

**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, 1010; 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 "RHCS D 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 placed 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 districts 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 for rental of \$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: July 21, 2020

June 16, 2020

General Manager Report:

Landscaping:

Discussed issue/s with landscapers:

- Weed Abatement Ongoing
- Several Sprinkler Heads in Park Repaired, Along White Rock Road Irrigation Repairs

Berkshire Park Plan: No response from County to date on permit variance.

Radar Sign:

Average Speed Occurring: 36% of cars going between 31 to 35 mph

Shadow Hills:

Bid Package Released and sent to 14 contractors.

Fire Abatement:

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

COVID19:

Meeting signs went out early to ensure more residents see it's a call-in meeting and to go to website for instructions. Park/playground open.

Vandalism:

El Dorado Hills Monument sign draped with sheeting and spray painted back side and surrounding rocks with "F" word phrases. While I was covering graffiti, Sheriff's officer came up due to call in. I filled out police report regarding damages. Sheriff's Dept indicated that a Trespass Authorization Form needed to be filed with Sheriff's Office. Form submitted and all people caught in CSD open spaces without permission will be cited (including pedestrians, vehicle traffic).

After inspection, work that previous contractor appears to be damaged again with rocks missing from top and sides of monument (see attached). Emailed/Called 10 DIR approved contractors for estimates for repairs. No trespass sign installed per legal/Sheriff's Dept.



Warnings/Citations: Four trailers tagged, one citation issued (dismissed per Board Member Request).

Agency	Citation	Cite Date	Time	Plate/VIN	State	Make	Location	Status	# Notices	RO	Appealed?	DMV Hold?	FTB?	Original	Charges/Fees	Payments	Owing
Rolling Hills	RHCSD0204	06/22/2018	08:58	4EYS800			43555 DUNNWOOD	Hold	0	New	No	No	No	\$100.00			\$100.00
Rolling Hills	RHCSD0254	06/01/2018	12:39	4RG9537	CA	DHMMEN	4419 DUNNWOOD DR	Dispa	0	Hit	No	No	No	\$100.00	(\$100.00)		\$0.00
Rolling Hills	RHCSD0203	04/10/2018	11:10	4GL1042	CA	FACE	700 SAN MARINO	Open	1	Hit	No	No	No	\$200.00			\$200.00
Rolling Hills	RHCSD0302	02/21/2018	09:57	4GL1042	CA	FACE	700 SAN MARINO CT	Open	1	Hit	No	No	No	\$100.00			\$100.00
Rolling Hills	RHCSD0352	11/22/2015	10:33	BLGY474	CA	FORBS	200 MONTROSE COURT	Open	1	Hit	No	No	No	\$100.00			\$100.00
Totals:										3				\$600.00	(\$100.00)	\$0.00	\$500.00

5 records matched your report criteria (including: Current and Delinquent Citations, Sorted By: # Notices)

Stonebriar Park: Radiant Yoga hosting yoga classes in the park with over 50 attendees. Called/Emailed and requested that they fill out park use form and submit insurance documents. After receiving park use application and seeing non-resident fee, declined to have in park (Town Center instead).

Resident Concerns: Trash Can at park overflowing, talked with landscapers about trash cleanup.

Encroachment: Dunnwood Drive property installed antenna on other side of fence in what appears to be District property. 14 Day notice to remove sent 6/12



EDH Monument Damages

