

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF SEPTEMBER 17, 2019 MEETING OF THE BOARD OF DIRECTORS**

**1. Call to Order/Roll Call.**

The meeting of the Rolling Hills CSD held on September 17, 2019, was called to order at 7:03 p.m. by Vice President Brenda Collette in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to Vice President Collette, Directors Matt Sites and Mark Magee, General Manager Chaney Hicks, Board Clerk Linda Stone, and two members of the public were present. Directors Tim Halverson and Gordon Fawkes were absent.

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

A resident made comments about the lack of water pressure in the District. They will be calling EID directly to discuss.

**3. Monthly Reports**

a. General Manager Report. General Manager Chaney Hicks presented an oral and written report detailing district business, copy attached. Once the Berkshire Park plan is updated, it will be submitted for review.

**4. Consent Items**

The Consent items consisting of the draft minutes of the August 20, 2019 meeting, monthly financial statements prepared by the El Dorado County Auditor-Controller's office for the month ended August 30, 2019, monthly bank statement from Umpqua Bank for August 2019, the Auditor-Controller's Memo dated August 26, 2019 regarding Property Tax Revenue Estimates for FY 19/20 Lien Date Tax Rolls, Auditor- Controller Memo dated September 9, 2019 regarding Fiscal Year 18/19 Close, and Certificate of Insurance for Tree Pros Arboricultural Services, Inc. were considered. Director Matt Sites moved to approve the consent items and accept and file the items; second by Director Mark Magee; motion carried.

AYES: Collette, Sites and Magee

NOES: None

ABSENT: Halverson and Fawkes

ABSTAIN: None

**Old Business**

**5.a. Folsom Heights Development Project – Emergency Vehicle Access at Prima Drive and Stonebriar.** President Sites advised the Board that he had spoken with a City of Folsom representative who said the City's records will be corrected to carry out what was previously approved for the emergency vehicle access at Prima Drive. A resident in attendance raised a further point for clarification - the previously approved gate. Questions have been asked about why bollards are now being discussed. Matt said he will talk with Steve Banks directly to ensure the gate is in the plan. The resident noted some distinct differences pertinent to this access point for Rolling Hills CSD in that it has combustible fences whereas Sierramonte has metal fences, and this EVA runs through dry grassland. Her concern is that there is a higher fire risk here so use of the EVA by anyone should be discouraged.

**5b. JPA Roadway Expansion Project.** Staff confirmed that the plans have been redrawn and look acceptable. It was noted that the District's property cannot be taken by eminent domain because the CSD is a public entity. The District has not yet been presented with the proposed compensation amount for the road adjustment.

**5.c. DMV Requirements for Processing Citations.** This item has been referred to legal counsel for review.

**5.d. Radar Speed Signs – Upgrades or Replacement.** The matter was tabled until the full Board is present to discuss and consider the item.

**New Business**

**6.a. Resident's Request for District to Cut down Tree Overhanging Resident's Property.** This proposal was previously brought to the Board by the prior owner of the 406 Bailey property. The prior resident cut the trees up in such a way that required the District to do further trimming to balance the trees. The property was purchased with knowledge of the existing trees. The Board has taken all steps required of it for maintenance of District trees. After discussion, Director Matt Sites made a motion to reject the request for further cutting and trimming of the trees at this time; second by Director Mark Magee; motion carried.

AYES: Collette, Sites and Magee

NOES: None

ABSENT: Halverson and Fawkes

ABSTAIN: None

**7. Adjournment.** Upon motion by Director Sites and seconded by Director Magee, the meeting was adjourned at 7:59 p.m.

Submitted by:

  
/s/ Linda Stone  
Linda Stone, Board Secretary

Approved by Board: October 15, 2019

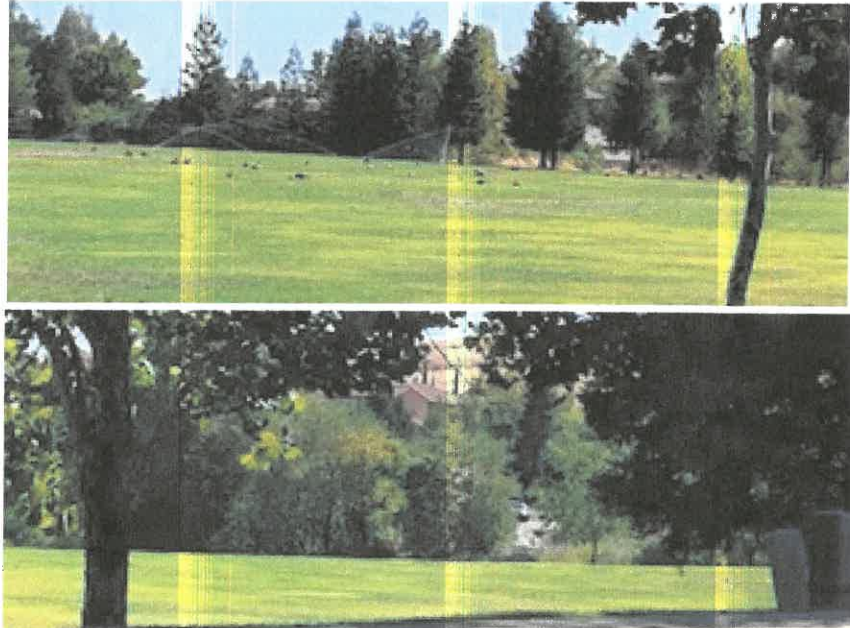
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General Manager Report:

Landscaping:

Discussed issue/s with landscapers:

- Color at Springfield Meadows installed
- CSD Open space trees along Dunnwood diseased and cut down (5)
- Stonebriar Entrance trees (poplar) diseased and trimmed
- Park Turf Status – With switch to daytime watering, turf greened up.



**Berkshire Park Plan:** Review draft language from Board member and make any changes prior to submittal to County.

**Stonebriar Striping:** Working With Contractor(s) to get pricing on optical speed bars for traffic calming.

**Stop Signs:** Two new signs came in and will be installed this weekend.

**Resident Concerns:** Tagged trailer (removed) and tagged Basketball Hoop on CSD property (Dunnwood Dr)