

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF FEBRUARY 3, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The teleconference special meeting of the Rolling Hills CSD held on February 3, 2021, was called to order at 7:05 p.m. by President Matt Sites 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 Sites, Directors Gordon Fawkes, Brenda Collette, Mark Magee and Ed McGowan, General Manager Chaney Hicks, Board Secretary Linda Stone, and General Counsel Trevor Taniguchi were present. Also present was James Albertoni from the Save Our Sign Committee and a new resident to the District.

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

In response to questions from the new resident to the District, President Sites gave a general overview of what responsibilities fall under the purview of the Rolling Hills CSD. The resident also commented that while in the process of moving into their new home, she received a ticket for parking the moving trailer on the street. General Manager Chaney Hicks explained about the no parking Ordinance, and President Sites was it would be looked into. Ed McGowan commented about the light at the Stonebriar entrance which appears to have intermittent issues. He has reported it to the El Dorado County Department of Transportation five times in the past few months.

Closed Session

3. – 4. The Board moved into Closed Session at 7:23 p.m.

Open Session

The Board reconvened to Open Session at 9:07 p.m.

5. Report from Closed Session

General Counsel Trevor Taniguchi said there was no reportable action from Closed Session.

6. Old Business

a. Long Range Funding for the District. Due to the late hour, this item was tabled and will be added to the agenda for the next regular meeting of the Board.

b. El Dorado Hills Monument Sign. At the last Board meeting, an ad hoc committee was created consisting of Board members Brenda Collette and Gordon Fawkes to explore options for maintenance and restoration of the sign with the Save Our Sign Committee. Discussion was had about the El Dorado Hills CSD's interest in taking over ownership of the Monument sign and creation of a second ad hoc committee. Board member Ed McGowan suggested that Matt Sites and Brenda Collette sit on an ad hoc committee to explore options with EDHCSD. Both members were willing to serve, so the ad hoc committee for EDHCSD was created. Both ad hoc committees will report back to the Board as information is available.

7. New Business

a. Gopher Issue at Stonebriar Park. General Manager Chaney Hicks briefed the Board about the gopher problems in Stonebriar Park. President Sites made a motion to expend not-to-exceed \$800.00 from the approved budget to treat the gopher issue, including \$400.00 for the initial treatment and two

follow-up treatments at \$200.00 each; second by Director Brenda Collette. A roll call vote was taken, as follows; motion carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

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

Submitted by:

/s/

Linda Stone, Board Clerk

Approved by Board: February 16, 2021