mature Leadership Council functions to assess and help implement the interests of older adults in the greater Cameron Park area.

**August 2014 to August 2015** – <u>Rebuilding Together/Safe@Home</u> – El Dorado County – Steering Committee This program provides minor repairs and modifications for county seniors that improve accessibility and safety within the home. The work is performed year-round by trained volunteers.

**Work Experience:** 8 years National Major Accounts Client Services Representative – WebEx Communications, Inc./Cisco Systems – San Jose, CA & Rancho Cordova, CA; Regional Account Manager – San Francisco Giants and Oakland Athletics Baseball Clubs; Regional Territory Manager – SF Giants "Build the Ballpark" Campaign; Regional Account Manager – First Data/Comerica Bank Merchant Banking Services – San Jose, CA; Educator – California & Colorado.

**Education:** San Francisco State University – Bachelor of Arts (B.A.) English Literature; Post Graduate Studies – Teaching Credential, licensed in California & Colorado

My interests and focus are in fire and public safety, parks and recreation, youth programs and senior citizen activities in conjunction with thoughtful development throughout the County. I would welcome selection to continue as your El Dorado County LAFCO Special District Representative.

Best Regards, Holly Morrison / 3025 Granada Court, Cameron Park, California 95682 / 530.676.9699

My educational background includes a Bachelor of Science from Cornell University in Nutritional Biochemistry and a Doctor of Medicine from Howard University. I was a Clinical Dietitian at Daughters of Jacob Nursing Home, Dietary Program Director for the Nursing Home's Adult Day Care Program, a Medical Doctor at Boston Medical Center Department of Orthopedics, and a Published Researcher. I am currently the Treasurer on the Board of Directors for the Georgetown Divide Public Utility District (GDPUD). Prior to my election as a Director, I served as Secretary for the GDPUD Finance Committee. I volunteer in several organizations which involve communication, education, and interaction with the community. I attend various County Commissions and Agency meetings to keep up to date and informed of the issues within our County..

I will bring my experience with participation in various boards, working with finances and budgets, and working in advocacy and governance. In working with the commission, I would bring my knowledge of the public services and utilities which our special districts provide including water supply, wastewater treatment and disposal, waste disposal, parks and recreation, and fire district services, and advocate the promotion of the efficient delivery of our special district resources while maintaining the rural nature of El Dorado County as it relates to decisions which are brought before the commission.

Thank you,

Michael Saunders Director, Treasurer Georgetown Divide Public Utility District Regarding Michael J. Seligsohn, Chairman and Director of Hillwood Community Service District

Michael Seligsohn has been on the board of directors of the Hillwood Community Service District (HCSD) since 2011 when he was appointed to fill a vacancy, and has been reelected to the board three times. In 2012 his peers selected him as vice chairman, a post he held until elevated to Chair in 2017. Seligsohn and his family moved to Shingle Springs in 2000 and quickly immersed themselves in the community, engaging with Buckeye Schools PTC, Scouting, and Youth Sports. Michael has been deeply involved in Boy Scouting for nineteen years, serving as Den Leader, Cub Master, Troop Committee Chairman; as well as on the El Dorado District Committee. Michael Seligsohn is also a member of the local Elks Lodge where he chairs the Scouting Service Committee and is a member of the Youth Services Committee.

Professionally Michael Seligsohn has been a Peace Officer for over thirty years. He began his career in San Francisco where he served for twenty years. In 2008 he joined the El Dorado County Sheriff's Office as a deputy sheriff, and is presently a Sheriff's Sergeant assigned to patrol.

CSDA :: Online Voting





# California Special Districts Association

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CSDA

Districts Stronger Together

	Home	How It Works	Logout <b>Linda Stone</b>	
Electronic Ballot - 20 - Term 2020-2022	019 CSD	A Board of Dire	ectors Election, (Seat	B) Sierra Network
Please vote for your	choice			
Choose one of the follow	wing cand	lidates:		
<ul> <li>Ginger Root* - Co</li> <li>Chris Burns - Recl</li> <li>Jessica Dias - Fult</li> <li>Jerry Gilmore - Tru</li> <li>Patrick Larkin - Co</li> <li>Nancy Mora - Grov</li> <li>Cinthia Saylors - S</li> </ul>	lamation I ton-El Cai uckee Sar ordova Re veland Co	District 1000 mino Recreation District creation and Park emmunity Service	District District	
Ginger Root*	view de	etails]		
Chris Burns	[view det	ails]		
Jessica Dias	[view de	tails]		
Jerry Gilmore	[view d	etails]		
Patrick Larkin	[view d	etails]	•	

view details

Nancy Mora

CSDA :: Online Voting			Page 2 of
☐ Cinthia Saylors	[view details]		
	Continue	Cancel	
		Janoer	



# NOTICE OF PUBLIC HEARING CITY OF FOLSOM PLANNING COMMISSION

DATE OF HEARING:

July 17, 2019

TIME OF HEARING:

6:30 P.M.

PLACE OF HEARING:

City Council Chambers, 50 Natoma Street, Folsom, CA 95630

NOTICE IS HEREBY GIVEN THAT: A public hearing will be held by the Planning

Commission of the City of Folsom to consider the merits of the following:

PROJECT NAME

Folsom Heights Subdivision Small-Lot Vesting Tentative

Subdivision Map Extension

Property Owner/Applicant:

Folsom Heights, LLC

Project Location/APN:

Folsom Plan Area

APN No. 072-0270-028, 072-0070-001, and 072-0070-023

Planning No.:

PN-19-111

Staff Contact:

Steve Banks, Principal Planner, 916-461-6207

sbanks@folsom.ca.us

Entitlements:

a. Small-Lot Vesting Tentative Subdivision Map Extension

Project Description: The proposed project involves a three-year year extension in time of the previously approved Small-Lot Vesting Tentative Subdivision Map associated with development of the Folsom Heights Subdivision project. The Folsom Heights Subdivision project includes development of a 530-unit single-family residential and commercial community on a 189.7-acre site located within the northeast portion of the Folsom Plan Area. The Planning Commission will be making a recommendation to the City Council regarding the project.

Environmental: An Addendum to the Folsom Plan Area Environmental Impact Report was previously approved for the Folsom Heights Subdivision project (PN 15-303) on July 11, 2017 in accordance with the California Environmental Quality Act (CEQA).

All persons interested in these matters are invited to present and submit statements orally or in writing during the public hearing. The environmental documents are available for review at, and further information may be obtained from the Community Development Department, 50 Natoma Street, during regular business hours. The Community Development Department can be reached by phone at (916) 461-6202. A staff report will be available to the public at City Hall or at <a href="https://www.folsom.ca.us">www.folsom.ca.us</a> on the Thursday preceding the Public Hearing.

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing. An appeal to the City Council from any action of the Planning Commission may be brought by any interested party within then (10) days of the Public Hearing date.

PAM JOHNS
COMMUNITY DEVELOPMENT DIRECTOR

ROLLING HILLS CSD	FY20 PROI	POSED FINAL BUDGE
Revenues		
Property Taxes	\$	92,000.0
Interest	\$	7,000.0
Special Assessment	\$	80,000.0
Subtotal	Ψ	60,000.0
Various Other		
Revenue Income		
Transfer From Fund Balance	\$	179,000.0
	\$	50,900.0
Total Revenue	\$	229,900.0
Expenditures		
Services/Supplies - Routine O&	М	
3000 Payroll Expenses		
4040 Telephone	\$	350.0
4041 Communications	\$	500.0
4060 Food and Food Products	\$	50.0
4100 Insurance	\$	3,800.0
4180 Maint. Improv. Projects	\$	-
4183 Maint. Grounds	\$	9,000.0
4185 Maint. Parks	\$	73,000.0
4189 Maint. Water System	\$	6,000.0
1190 Maint. Drainage	\$	10,000.0
1191 Maint. Roads	\$	
1192 Maint. Lighting	\$	500.0
1197 Bldg. Supplies	\$	300.00
1220 Memberships	\$	650.00
240 Misc. Expense	\$	300.00
260 Office Expense	\$	500.00
266 Printing Services	\$	650.00
300 Prof. Services	\$	26,000.00
304 Admin Fee Agency	\$	150.00
305 Accounting serv.	\$	9,000.00
313 Legal Services	\$	3,000.00
345 Director Services	\$	5,250.00
400 Publication Not.	\$	
420 Rent/Lease Eqp.	\$	800.00
440 Rent Bldgs.	\$	3,800.00
505 Educa. Training	\$	300.00
600 Trans./Travel	\$	-
602 Private Auto	\$	200.00
620 Utilities	\$	27,500.00
Subtotal Routine O&M	\$	181,600.00
pecial Projects		
Road Maintenance FY20	\$	40,000.00
ighting Project FY20	\$	8,300.00
Subtotal: Special Projects	\$	48,300.00
ixed Assets		
020 Bldg. Improvements	\$	
otal Expenditures		229,900.00

7-16-209 NEW BUSINESS Item 6.6.

ROLLING HILLS CSD	FY19 APPROVED BUDGEET	DRAFT FY20	FY20 PRELIMINARY BLINGET	Increased/Logical
		Considered 6-18-2019	Approved 6-18-2019	from EVA
Describes	•			
Property laxes	\$ 83,600.00	\$ 00 000 06		€
Interest	3.50	00.000 /	32,000.00	A (
Special Assessment	7			₩.
Subtotal		00.000,87	\$0,000.00	-
Various Other				
Revenue income	166 100 00	4		
Transfer From Fund Balance		00.000.00		\$ 12,900.00
Total Revenue	\$ 447.625.00		\$0,900.00	
Expendifures			0.008,900.00	
Services/Supplies - Routine O&M				
3000 Payroll Expenses	69			
4040 Telephone	350	35000	6	•
4041 Communications				·
4060 Food and Food Products				+
4100 Insurance	3,600.00	3 800 00	00.00	↔ 6
4180 Maint. Improv. Projects	2,000.00			
4183 Maint. Grounds	10,000.00	\$ 10,000,00	00 00 00 00 00 00 00 00 00 00 00 00 00	
4185 Maint. Parks	40,000.00		7	00.000,1
4189 Maint. Water System	5,000.00			9
4190 Maint. Drainage	12,500.00			
4191 Maint. Roads	40,000,00			3,500.00
4192 Maint. Lighting	300.00			
4197 Bldg. Supplies	300.00	\$00.00c	00.000	200.00
4220 Memberships	00.009			A 6
4240 Misc. Expense	300.00			-
4260 Office Expense	500.00		200.00	+
4266 Printing Services	650 00			ı
4300 Prof. Services	28,000,000	00.000		· ·
4304 Admin Fee Agency	125,000,000	26,000.00	26,	·
4305 Accounting serv.	00.000	150.00	\$ 150.00	\$ 25.00
4313 Legal Services	00.000,0	8,000.00	\$ 9,000.00	
4345 Director Services	0,000.00	7,000.00	3,000.00	\$ 5,000.00
4400 Publication Not.	00.003,0	00.062,6	\$ 5,250.00	·
4420 Rent/Lease Eqp.	000			\$ 500.00
4440 Rent Bldgs.	3 700 00			\$ 500.00
4505 Educa. Training	30000	-	ന്	
	200.000	300.00	300 00	

TOOO Halls./ Havel	<i>€</i> .	€		
4602 Private Auto	<b>₩</b> 00 00%		·	1
4620 Hilitias	9 00.000	\$ 00.002	200.00	100 00
	\$ 26,000.00 \$	27 500 00 \$	* 00 00 LC	
Subtotal Routine O&M	\$ 196.125.00 \$	323 800 00 @	\$ 00.000,72	1,500.00
	•	\$40,000.00	181,600.00	25,475.00
Special Projects				
Road Maintenance FY20		•		
Lighting Project FY20		<del>अ</del> (	40,000.00	1
Reserve Study FY19	\$ 00,000 k	₩	8,300.00	
Berkshire Park Dev. Survey FY19	3,100.00			
Berkshire Park Dev. Costs FY19	\$ 244,600,00			
Subtotal: Special Projects		4	40 000	
		₹	46,300.00	
Fixed Assets				
6020 Bldg. Improvements	0-	er.		
Total Expenditures	447,625.00	):	1 000 000	

#### **RESOLUTION NO. 19-03**

#### **Rolling Hills Community Services District**

Approval of Final Budget for Fiscal Year 2019-2020

WHEREAS, the Rolling Hills Community Services District staff has submitted estimates of budget requirements for Fiscal Year 2019-2020 and those estimates have been reviewed by the Board of Directors of the Rolling Hills Community Services District, hereinafter referred to as "District"; and

WHEREAS, the Preliminary Budget was approved by the Board of Directors for the Rolling Hills Community Services District at a regular meeting held on June 18, 2019. Copies of the proposed final budget have been posted and are available for inspection by the public; and

WHEREAS, Notice of the public hearing was advertised and posted as required by law; a public hearing was held regarding adoption of the proposed final Budget on July 16, 2019, at which time interested persons desiring to be heard were given such opportunity in accordance with law; and

WHEREAS, after the conclusion of the public hearing, the Board further considered the proposed operating Budget to be adopted for fiscal year 2019-2020 for the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rolling Hills Community Services District that the document entitled "Rolling Hills CSD – FY20 Final Budget" in the amount of \$229,900, (including \$181,600 for operations and maintenance and \$48,300 for projects), which document is incorporated herein by reference, is hereby approved, adopted and ordered filed with the Office of the Auditor Controller of the County of El Dorado in accordance with law.

PASSED AND ADOPTED by the Board of Directors of Rolling Hills Community Services District on July 16, 2019 at a regular noticed meeting, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	ATTEST:
Tim Halverson, President	Linda Stone, District Clerk