



**El Dorado Hills CSD (EDHCSD) & Rolling Hills CSD (RHCSO)
Board of Directors'**

JOINT SPECIAL MEETING

**Monday, March 22, 2021
MINUTES**

***Meeting Held Jointly In-Person and Via Zoom Virtual Conferencing Due to COVID-19
Restrictions***

Board President, Noelle Mattock, called the joint meeting to order on Monday, March 22, 2021, at 7:08 p.m., jointly in person at the Norm Rowett Pavilion at El Dorado Hills Community Services District (District), located at 1021 Harvard Way, El Dorado Hills, California and via Zoom Virtual Conferencing.

On-site attendees include the following:

EDHCSD Board Members

- Noelle Mattock, President
- Sean Hansen, Vice President
- Allan Priest, Director
- Michael Martinelli, Director

RHCSO Board Members

- Matthew Sites, President

ABSENT:

- Benjamin Paulsen, EDHCSD Director

EDHCSD Staff

- Kevin A. Loewen, General Manager
- Brittany DiTonno, Executive Assistant/Clerk of the Board
- Tauni Fessler, Director of Parks & Planning

Other Attendees

- David Tyra, Legal Counsel

Virtual attendees include the following:

RHCSO Board Members

- Brenda Collette, Vice President
- Gordon Fawkes, Director
- Mark Magee, Director
- Ed McGowan, Director

EDHCSD Staff

- Cara Layne, Staff Services Analyst
- Teri Gotro, Controller

RHCSO Staff

- Chaney Hicks, General Manager
- Linda Stone, Clerk of the Board

General Public

Approximately 9 Members

Rolling Hills President Sites led the pledge of allegiance.

**EDHCSD & RHCS D Board of Directors’
Joint Special Meeting**

**March 22, 2021
Page 2**

President Mattock called for a moment of silence to honor American service members (military, law enforcement, fire and other emergency personnel).

Adoption of Agenda

President Mattock called for the adoption of the Agenda.

Motion No. 1. Director Maritnelli moved and RH President Sites seconded the motion to adopt the agenda as presented.

Motion passed by both Boards, outlined as follows:

EDHCSD

**Yes - 4 - Hansen, Martinelli, Mattock, Priest
Absent - 1 - Paulsen**

RHCS D

Yes - 5 - Collette, Fawkes, Magee, McGowan, Sites

General Public Comment

Verbal Comments were received by the following:

- John Raslear
- Tim Haley
- Stephanie Haley

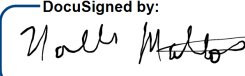
General Business

1. Joint Item – El Dorado Local Agency Formation Commission (LAFCO) Presentation and Discussion for the Topic of Special District Consolidations (Jose Henriquez of LAFCO)

As there was no action required by either Board, direction was provided to staff.

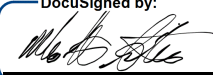
There being no further business of the Board, President Mattock called for adjournment of the meeting.

Adjournment: 9:07 p.m.

APPROVED: 
DocuSigned by: A7CC0103004C100...

 Noelle Mattock, President
 El Dorado Hills CSD Board of Directors

DATE: 4/13/2021 | 3:10:50 PM PDT

ATTEST: 
DocuSigned by: AF66D2831D38404

 Matthew Sites, President
 Rolling Hills CSD Board of Directors

DATE: 4/28/2021 | 11:21:17 AM PDT