

## ROLLING HILLS COMMUNITY SERVICES DISTRICT

### MINUTES OF OCTOBER 15, 2019 MEETING OF THE BOARD OF DIRECTORS

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

The meeting of the Rolling Hills CSD held on October 15, 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, Mark McGee, Matt Sites, General Manager Chaney Hicks, and three members of the public were present. Board Secretary Linda Stone was absent.

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

A resident asked a question regarding enforcement of CC&R's within Stonebriar. Director Halverson explained that the Rolling Hills CSD does not have the authority to enforce CC&R's and that it is a civil matter for residents to resolve.

A resident asked what the status of the potential El Dorado Hills CSD annexation of the Rolling Hills CSD. General Manager Chaney Hicks indicated that the EDHCS is still reviewing financials and will follow up with General Manager Kevin Loewen.

#### 3. Monthly Reports

- a. General Manager Report. General Manager Chaney Hicks presented an oral and written report detailing district business, copy attached. A resident noted that they did not receive annual storm drain clean out letter. General Manager will email copy to him. Discussion of no striping bids received to date regarding traffic calming measures and decided to consider project with Shadow Hills sealing bid project for spring (General Manager and Board Clerk to coordinate).

#### 4. Consent Items

The Consent items consisting of the draft minutes of the September 19, 2019 meeting, monthly financial statements prepared by the El Dorado County Auditor-Controller's office for the month ended June 30, 2019 and September 30, 2019, letter from El Dorado County Treasurer regarding Notice to Taxing Agency of Sale of Tax Defaulted Parcels and Opportunity for Agency to Object to Sale dated September 11, 2019, letter from SDRMA dated September 20, 2019 regarding President's Special Acknowledgement Award – Property Liability Program, El Dorado County Elections Department Flyer regarding votes changes event, EID email dated October 7, 2019 regarding Potential Impact to EID Services During PSPS Event, email dated October 9, 2019 regarding EID Water System Update, EID email dated October 10, 2019 regarding Thursday WID Water System Update and EID email dated October 11, 2019 regarding EID System Update – Resume Normal Operations. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by Director Matt Sites; motion carried.

AYES: Collette, Fawkes, Halverson, McGee, Sites

NOES: None  
ABSENT: None  
ABSTAIN: None

## **Old Business**

**5.a Folsom Heights Development – Emergency Vehicle Access at Prima Drive and Stonebriar.** Director Sites advised the Board that he has no update from Folsom Planners regarding changes made to previously approved emergency access roadway conditions. General Manager Hicks will contact El Dorado Hills Fire Department Fire Marshal to get update as to whether changes to previous approval are being considered. Updated information from Fire Marshal will be forwarded to Director Sites so that he can plan meeting if required accordingly with Folsom Planning Department. President Halverson spoke briefly with Folsom Councilman and asked if he would review any potential changes proposed to EVA and respond.

**5.b. JPA Roadway Expansion Project.** General Manager Hicks indicated that she emailed contact with JPA (Jamie with Dokken Engineering) for update regarding appraisal for acquisition of District land required for JPA expansion and has not received a response to date. There is no current funding so progress on this process may be delayed.

**5.c DMV Requirements for Processing Citations.** President Halverson spoke with legal counsel representative and he misunderstood desire to move forward with this request with the consideration of El Dorado Hills CSD annexation. President Halverson advised that this was still a priority and legal representative indicated opinion would be sent on Thursday, October 17, 2019.

**5.d Radar Speed Signs – Upgrades or Replacement.** Director Sites questioned whether there was sufficient reason to believe that upgrading existing signs would help with speed control and further options to speed control that would be approved by Fire Department that would be feasible within the District budget. He advised that modifications to curbs and cutting in curves are proven speed control but exceed District funds. President Halverson indicated that his view was that the District should at least have accurate speed data in order to know what the problem is. Director Fawkes suggested upgrading one sign to verify that the newer models are accurate and would be worth the expenditure. Director Sites indicated that both are really not working in regards to pulling data off of them due to age. The previously submitted quotes are for the TC600 which is the high-end model and there is a TC400 which has less options but still has updated/improved wi-fi/Bluetooth technology. General Manager Hicks will get pricing for TC400 and submit at next meeting to see if it is a better value compared to just upgrading old signs and keeping old solar units versus a new system with new solar panels/battery pack.

7. **Adjournment.** Upon motion by President Halverson and seconded by Director Collette, the meeting was adjourned at 8:00 p.m.

Submitted by:

/s/

Chaney Hicks, General Manager

Approved by Board: November 19, 2019

October 15, 2019

General Manager Report:

Landscaping:

Discussed issue/s with landscapers:

- Continuing to work on watering schedule (Water turned off for week)
- Asked landscapers to clean up along CSD property (sidewalk overgrowth and overhead tree branches)

Storm Drains:

Letters sent out to residents that have storm drains in front of property to assist with leaf/debris clean out

Tree Hazard:

Casina Place tree on Stonebriar slope looks dead and could be potential hazard with weather, letter sent to property owner regarding removal. Noted that the house is in preforeclosure.



Encroachment:

Postcards sent out to residents regarding overhead tree encroachment review, (two weeks ago). No corrective action.

Tree Claim:

Still no word from resident regarding potential damages claim and whether CSD tree surveyed on their property, letter sent regarding status.

Pet Waste Stations:

Refilled

Berkshire Park Plan:

Need to get scale drawing to complete submittal to County for variance.

Stonebriar Striping:

No pricing received to date, ongoing.

Stop Signs:

Installed.

Open Space Grazing:

Request from Livestock grazing to access Sacramento parcel via CSD access and allowance of livestock to graze on CSD parcel adjacent (Highway 50 County line to El Dorado Hills Sign). Permission given as no cost to us and reduces fire hazard. No trailer to be onsite.

Resident Concerns:

One RV and Trailer Parked in District