

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF AUGUST 20, 2019 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on August 20, 2019, was called to order at 7:00 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 Brenda Collette, Gordon Fawkes, Matt Sites, and Mark Magee, General Manager Chaney Hicks, Board Clerk Linda Stone, and four members of the public were present.

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

A resident on Montrose Way who lives by Stonebriar Park commented that the sprinklers do not oscillate very much, often are spraying at the sidewalk, and run mid-day. General Manager Chaney Hicks noted the imperfect irrigation system, water pressure issues, and efforts to optimize the system in the park. A resident on Haddington noted a control box is missing its lid. Chaney appreciated the information and will take care of it.

3. Monthly Reports

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

4. Consent Items

The Consent items consisting of the draft minutes of the July 16, 2019 meeting, monthly financial statements prepared by the El Dorado County Auditor-Controller's office for the month ended July 2019, monthly bank statement from Umpqua Bank for July 2019, the Auditor's office transmittal of the second quarter Federal and State quarterly reports, Auditor's transmittal letter confirming FY20 Direct Charge Levy assessment, PG&E Important Legal Notice regarding the deadline to file claims in bankruptcy, and CSDA Administrative Salary and Benefits Survey for Special Districts, were considered. With the correction of one typographical error in the Minutes, Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by Director Matt Sites; motion carried.

AYES: Halverson, Collette, Fawkes, Sites and Magee

NOES: None

ABSENT: None

ABSTAIN: None

Old Business

5.a. Folsom Heights Development Project – Emergency Vehicle Access at Prima Drive and Stonebriar. President Sites shared the Board's understanding of the status of the City of Folsom's work on this project, including Folsom's approval of the access point as a paved emergency vehicle access only. He noted that the District received notice of the Folsom Planning Commission's proposed extension for the life of the approved entitlement, with no changes other than the extended date. Two residents spoke about their concerns that the City of Folsom may be intending to change the conditions upon which the prior Council approval was based. Of concern to the residents is the paved EVA, which they understand from a Fire Department representatives was done for evacuation purposes, and which in their opinion will result in safety issues and use of the EVA by pedestrians and bicycles. President Sites commented that he will check with the City of Folsom to confirm that the City will be carrying out what was previously approved, and not something different. It was noted that the upcoming Folsom City Council meeting is set for August 27.

5b. DMV Requirements for Processing Citations. President Halverson reported he has experienced technical issues with following-up on this matter and will report back at a future meeting of the Board.

5.c. Replacement of Springfield Meadows Street Light Lantern Replacement Project. Chaney reported the project is complete. A resident in attendance said the lighting in Springfield Meadows is great.

5.d. Removal of Fallen Tree on Berkshire and Additional Tree on Bailey Drive. Chaney updated the Board about the fallen tree on Berkshire, an additional tree on Bailey, and the results of her efforts to obtain bids for this work. After discussion, President Halverson made a motion to update the Board's prior approval for this tree work. President Halverson made a motion to approve expenditure of not-to-exceed \$2,350 from the approved budget to remove the two trees at an estimated cost of \$850 for the tree by the wall, and cost of \$1,500 to remove the Willow tree, exclusive of the rounds; second by Director Gordon Fawkes; motion carried.

AYES: Halverson, Collette, Fawkes, Sites and Magee

NOES: None

ABSENT: None

ABSTAIN: None

Concerning any alleged damage caused by the fallen tree, Director Fawkes requested that photographs be submitted to the Board for review.

5.e. Radar Speed Signs – Upgrades or Replacement. The Board discussed the issue of the radar speed signs and its priorities for addressing speed reduction measures in the District, and specifically on Stonebriar Drive. After discussion, the Board members agreed that no action will be taken at this meeting, but that the General Manager will look into the cost of striping the roads as another alternative, and that the signs will be reconsidered once that cost is obtained. The Clerk was directed to place the matter on the next meeting agenda.

5.f. Consideration of Possible Annexation of District into El Dorado Hills CSD, Update regarding Department of Transportation Zone of Benefit (ZOB) for Road Maintenance, and Status of Discussions with EDHCS D. Staff reported that the Board President and General Manager attended a meeting with the EDHCS D General Manager, Kevin Loewen, and DOT representative, Rafael Martinez. They discussed an overview of the matter. Staff noted that DOT is not anxious to take on a ZOB. However, discussion was had about the workings of a ZOB, the fact that the EDHCS D has CC&R enforcement authority, and the other responsibilities of the District to maintain not only roads, but storm drains, street lights, and parks and open space also. Investigation continues as to whether annexation of RHCS D into EDHCS D is even possible.

New Business

6.a. District's Weed Abatement Activities. Chaney reported that she was able to get the goats back at no additional cost for further weed abatement services. The delay was caused by the company's difficulty in hiring an experienced goat herder.

6.b. Request from USA Stars Academy, non-profit organization, regarding Fundraising or Partnering Opportunities for Improvement of District's Soccer Field in Exchange for Academy's Use of Fields for Select Teams. Staff briefed the Board about the request for partnering opportunities for use of the District's fields in exchange for improvements. After discussion, Director Matt Sites made a motion to decline the request; second by President Halverson; motion carried.

AYES: Halverson, Collette, Fawkes, Sites and Magee

NOES: None

ABSENT: None

ABSTAIN: None

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

Submitted by:

/s/
Linda Stone, Board Secretary

Approved by Board: September 17, 2019