

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, July 21, 2020 - 7:00 p.m.

Teleconference Meeting Only

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by Board Members, staff, and the public to participate and conduct public meetings by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1-669-900-9128

Meeting ID: 999-9653-0950

Participant ID: 132918

Hosted through Zoom

Or Join by Computer: <https://zoom.us/j/99996530950?pwd=eGVnN1VHenBIaHMwRjBXRTN5ZzZqUT09>

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. Closed Session - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One (1) potential case.

4. Report from Closed Session

5. Public Works Project Bid Opening - 2020 Shadow Hills Road Resurfacing Maintenance

6. Monthly Reports

a. General Manager Report

7. Consent Items

a. Approve/file Minutes of the May 19, 2020 regular meeting, June 16, 2020 regular meeting, and June 24, 2020 special meeting of the Board of Directors

b. Correspondence receive/file:

- 1) Notice from Registrar of Voters – Candidate Filing for the November 3, 2020 Election: Filing Period July 13 – August 7, 2020 (by appointment only per COVID-19 updated filing process)
- 2) June 22, 2020 Tim Halverson Resignation letter from RHCS D Board of Directors
- 3) CalPERS Actuarial Circular Letters dated June 12, 2020 and June 15, 2020
- 4) New Generation Landscape Management Certificate of Liability Insurance
- 5) Confirmation filing of 2019 Government Compensation Report for RHCS D

Consent Items Pulled for Discussion: _____

8. Old Business

- a. **Dead Trees at Stonebriar Entrance** – (continued from June 16, 2020 meeting)
Resident request that dead trees at Stonebriar Entrance now be removed and replaced; resident previously requested that the Board take no action until the trees were sufficiently dead so as not to promote volunteer trees to sprout. (Discussion/Possible Action Item)
(1) Consider approval/ratification of expenditure of \$600.00 from approved budget to remove and haul-off three trees at Stonebriar and Prima Drive.
- b. **Request for Reconsideration of September 17, 2019 Decision Regarding Resident's Request for District to Cut Down Tree(s) Overhanging Property at 406 Bailey** – (continued from June 16, 2020 meeting). (Discussion/Possible Action Item)
(1) Consider approval of expenditure of \$4,388.00 from approved budget to remove large horizontal limb from one tree growing over neighboring property; remove two trees, cut to grade and treat stump to prevent regrowth; and remove additional dead wood on District property.

9. New Business

- a. **Notice of Vacancy on Board of Directors** – Due to resignation of Tim Halverson, posting of Vacancy and consideration of Statements of Interest and Qualifications to be submitted in advanced of proposed appointment date of August 18, 2020 (Informational Item)
- b. **Resolution Commending Tim Halverson for 13 Years of Service** (Action Item)
- c. **Public Hearing – Open Public Hearing Regarding Approval of Final Budget for Fiscal Year 2021.** Public Comment, Close Hearing.
Proposed Action: Adoption of Resolution 20-04 Approving the final budget for fiscal year 2020-2021

10. Adjournment

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, a person with a disability who requires a modification or accommodation in order to participate in the public meeting may contact the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 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
Public Works Project**

**Project Name: 2020 Shadow Hills Road Resurfacing Maintenance
Bid Release Date: June 9, 2020**

RFP ADDENDUM No. 1

Date of Addendum: July 1, 2020

1. Notice to All Potential Respondents

The Request for Proposals for the 2020 Shadow Hills Road Resurfacing Maintenance Project, Bid Release Date June 9, 2020 (RFP), is modified as set forth in this Addendum. The original RFP Documents remain in full force and effect, except as modified by this Addendum, which is hereby made part of the RFP. Respondent shall take this Addendum into consideration when preparing and submitting its Proposal.

2. Proposal Submittal Deadline

The Proposal submittal deadline remains the same and is not changed by this Addendum.

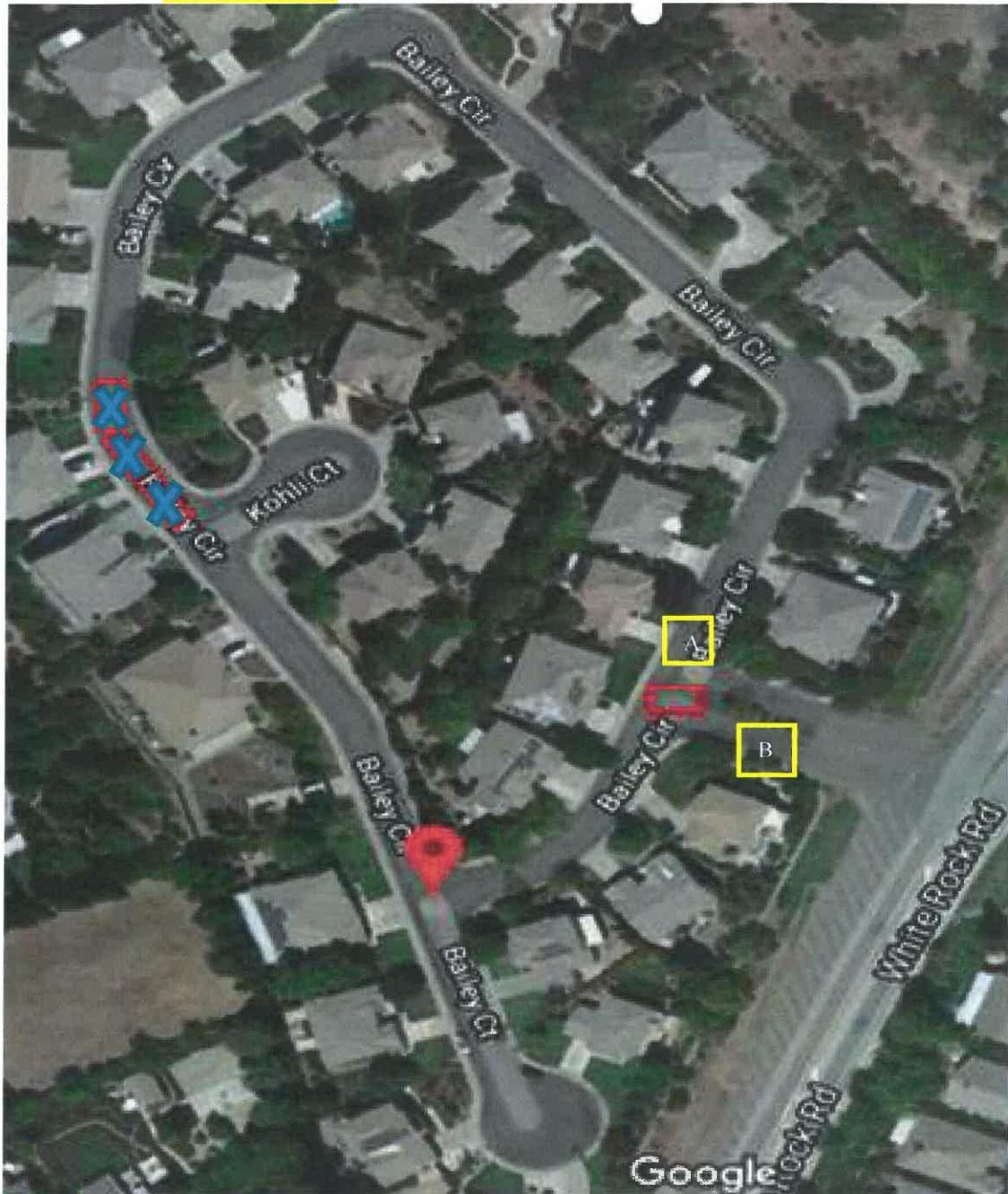
3. Modifications to RFP Bid Form

The Bid Form is hereby revised to incorporate the additional Remove and Replace asphalt sections noted during on site meeting as Add On #A and Add On #B within Shadow Hills subdivision. Previous exhibit Attachment #1 noted areas of Remove and Replace of asphalt near Kohli Ct have been removed from this bid package due current condition (See Next Page for Exhibit).



Remove and Replace work within Shadow Hills subdivision will be carried out first and a time frame of at least 30 days after repair work seal coat will be scheduled. Schedule/phasing (seal coat) of proposed work to be submitted at least 10 working days prior to commencement of work to ensure residents receive proper notice in order to move vehicles out of the way.

Remove and Replace work on Stonebriar Drive will require traffic control and will be bid to include this.

ATTACHMENT 4 - SHADOW HILLS NEIGHBORHOOD OF DISTRICT



 Approximate location of gated roadway that needs to be removed and replaced.

-  Potential add on area of remove and replace asphalt.
-  Remove this area of work from the original bid package.

END OF ADDENDUM

BID FORM

TO: Rolling Hills Community Services District

Bid Amount. Pursuant to and in compliance with the Notice Inviting Bids, Instructions to Bidders and other Bid Documents with regard to: **Rolling Hills Community Services District – 2020 Shadow Hills Road Resurfacing Maintenance Project:**

The undersigned bidder, having carefully examined the Project site and/or having had an opportunity to do so, and thus to become thoroughly familiar with the general and local conditions affecting the performance and costs of the Project, the character, quality and quantity of work to be performed and materials to be furnished and the terms and conditions of the Bid Documents, hereby proposes and agrees to fully perform the Work, as described below, within the stated time, in strict accordance with the Bid Documents (including without limitation the furnishing of any and all tools, equipment, apparatus, facilities, labor, materials, transportation and utility services and incidentals necessary to fully perform the Work and complete it in a workmanlike manner) for the total sum indicated below.

Bid

Item No.	Item Description	Estimated Quantity	Unit of Measure	Unit Cost (in figures)	Total Cost (in figures)
Base Bid:	Asphalt slurry seal roads in Shadow Hills neighborhood as depicted on Attachment "1"; area shall be barricaded, scraped and broomed of light silt and debris, and air swept prior to application of the sealer.				
Base Bid:	Restriping/re-lettering existing thermoplastic with white Cal Trans Spec traffic paint. All work shall be in accordance with approved DOT standards.				
Base Bid:	Permit and/or Bond costs included in Base Bid.				
Base Bid:	Crack fill within entire Shadow Hills subdivision.				
Add 2:	Remove and replace sections of asphalt within the Shadow Hills subdivision per Attachment 4. Specify square footage to be replaced and unit cost.				
Add 3:	Remove and replace sections of asphalt within the Stonebriar subdivision per Attachment 2. Specify square footage to be replaced and unit cost.				

Add 4:	Repaint 8 speed bumps within the Springfield Meadows subdivision and repaint stop/line at Stonebridge and Manchester.				

Total Bid: \$

Dollars Written Amount

2. Open Bid. It is understood that the DISTRICT reserves the right to reject this bid, as well as to waive any irregularities, consistent with applicable law. The undersigned agrees that this bid shall remain open and not be withdrawn for a period of ninety (90) calendar days from the date prescribed for its opening.
3. Designation of Subcontractors. Attached hereto, in compliance with Public Contract Code Sections 4100 *et seq.*, is bidder's completed Designation of Subcontractors form.
4. Non-Collusion Declaration. Attached hereto, in compliance with Public Contract Code Section 7106, is a Non-Collusion Declaration form.
5. Execution of Agreement; Commencement of Work. It is understood and agreed that if a Notice of Award is mailed or delivered to the undersigned bidder within ninety (90) calendar days after the opening of bids, or at any time thereafter before the bid is withdrawn, the undersigned bidder will execute and deliver the Agreement to DISTRICT, together with the insurance documents specified in the Bid Documents, the Performance Bond, Payment (Labor and Materials) Bond, and Maintenance Bond, all within ten (10) calendar days after DISTRICT's personal delivery or deposit in the mail, as the case may be, of the Notice of Award. The undersigned bidder further agrees that the Work shall be commenced by the undersigned bidder on the date of the DISTRICT's Notice to Proceed, and shall be completed within the stated Time of Completion.
6. Bid Guarantee. Accompanying this bid is _____ (*insert words "cash", "certified check", "cashier's check" or "bidder's bond", as the case may be*) in an amount not less than ten percent (10%) of the bid. Such security shall be forfeited, paid to or retained by

DISTRICT as liquidated damages should the bidder to whom the contract is awarded fail to execute the Agreement and all required insurance documents, bonds and other required forms as required under the Bid Documents.

7. License. The undersigned is required to provide the information set forth below regarding its license. Failure of the undersigned to be properly licensed upon submission of a bid shall cause the undersigned to be disqualified and the bid rejected. California Business and Professions Code Section 7028.15 provides that a licensed contractor shall not submit a bid to a public DISTRICT unless its contractor's license number appears clearly on the bid, the license expiration date is stated, and the bid contains a statement that the representations made therein are made under penalty of perjury. Any bid not containing this information, or a bid containing information which is subsequently proven false, shall be considered non-responsive and shall be rejected by the DISTRICT.

8. Contractor's License Number: _____
License Expiration Date: _____ Contractor's State License
Classification: _____

Please attach copy of License to Bid Form. The name on bidder's State Contractor License must be identical to the bidder's name.

Contractor's PWC Registration Number: _____
DIR Registration Expiration Date: _____

9. Interested Persons. The names of all persons interested in the bidder as principals, whether as shareholder, member, partner, and proprietor or otherwise, are: _____

10. Address. The Notice of Award or any request for additional information may be addressed to the undersigned bidder at the business address set forth below.

11. Inconsistencies. Wherever in this bid an amount is stated in both words and figures, in case of a discrepancy between words and figures, the words shall prevail; if all or any portion of the bid is required to be given in unit prices and totals and a discrepancy exists between any such unit prices and totals so given, the unit prices shall prevail.

12. Receipt of Addenda. The undersigned acknowledges receipt of the following addenda and certifies that all such addenda are included in its proposal:

13. Acknowledgement of Other Conditions of Approval. [None at this time]

Each bid must give the full business address of the bidder and be signed by bidder with bidder's usual signature. Bids by partnerships must furnish the full name of all partners and must be signed by one of the members of the partnership, or by an authorized representative, followed by the signature and designation of the person signing. Bids by a corporation or LLC must be signed with the legal name of the corporation or LLC, followed by the name of the state of incorporation or organization and by the signature and designation of the president, secretary, or other person authorized to bind it in the matter. The name of each person signing shall also be typed or printed below the signature. Satisfactory evidence of the authority of the person signing on behalf of a corporation or LLC shall be furnished.

BIDDER'S NAME: _____

BIDDER'S ADDRESS: _____

BIDDER'S PHONE NUMBER: _____

BIDDER'S EMAIL ADDRESS: _____

The undersigned bidder declares under penalty of perjury under the laws of the State of California that all representations made in this Bid Form are true and correct.

Date: _____

By: _____
(Signature)

Print Name: _____

Title: _____

Bidder's Name: _____

(if second signature needed:) By: _____
(Signature)

Print Name: _____

Title: _____

Bidder's Name: _____

Check one: ☐ Corporation
 ☐ Limited Liability Company
 ☐ Partnership
 ☐ Individual

NOTE: If bidder is a corporation or LLC, the legal name of the corporation or LLC must be set forth above, together with the signature of an officer or manager authorized to sign contracts on behalf of the corporation or LLC; if bidder is a partnership, the true name of the partnership must be set forth above, together with the signature(s) of the partner or partners authorized to sign contracts in behalf of the partnership; and if bidder is an individual, his or her signature must be set forth above.

CORPORATE CERTIFICATE

I, _____, certify that I am the Secretary or _____ (Officer) of the Corporation named as the bidder in the foregoing bid; that _____ who signed the bid on behalf of the bidder was then _____ of the Corporation; that the bid was duly signed for and on behalf of the Corporation by authority of its governing body and is within the scope of its corporate powers.

(Corporate Seal)

Signature: _____

Print Name: _____

Secretary or _____ (Other Officer)

July 21 2020

General Manager Report:

Landscaping:

Discussed issue/s with landscapers:

- Several Irrigation Breaks/Repairs at Stonebriar Park
- 5 small dead trees at Stonebriar Park cut and removed
- Irrigation Repairs at Berkshire Park
- Pruning at Winterfield/Haul off Dead Material
- Trenching completed at Winterfield
- Reworking valve order at Stonebriar Park to ensure max use.

Berkshire Park Plan: No update from County to date on permit variance. Mel is not responding to my emails.

Prima EVA: I reached out to both Folsom Planning Dept and Clay Loomis and have been told that there are no updates.

Direct Assessment: Delayed due to Parcel Quest, scheduled next week to go to County

Radar Sign: Average Speed Occurring: 85% of vehicles 31 to 35 mph

Shadow Hills: Bid Package Released and sent to 14 contractors. 5 Showed up at Bid Walk, several decided not to bid due to bid bond due/cost to procure

Fire Abatement: Livestock gone but trying to get back out to do section behind Winterfield to Stonebriar

Newsletter: Sent Out. Topics included: Board Position Opening, Storm Drain Clearing, Sign Up for Email Notifications, Speed/Safety Information, Upcoming Road Work, Fire Danger/Trespassing/Monument Damage

JPA: The SE Capital Connector (White Rock Road) section of roadway between Prairie City Road and Placerville went out of bid. The work had been funded and construction was to start this year. The next section to proceed is the section from Prairie City Road to the existing El Dorado Improvements.

Warnings/Citations: One Basketball Hoop tagged, letter sent with removal request or daily charges will accrue. Pool company installing pool on Dunnwood and didn't apply for encroachment permit, conveyed to them required and awaiting application.

Agency	Citation	Cite Date	Time	Plate/VIN	State	Make	Location	Status	# Notices	RO	Appealed?	DMV Hold?	FTB?	Original	Charges/Fees	Payments	Owing
Rolling Hills	RHCSD0255	6/15/2020	10:24	1KG9654	CA	DARGO	7981 BELHAVEN WY	Open	1	Hit	No	No	No	\$100.00			\$100.00
Rolling Hills DELINQUENT	RHCSD0252	11/22/2019	10:33	8LGY474	CA	FORE	200 MONTROSE COURT	Open	1	Hit	No	Yes	No	\$100.00			\$100.00
Rolling Hills DELINQUENT	RHCSD0203	4/10/2018	11:10	4GL1042	CA	PACE	700 SAN MARINO	Open	1	Hit	No	No	No	\$200.00			\$200.00
Rolling Hills DELINQUENT	RHCSD0202	2/21/2018	9:57	4GL1042	CA	PACE	700 SAN MARINO CT	Open	1	Hit	No	No	No	\$100.00			\$100.00
Totals:									4					\$700.00	(\$100.00)	\$0.00	\$600.00

Monument: Trespassing/Climbing ongoing. Meeting Friday With Chamber and EDHCSD.

Resident Concerns: Call Re: Irrigation Leaks, Stonebriar Park Irrigation over sidewalk. Call from resident regarding procedures to repaint Springfield Meadows house (referred to Butch).

Encroachment: Removed



CONSENT ITEMS

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF MAY 19, 2020 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The teleconference meeting of the Rolling Hills CSD held on May 19, 2020, was called to order at 7:02 p.m. by President Tim Halverson in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Halverson, Directors Brenda Collette, Gordon Fawkes, Matt Sites, and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, and General Counsel Trevor Taniguchi were present. Also present were members of the public.

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

Resident Tim Haley commented that he thinks revisions are needed to the District's Meeting Notes taken for the February 5, 2020 meeting among the various entities regarding the Folsom Heights development project. He specifically objected to comments made by Clay Loomis and thinks the District needs to be specific as to its position on aspects of the EVA only road. He also requested that the Board adopt a policy statement regarding use of the road. The Clerk was directed to list this item on the June Board meeting agenda.

Resident Ed McGowan requested that the issue of the trees at the Stonebriar entrance at Prima Drive also be listed on next month's meeting agenda for discussion. Ed also inquired why there is a closed session listed for this meeting. General Counsel Trevor Taniguchi replied that the district has received a claim which requires a closed session discussion.

3. Closed Session.

The Board adjourned to Closed session at 7:16 p.m.

4. Report from Closed Session.

The Board reconvened to Open session at 7:51 p.m. There was no reportable action taken in Closed session.

5. Consideration of Claim from Prabhnit Singh.

A claim was filed by a resident as a result of damage he suffered from the excessive rain on April 4-5, 2020 when the storm drain near his home could not handle the amount of water. The claim was turned over to the District's liability carrier which commissioned a report be prepared by its claims adjuster. The Board received a briefing from its General Counsel about potential liability to the District and about the findings of the George Hills Company report. It also was briefed by the General Manager about her observations. After discussion and based on the information provided, President Tim Halverson made a motion to deny the claim and authorize the General Manager to execute the denial on behalf of the District; second by Director Mark Magee. A roll call vote was taken, as follows, motion passed.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

6. Monthly Reports

a. General Manager Report. General Manager Chaney Hicks discussed her May 19, 2020, report detailing district business, copy attached.

7. Consent Items.

The consent items consisting of the Minutes of the April 21, 2020 regular meeting, monthly financial reports prepared by the El Dorado County Auditor Controller's office for the month ended April 2020; correspondence including CalPERS Circular letter dated April 16, 2020 re Reporting Paid Leave under the Families First Coronavirus Response Act, and EID Important Notice to Commercial Water Users were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by Director Mark Magee. There was no further discussion. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: Collette

Old Business

8. a. Folsom Heights Development Project – Emergency Vehicle Access (EVA) at Prima Drive and Stonebriar, including update regarding any new information available on this issue.

General Manager Chaney Hicks reported that she reached out to the Folsom Planning Department, the Fire Department, and Clay Loomis for updates about the project. She received no updates or information.

8.b. Maintenance Work in Area of Winterfield Drive.

The General Manager and Director Matt Sites briefed the Board about the dead branches and wood on CSD property behind Winterfield Drive property, and their review of the V-ditch issue which was recommended for re-routing to allow for better drainage. Director Sites made a motion to approve not to exceed \$1,700 from the approved budget to remove the fallen branches and deadwood, and re-route the V-ditch. He said the authorization does not include tree cutting; second by Director Mark Magee. A roll call vote was taken, as follows, motion passed.

AYES: Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: Halverson

8.c. Fire Scraping as Fire Mitigation Measure 2020.

The Board discussed whether it felt scraping was necessary this year around the perimeter of the District as an additional fire mitigation measure. The Board agreed the goats have done an excellent job knocking down the weeds. They discussed whether to have a fixed schedule for the scraping but the consensus was to address the issue each year depending on the circumstances. Director Matt Sites said he believes it is in the best interests of the District to do the fire scraping this year. He made a motion to expend not to exceed \$3,200 for fire scraping around the perimeter of the District; second by Director Mark Magee. A roll call vote was taken, as follows, motion passed.

AYES: Halverson, Collette, Magee, and Sites

NOES: Fawkes

ABSENT: None

ABSTAIN: None

8.d. Next Door Forum.

The Board discussed the Next Door forum as a possible further means of communication with residents of the District. One of the current requirements for an entity to have a Next Door account is that it provide GIS mapping, which is extremely expensive. There were mixed comments about whether the forum is a good communication tool or not. The Board discussed the need to release a Newsletter and discussed content items of interest. After discussion, Director Matt Sites made a motion that the District not utilize the Next Door forum, but stick with standard communication. After

further discussion, it was the consensus of all board members present that they do not want to move forward with utilizing Next Door.

New Business

9.a. 4th of July Event 2020.

In light of the COVID-19 pandemic requiring social distancing and other orders in place, the Board agreed it would not proceed with the event this year and hopes that the residents understand the decision was made to promote health and safety.

9.b. Budget Development for FY20-21.

Aside from the road work maintenance, no special projects were identified for fiscal year 2021. The Clerk was instructed to put together a draft budget for consideration based on the current year's expenses.

10. Adjournment. Upon motion by Director Matt Sites and seconded by Director Mark Magee, the meeting was adjourned at 9:08 p.m.

Submitted by:

Linda Stone, Board Secretary

Approved by Board:

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF JUNE 16, 2020 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The teleconference meeting of the Rolling Hills CSD held on June 16, 2020, was called to order at 7:07 p.m. by President Tim Halverson in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Halverson, Directors Brenda Collette, Gordon Fawkes, Matt Sites, and Mark Magee, General Manager Chaney Hicks, and Board Secretary Linda Stone were present. Also present were members of the public.

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

A resident reported that a letter is missing from the Stonebriar sign on the right side when entering the District on Stonebriar Drive.

3. Monthly Reports

a. General Manager Report. General Manager Chaney Hicks discussed her June 16, 2020, report detailing district business, copy attached.

4. Consent Items.

The Clerk asked that the Minutes of the May 19, 2020 meeting be removed from the consent calendar as they will be presented next month. The remaining consent items consisting of the monthly financial reports prepared by the El Dorado County Auditor Controller's office for the month ended May 2020; correspondence including CA Department of Tax and Fee Administration – Notice of Updated Information New Sales and Use Tax Rates Operative July 1, 2020; PG&E Notice Keeping Californians Safe in a Changing Environment; Renewal Certificate of Insurance for Tree Pros Arboricultural Services Inc.; El Dorado County Planning and Building Department – Planning Division Notice of Availability of Draft Environmental Impact Report for the Montano De El Dorado Phase I and II Master Plan; El Dorado County Auditor's Notice regarding FY20 Year End Deadlines; Weed Abatement solicitation- The Hills Lot Clearing LLC; El Dorado County Notice to Employees of Emailing of Direct Deposit Advices; Bank Statements for periods ended February, March, April, and May 2020 were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by President Tim Halverson. There was no further discussion. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

Old Business

5. a. Folsom Heights Development Project – Emergency Vehicle Access (EVA) at Prima Drive and Stonebriar, including update regarding any new information available on this issue.

(i) Resident request that the Board consider amending the document entitled "Rolling Hills Community Services District Meeting Notes From February 5, 2020 with Multiple Agency Reps Regarding Prima EVA" to include specific statements as to the Board's position on issues discussed; and

(ii) Resident request that the Board adopt a Policy Statement regarding its position on the EVA road.

General Manager Chaney Hicks reported that the District has not received any new or updated information from the City of Folsom or otherwise about the Folsom Heights Development project or the EVA access road at Prima Drive.

Ellen Post, a resident of the District and resident appointed liaison with the City of Folsom, expressed her ongoing concerns that pedestrian and/or bike access will ultimately be included in Folsom's plans for the EVA road which is contrary to what the Folsom City Council approved previously. Marketing ads used by developers for the project reference connectivity to El Dorado Hills. Ellen wants the Folsom City council to honor what they said they would do when it approved the EVA road only. Other residents participating in the meeting included Tim and Stephanie Haley who expressed dissatisfaction with how the Board handled this issue historically.

With respect to Agenda item 5.a (i) requested by Mr. and Mrs. Haley, discussion was had about the meeting of stakeholders held February 5, 2020 and the meeting notes prepared by Chaney Hicks. Tim Haley took exception to the statement reflected in the meeting notes that "Clay indicated that the more the developer needs to spend on gates, they might as well push for full use of roadway. Fire Departments will discuss agreeable barrier." The meeting notes also reflected that "RHCSO indicated bollards would not be preferred method due to access by ATV." The Board reiterated its position that it supports an EVA only road with gates.

The discussion continued with residents and Board members sometimes talking over each other about the issues of pedestrian access, bicycle access, and overall safety issues related to the EVA. Reference was made to Folsom's original plans for development which included numerous bike trails connecting from Folsom to the District, and the District's successful efforts to remove those bike trails from Folsom's plans. The Haleys reiterated their position for no pedestrian access and said residents did not want it. However, another resident stated that while he did not favor a roadway, he would love to see walking trails accessed through a gate or bollards on the EVA. Director Matt Sites stated that issues related to the EVA cut both ways. The EVA provides emergency vehicle access and another way out of the District in an emergency situation. With that comes the concerns of residents, especially those that backup to the EVA, about safety, pedestrians, and increased crime. He also noted that the jurisdiction that has control over the EVA is the City of Folsom and recommended that we stay vigilant in review of the development plans for the EVA roadway, keeping in mind what we can live with.

Revisiting discussions between the District and the City of Folsom which took place in 2016 and 2017, the Haleys posed the question of whether the District was offered incentives to agree to a full road. President Halverson answered with an unequivocal, "None whatsoever." He explained that Folsom advised the District that it planned to put in a full road extension at Prima Drive. At that time it was not a question of if, because Folsom asserted it had the right to do so. As a result, the Board consulted legal counsel about the purported easements in favor of Folsom granted many years before, and was advised that Folsom had the right to do so. In light of that information and in order to protect the District from overburdening the District's roads and amenities, the District entered into negotiations for the purpose of trying to mitigate the additional expenses the District would incur for maintenance and repairs of its roads and parks should Folsom proceed as intended. It was not in any way a quid pro quo for agreement to a full road. Further, Tim Halverson noted that the Haleys have submitted numerous public records act requests to the District on the issue of the Prima Drive roadway and related issues, and all documents have been produced in full disclosure. He also noted that during that time, the Folsom Heights Development project was on the District's monthly meeting agendas and discussed at over a dozen meetings and continues to be place on a Board meeting agenda for discussion when new information is received.

To address Agenda item 5.a (ii) requested by residents that the Board adopt a policy statement as to the Prima Drive EVA, the Board entertained further input from residents and then had discussion. Director Matt Sites made a motion for approval of the following policy statement: The Rolling Hills CSD Board of Directors supports the Emergency Vehicle Access (EVA) Road only, regarding the Folsom Heights development that was originally approved by the Folsom City Council on October 24, 2017, with no changes or amendments. Specifically, the Board supports gates, either manual or

electronic, with no bollards. The motion was seconded by Director Mark Magee. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

5.b. 4th of July Event 2020. Given the continuing status of State and County Orders related to the COVID-19 pandemic, the organizer has cancelled the event this year.

5.c. Request for Reconsideration of September 17, 2019 Decision Regarding Resident's Request for District to Cut Down Tree(s) Overhanging Property at 406 Bailey. Director Matt Sites noted that two Board members were absent when the decision was made in September 2019. Director Gordon Fawkes noted that given the arborist's prior findings that the trees have been compromised by the unbalanced trimming by the prior property owner, at some point the trees may need to be removed. He expressed concern should one of the trees fall. It was the consensus of all Board members present that the matter be tabled to the next meeting to allow an opportunity to view the situation in person.

5.d. Dead Trees at Stonebriar Entrance. The resident who requested this item requested that it be continued to the next meeting of the Board.

New Business

6.a. El Dorado Hills Monument Sign Restoration.

6.b. Illegal Trespass Issues.

General Manager Chaney Hicks presented photos of damage to the El Dorado Hills monument sign and the estimated costs for repair. The Board discussed involving other El Dorado Hills stakeholders to participate in the sign's repair since it is a cornerstone of the community. It was the consensus of all Board members present that they are concerned about safety, that the sign should be marked with orange barrier construction fencing for no trespass, and that efforts will be made to elicit help from other entities for the cost of the repairs. They agreed the District does not have the funds for this project on its own, but is hopeful that removal of the sign to prevent safety and liability issues will not be necessary.

6.c. Consolidated District General Election to be Held November 3, 2020. Board Secretary Linda Stone presented information received from the Elections Department about the need to elect three Directors, each with a full four-year term, at the upcoming November 2020 election. The seats now held by Mark Magee, Gordon Fawkes, and Brenda Collette will expire in December this year. Director Brenda Collette moved to approve Resolution 20-01 declaring an election be held in its jurisdiction and consolidating that election with other district requesting election services. The issue presented to the voters will be nomination of candidates to elect three Directors, each with a full four (4) year term through December 6, 2024. The motion was seconded by President Tim Halverson. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

6.d. Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment Fiscal Year 2021. 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 20-02 authorizing continued collection of the Direct Charge Assessment of \$200 in

FY21 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District; second by Director Matt Sites. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

6.e. Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2021 for RHCS D 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 from former General Counsel David McMurchie on this issue. There being no further discussion, Director Tim Halverson moved for adoption of Resolution 20-03 establishing the appropriation limits for fiscal year 2021 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$109,818.19; second by Director Mark Magee. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

6.f. Budget for FY20-21. Due to time constraints, a special meeting of the Board will be set on June 24, 2020, to discuss and adopt a preliminary budget for FY21.

6.g. Storage Unit Rental. President Tim Halverson made a motion authorizing expenditure of funds from approved budget for rental of the District storage unit for July – December 2020 at monthly cost of rental is \$154.00; second by Director Matt Sites. A roll call vote was taken, as follows; motion carried.

AYES: Halverson, Collette, Fawkes, Magee, and Sites

NOES: None

ABSENT: None

ABSTAIN: None

7. Adjournment. Upon motion by Director Matt Sites and seconded by Director Brenda Collette, the meeting was adjourned at 9:30 p.m.

Submitted by:

Linda Stone, Board Secretary

Approved by Board:

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF JUNE 24, 2020 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The special meeting of the Rolling Hills CSD held by teleconference on June 24, 2020, was called to order at 7:07 p.m. by President Tim Halverson in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020, that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Halverson, Directors Mark Magee and Gordon Fawkes were present at roll call. Director Brenda Collette subsequently joined the meeting. Also participating in the teleconference meeting were General Manager Chaney Hicks, Board Secretary Linda Stone, and a resident of the District.

2. Public Comment.

Resident Ed McGowan updated the Board about information he obtained from arborists about the poplar trees at Stonebriar and Prima Drive which he previously requested be removed. He said both arborists advised that the trees are partially alive and should be sprayed with a chemical to ensure they are completely dead. The process entails scoring the fleshy part of the tree and then spraying; within three months they will be completely dead.

3. Budget for FY2020-2021.

The Board discussed each line item listed on the draft budget document presented by the Board Clerk. As a result, the preliminary budget includes routine operations and maintenance expenses of \$186,100, plus special projects (road maintenance) of \$40,000. The bid opening for the 2020 roadwork maintenance project is in July. That information will be used by the Board for its consideration of the final budget. The anticipated revenue income is \$186,100. The difference will be met by a transfer from the fund balance. President Tim Halverson made a motion to approve the preliminary budget as discussed by the Board in the total amount of \$226,100.00; second by Director Mark Magee. A roll call vote was taken, as follows. The motion passed.

AYES: Halverson, Fawkes, Magee, and Collette

NOES: None

ABSENT: Sites

ABSTAIN: None

4. Adjournment. The meeting was adjourned at 8:40 p.m.

Submitted by:

Linda Stone, Board Secretary

Approved by Board:

CORRESPONDENCE

COUNTY OF EL DORADO

REGISTRAR OF VOTERS

Bill O'Neill



2850 Fairlane Court

PO Box 678001

Placerville CA 95667

www.edcgov.us/elections/

Phone: 530.621.7480 Fax: 530.626.5514

Linda Webster - Assistant Registrar of Voters

NOTICE

CANDIDATE FILING FOR THE NOVEMBER 3, 2020 ELECTION

Filing Period
JULY 13 – AUGUST 7, 2020

Available on the elections website
<http://www.edcgov.us/elections>

- Candidate Information Guide
- Self-Serve Calendar (45 min appointment)
- Nomination Documents
- Campaign Financing Form
- Candidate Filing Tutorial
- Campaign Financing Tutorial
- Sign Packet

PLEASE CONTACT THE ELECTIONS DEPARTMENT WITH QUESTIONS

530-621-7490

kim.smith@edcgov.us

COUNTY OF EL DORADO

REGISTRAR OF VOTERS

Bill O'Neill



2850 Fairlane Court
PO Box 678001
Placerville CA 95667
www.edcgov.us/elections/
Phone: 530.621.7480 Fax: 530.626.5514
Linda Webster - Assistant Registrar of Voters

June 10, 2020

Dear Districts,

Due to COVID-19 and the stay at home order issued by the Governor, new filing procedures and options for candidates and county elections officials is to maintain health and safety during the candidate filing process will be enforced.

Enclosed is a "Notice" for the district to post with the dates for filing. The Candidate Information Guide, a Self-Serve Calendar and Nomination Documents will be available on line. There is also a Candidate Filing and Campaign Financing tutorial for candidates to learn about the filing process. Filing will be by appointment.

Please help get the word out to the district.

Thank you,

A handwritten signature in blue ink, reading "Kim Smith", is written over the printed name.

Kim Smith
Candidate/Campaign Filing Officer
kim.smith@edcgov.us
(530) 621-7490

June 22, 2020

Re: Resignation from the RHCS D Board of Directors

Dear RHCS D Board of Directors;

It is with a heavy heart that I tender my resignation from the RHCS D Board of Directors. My last day as a director will be 6/28/20. I have been on the board of directors since December of 2006, and my work and home schedule just don't allow me the ability to serve on the board any longer. I enjoyed my time on the board, but must pursue other endeavors.

Let me know if you have any questions, or need further clarification.

Sincerely,

Tim Halverson

Tim Halverson

Director- RHCS D



California Public Employees' Retirement System
P.O. Box 942715 | Sacramento, CA 94229-2715
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442
www.calpers.ca.gov

Actuarial

Circular Letter

June 12, 2020

Circular Letter: 200-029-20

Distribution: VI

To: All Public Agency Employers
Subject: Public Agency 1959 Survivor Monthly Premiums for Fiscal Year 2020-21

Purpose

The purpose of this Circular Letter is to inform you of required premiums to be collected for fiscal year (FY) 2020-21. The CalPERS Board of Administration approved normal costs and required premiums for the 1959 Survivor Benefit Program on April 22, 2020. The 1959 Survivor Benefit Program is an employer contract provision that provides monthly benefits for eligible survivors of participating members who die while actively employed. This Circular Letter pertains only to those public agencies that contract for the 1959 Survivor Benefit Program.

Billing for Employer Premiums

Employer invoices for FY 2020-21 will be posted to myCalPERS in June 2021 and will be based on the actual number of active member months.

Public agencies that contract for the 4th or Indexed Level are required to pay the employer normal cost for the first five years in the pool. Agencies that have remained at that level for more than five years are required to pay the employer premium. The difference between the employer normal cost and the employer premium is that the employer premium includes an amortization of the pool's unfunded liability/surplus.

Payroll Reporting for Employee Premiums

Beginning with the payroll period that includes July 1, 2020, the required employee premium for the Indexed Level of benefits is \$2.40 per member, per month (or \$1.11 per bi-weekly pay period). The required employee premium for all other benefit levels continues to be \$2.00 per

Funded Status

Required premiums vary annually due to investment returns and mortality gains and losses experienced by the pools. A good indicator of the potential for changes in the required premiums is the funding status of the pools. Currently all pools are funded at more than 100%. As the funded ratio declines, it is more likely that the pool will require employer premiums.

The funded ratio of the pools based on market value of assets as of the valuation date are detailed below.

Level/Pool	2019	2018	2017
1 st	1,827.6%	1,793.8%	1,711.4%
2 nd	506.2%	506.7%	480.5%
3 rd	396.9%	395.7%	386.6%
4 th	105.3%	107.0%	108.3%
Indexed	134.7%	128.0%	126.4%

Payable Monthly Benefit (Indexed Level)

The monthly benefit payable to survivors in the Indexed Level increases by 2% each calendar year. Shown below are the benefits payable for 2020 and 2021.

Indexed Level	1 Survivor	2 Survivors	3 or More Survivors
Monthly Benefit Payable 2020	\$743	\$1,486	\$2,229
Monthly Benefit Payable 2021	\$758	\$1,516	\$2,774

For information about other benefit levels visit the CalPERS website at www.calpers.ca.gov and search for 1959 Survivor Benefit Program.

Accessing Valuation Report

View the 1959 Survivor Benefit Program 2019 Actuarial Valuation (PDF) on our website at www.calpers.ca.gov.

Questions

If you have any questions, call our CalPERS Customer Contact Center at **888 CalPERS** (or **888-225-7377**).

Scott Terando, Chief Actuary
Actuarial Office



California Public Employees' Retirement System
P.O. Box 942715 | Sacramento, CA 94229-2715
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442
www.calpers.ca.gov

Financial

Circular Letter

June 15, 2020

Circular Letter: 200-031-20

Distribution: VI

To: All Contracting Public Agencies
Subject: Annual Unfunded Accrued Liability Receivables

Purpose

The purpose of this Circular Letter is to inform you the Unfunded Accrued Liability (UAL) receivables will be established in myCalPERS as of July 1, 2020. Lump sum prepayments must be received and settled no later than July 31, 2020 or myCalPERS will automatically set up a twelve months payment plan.

Payment Methods

Payments should be made by the following methods:

Payment Method	Payment Instructions	Due Date
EFT debit	Log in to myCalPERS to make a payment. For lump sum payments please enter the amount of the prepayment manually.	Payments should be set up no later than Wednesday July 29, 2020, with a settlement date no later than Friday, July 31, 2020.
EFT credit	Use your own financial institution payment	EFT credit payments must settle no later than Friday, July 31, 2020.

Questions

If you have any questions, contact call the CalPERS Customer Contact Center at **888 CalPERS** (or **888-225-7377**).

Michele Nix, Controller
Financial Reporting and Accounting Services Division



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/29/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Neilson & Phillips Insurance Services, Inc. 2208 Plaza Drive Suite 115 Rocklin CA 95765-	CONTACT NAME:	Todd Phillips			
		PHONE (A/C, No, Ext):	(916)380-5952	FAX (A/C, No):	(916)380-5953	
		E-MAIL ADDRESS:	todd@neilson-phillips.com			
		INSURER(S) AFFORDING COVERAGE		NAIC #		
INSURED	New Gen Integrated Services Inc New Generation Landscape Management & New Generation Building Services 9630 Bruceville Road Ste. #106 Elk Grove CA 95757-	INSURER A:		Cypress Insurance Company		10855
		INSURER B:		Philadelphia Indemnity Insurance		18058
		INSURER C:		XL Insurance America, Inc		24554
		INSURER D:		XL Specialty Insurance Company		37885
		INSURER E:				
		INSURER F:				

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	GENERAL LIABILITY	Y	X	NPC-1002758-00	01/24/2020	01/24/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						
D	AUTOMOBILE LIABILITY	Y	X	NBA-1002757-00	01/24/2020	01/24/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS						
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A	ELWC114588	06/01/2020	06/01/2021	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	EPLI INSURANCE			PHSD1516200	03/07/2020	03/07/2021	LIMIT: 1,000,000 RETENTION: 15,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
CANCELLATION EXCEPTION: 10 DAYS FOR NON-PAYMENT OF PREMIUM.

CERTIFICATE HOLDER

CANCELLATION

AI 021604

Rolling Hills Community Service District PO Box 5266 El Dorado Hills CA 95762-	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

Fax: () -

© 1988-2010 ACORD CORPORATION. All rights reserved.

Linda Stone

From: csd clerk <csdclerk@gmail.com>
Sent: Friday, July 17, 2020 10:54 AM
To: Linda Stone
Subject: Fwd: 2019 Government Compensation Report: Rolling Hills Community Services District

CAUTION: This email originated from outside NCPA. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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

From: <GCCSupport@sco.ca.gov>
Date: Mon, Jul 6, 2020, 5:10 PM
Subject: 2019 Government Compensation Report: Rolling Hills Community Services District
To: <csdclerk@gmail.com>

***** This is an automatically generated email, please do not reply *****

Thank you for your submission of the 2019 Government Compensation in California (GCC) report to the State Controller's Office (SCO) for **Rolling Hills Community Services District - 12050912000**.

Upon our review process, an analyst may contact you for clarification regarding the report.

Sincerely,

State Controller's Office
Local Government Programs and Services Division
Government Compensation Unit

CONFIDENTIALITY NOTICE: This email from the State of California is for the sole use of the intended recipient and may contain confidential and privileged information. Any unauthorized review or use, including disclosure or distribution, is prohibited. If you are not the intended recipient, please contact the sender and destroy all copies of this email.

OLD BUSINESS

Stonebarn Drive @ Prima
Item 8a 7/21/2020

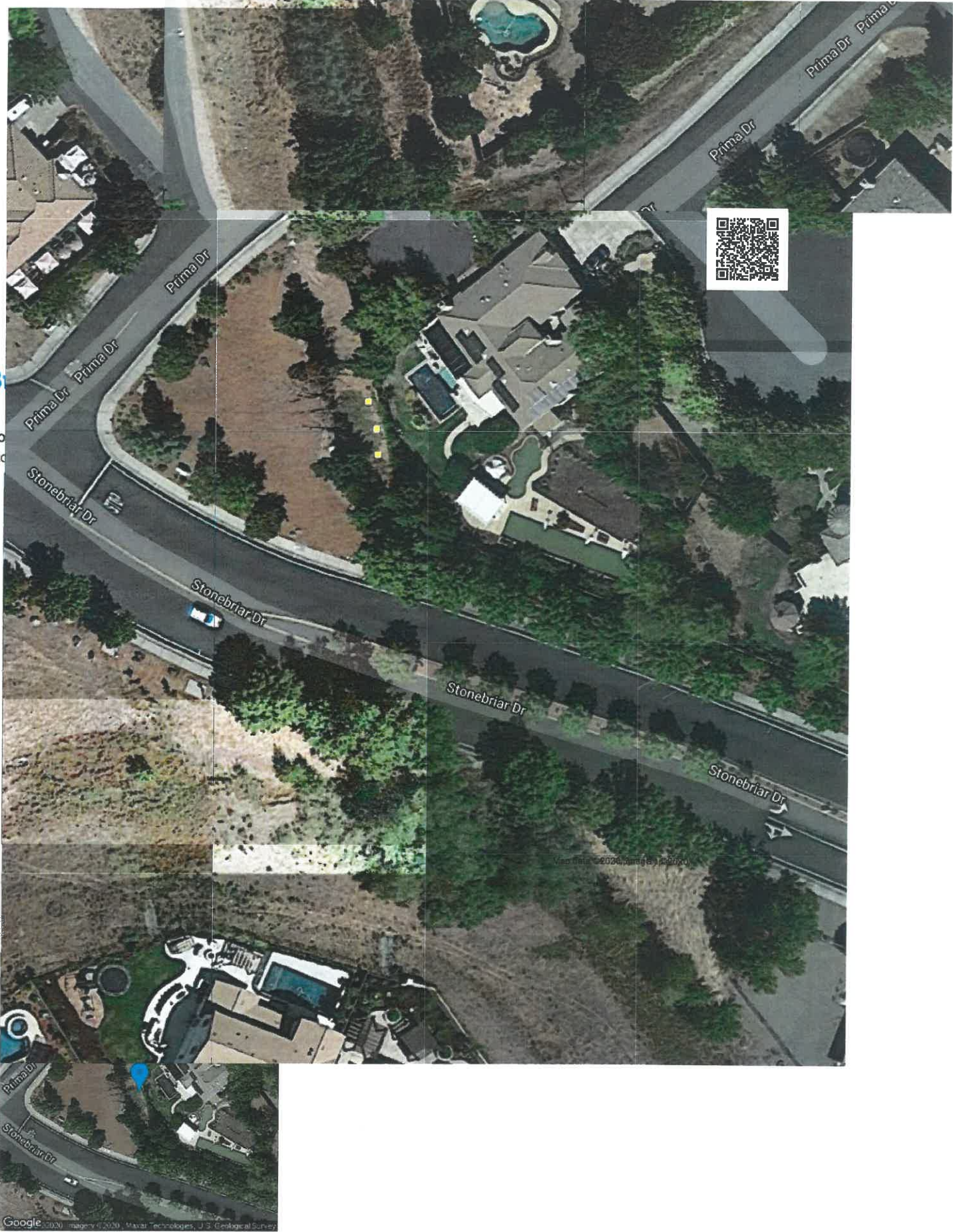


Item No. 5.d.

6/16/2020 - Continued to 7/21/2020

B

Ro
RHC



Google © 2024 Imagery © 2020 Map data © 2024, Imagery © 2020

Remove and cut to grade. Treat stump to



— General distance/length that trees that are overhead the new pool.

Tree number 2 appears to have the most overhead impact on the pool

406 Bailey - Item 8b.
7/21/2020
PROPOSAL



1MB






July 17, 2020
Proposal #: 152747

BrightView Tree Care Services
Branch Office #49200
5745 Alder Avenue
Sacramento, CA 95828
Antone Silva
WE-11578a
Antone.Silva@BrightView.com
tel:916-496-0728

Tree Care Service Address/Location
Rolling Hills CSD
ID#: Job#
1020 Berkshire Drive
El Dorado Hills, CA 95762
Chaney Hicks
gm@rollinghillscsd.org
tel:916-235-8671

Tree Care Service Billing Address
Rolling Hills CSD
ID#: Job#
P.O. Box 5266
El Dorado Hills, CA 95762
Chaney Hicks
gm@rollinghillscsd.org
tel:916-235-8671

Proposed Tree Care Services

Species	Qty	Objective	Price
 Pine Species <i>Pinus spp.</i>	1	End weight reduction and remove large horizontal limb growing over neighboring property. Access to neighboring yard needed.	\$1,125
 Pine Species <i>Pinus spp.</i>	2	Remove and cut to grade. Treat stump to prevent regrowth.	\$3,075
 Pine Species <i>Pinus spp.</i>	1	Remove two lower spars and deadwood.	\$188
Total			\$4,388

Additional Information

Quoted at prevailing wage rates.



Rolling Hills CSD

Legend (4)

 Pine Species (4)



Rolling Hills CSD

RHCSD Cottonwood Removals



June 26, 2020

Pinus spp.
Pine Species

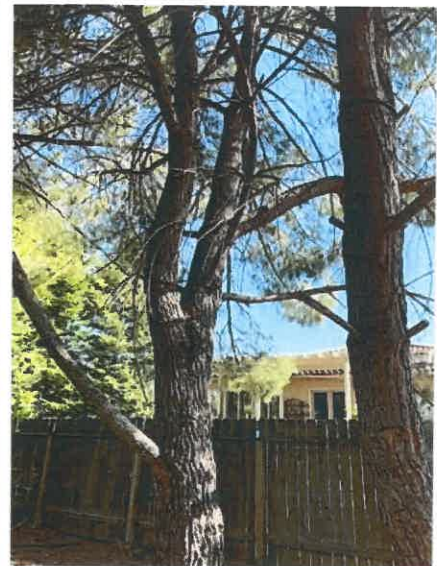
ID# 3



June 26, 2020

Pinus spp.
Pine Species

ID# 4



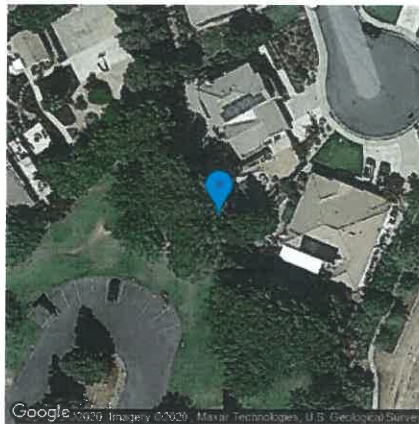
June 26, 2020

Pinus spp.
Pine Species

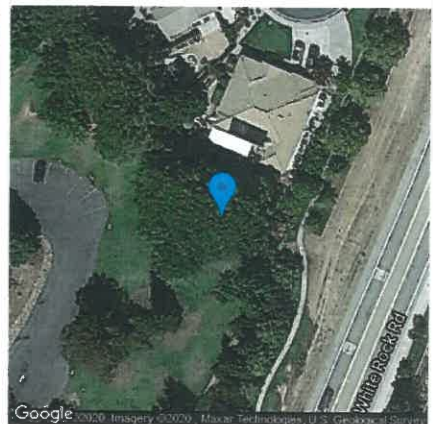
ID# 8



Remove and cut to grade. Treat stump to prevent regrowth.



Remove and cut to grade. Treat stump to prevent regrowth.



End weight reduction and remove large horizontal limb growing over neighboring property. Access to neighboring yard needed.



Rolling Hills CSD

RHCSD Cottonwood Removals



NEW BUSINESS

7/21/2020
Item 9.a.

NOTICE OF VACANCY
ROLLING HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that there is presently a vacancy on the Board of Directors of the Rolling Hills Community Services District ("RHCS D") created by the resignation of Tim Halverson. The term of office for this vacancy runs through the general election in November, 2021. The Board intends to fill this vacancy by appointment at its regular meeting on August 18, 2020.

Candidates for the Board must be a voter in the district and must be able to exercise their independent judgment on behalf of the interests of RHCS D, including the residents, property owners, and the public as a whole.

If interested, please send a Statement of Interest and Qualifications to:
Rolling Hills Community Services District
P. O. Box 5266
El Dorado Hills, CA 95762
Or email: csdclerk@gmail.com

Please limit your statement to 100 words or less. This Notice shall be posted in three conspicuous places in the district at least 15 days before the appointment is made. Thank you.

Linda Stone, Board Clerk
July 11, 2020

Hum 9.c.
7-21-2020

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Rolling Hills Community Services District will hold a public hearing on Tuesday, July 21, 2020, at 7:00 p.m., or as soon thereafter as the matter described herein may be heard, during the regular meeting of the Board of Directors of Rolling Hills Community Services District, held via telephone conference in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by Board Members, staff, and the public to participate and conduct public meetings by teleconference. The Public Hearing matter concerns:

1. Authorizing by Resolution adoption of the Final Budget for the Rolling Hills Community Services District for Fiscal Year 2020-2021.

Information on this matter is available from the District. The Board will consider all comments by interested persons submitted on these matters. The Board, thereafter, shall take whatever final action it determines necessary and appropriate on these matters.

Date: July 5, 2020

/s/ Linda Stone
RHCS D Board Secretary/Clerk