

**Board of Directors Meeting – AGENDA**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, August 17, 2021 - 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-08-21 issued June 11, 2021 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 hosted through Zoom by:**

**Dial: 1-253-215-8782**

**Meeting ID: 843 3443 0884**

**Passcode: 964290**

**Or Join by Computer:**

<https://us06web.zoom.us/j/84334430884?pwd=WnVHQlcyRnNKTk4rTzBqeTMxN3ZJdz09>

The Board may act 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](mailto: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.

**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. Presentation – New Property Owner West of RHCS District in Folsom –** Price Walker, Vice President of Development for Elliott Homes, Inc. to provide an update regarding its acquisition of the property west of the District in Sacramento County and its development plans.

#### **4. Monthly Reports**

- a. General Manager Report
- b. Long Range Funding Ad Hoc Committee Report
- c. Monument Sign Ad Hoc Committee Report

#### **5. Consent Items**

*All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Board Member or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Any Board Member may abstain from one or more items on the Consent Calendar.*

- a. Approve and file Minutes of the June 22, 2021 special meeting and July 20, regular meeting of the Board of Directors
- b. Correspondence accept and file:
  - 1) Umpqua Bank statement for period ending July 31, 2021; and
  - 2) Notice of Public Hearing dated July 23, 2021 regarding rezone and tentative parcel map, etc. submitted by Montano Venture 2, LLC.

Consent Items Pulled for Discussion: \_\_\_\_\_

#### **6. Old Business - None**

#### **7. New Business**

- a. **Commendation for the Save Our Sign Committee and its Members for Efforts to Accomplish Restoration of the El Dorado Hills Monument South of Highway 50 –** Proposed Action: Adoption of Resolution 21-05 Commending the Save Our Sign committee for the preservation and protection of the iconic El Dorado Hills sign. (Action item)
- b. **Public Hearing – Open Public Hearing Regarding Approval and Adoption of Final Budget for Fiscal Year 2021-2022 -** Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 21-04 adopting the final budget for FY2021-2022. (Action Item)
- c. **Brown Act Currently in Effect through September 30, 2021 -** Discussion of the State Emergency Act, Governor Newsom’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-08-21 issued June 11, 2021, which allows meetings to be conducted by teleconference, in effect until September 30, 2021, and then return to pre-COVID Brown Act meeting procedures. (Informational Item)

#### **8. Adjournment.**

August 17, 2021

General Manager Report:

Landscaping:	<p>Discussed issue/s with landscapers:</p> <ul style="list-style-type: none"><li>• Broken sprinkler (Along Stonebriar) – Landscaper to repair today.</li><li>• Berkshire Park had lateral irrigation line break, repaired.</li><li>• Broken branches cleared in Stonebriar Park</li><li>• Weeds along Prima cutback from sidewalk</li><li>• Most of Summerfield trimming debris cleared, a few branches left, will have landscapers remove.</li><li>• Along Stonebriar – requested weeds be cutback from sidewalk</li></ul>
Direct Assessment:	All documents/files submitted and went through.
Berkshire Park:	Awaiting update from board members who were reaching out to their contacts for possible assistance with the permit application.
Warnings/Citations:	Trailer tagged with warning sticker, removed.
Fence Rental:	Need to let them know whether we need fencing longer. Previous quote for two months for construction fence rental was \$108 (\$216) and if fencing required longer price will be \$180 per month.
Citation Report:	Currently, three outstanding citations (unpaid).
Resident Concerns:	Calls regarding several irrigation breaks, forwarded to landscapers for repair.

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF JUNE 22, 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 June 22, 2021, was called to order at 7:08 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-08-21 issued June 11, 2021 that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Sites, Vice President Collette, Directors Gordon Fawkes, Mark Magee and Ed McGowan, General Manager Chaney Hicks, and Board Secretary Linda Stone were present at roll call. In addition, members of the public participated in the meeting.

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

None.

**3. Monthly Reports**

**a. General Manager Report.** General Manager Chaney Hicks presented an oral and written report detailing district business, copy attached. In addition, attached to the GM Report are Chaney's Meeting Notes from the June 22, 2021 8:30 a.m. meeting among residents Tim and Stephanie Haley, Emelia McGee, EDH Fire Marshall Ron Johnson, Director Mark McGee, Director Ed McGowan, and General Manager Chaney Hicks. The meeting was called at the request of resident Stephanie Haley to discuss the Prima Drive EVA and fire safety concerns.

**b. Long Range Funding Ad Hoc Committee Report.** The committee reported that the recommended avenue for pursuit of an increase in revenue is through an assessment, not a tax increase. However, it was noted that a formal Engineer's Report may be needed at an estimated cost of about \$20,000. Gordon inquired as to how an engineering report differs from the Reserve Study. An engineering report is apparently much more detailed than a reserve study.

**c. Monument Sign Ad Hoc Committee Report.** Director Gordon Fawkes said he would take the first turn at drafting a Memorandum of Understanding between the parties for the restoration work to the El Dorado Hills Monument sign.

**4. Consent Items**

The Consent Items consisting of the Minutes of the April 20, 2021 regular meeting and May 18, 2021 regular meeting of the Board of Directors; correspondence including Umpqua bank statement for the period ending May 30, 2021; SDRMA May 10, 2021 revised Notice of FY22 property/liability renewal information, letter to District postmarked May 27, 2021 from unidentified sender, Notice from the Auditor's office regarding FY21 year-end processing deadlines, Notice of New Sales and Use Tax Rates effective July 1, 2021, and letter from Fiona Ma, CPA, Treasurer, State of California were considered. Director Gordon Fawkes made a motion to approve and accept/file the Consent items as presented, Vice President Brenda Colette seconded the motion. There was no further discussion. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Sites, Fawkes, Collette, McGowan and Magee

NOES: None

ABSENT: None

ABSTAIN: None

**5. Old Business**

**a. Long Range Funding for the District.** This item was discussed under the Monthly Reports.

## **6. New Business**

**a. Audit of District Fiscal Years ended June 30, 2017, June 30, 2018, and June 30, 2019.** The completed audit report prepared by Vaughn Johnson, Certified Public Accountant, was presented. The Board requested additional time to review the audit materials. The Clerk inquired if it would be helpful to the Board to have Ms. Johnson participate in the next board meeting to formally present the audit and answer any questions. The Board unanimously agreed they would appreciate that opportunity. The matter was continued to the July board meeting.

**b. Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment for Fiscal Year 2022.** President Matt Sites 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 discussion, Vice President Brenda Collette moved for adoption of Resolution 21-01 authorizing continued collection of the Direct Charge Assessment of \$200 in FY22 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District; second by Director Gordon Fawkes. Discussion was had; Director Ed McGowan commented that this assessment is 21-plus year old, outrageously low, and not sustainable. A roll call vote was taken, as follows; motion carried.

AYES: Sites, Fawkes, Collette, McGowan and Magee

NOES: None

ABSENT: None

ABSTAIN: None

**c. Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limit for Fiscal Year 2022 for RHCS as Described in Article XII B of the State Constitution.** President Matt Sites 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 discussion, President Sites moved for adoption of Resolution 21-02 establishing the Appropriation Limits for FY22 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$117,384.66 calculated as follows: \$109,818.19 (FY21 limit) x 1.0689 = \$117,384.66; second by Director Gordon Fawkes. There being no further discussion, a roll call vote was taken, as follows; motion carried.

AYES: Sites, Fawkes, Collette, McGowan and Magee

NOES: None

ABSENT: None

ABSTAIN: None

**d. Preliminary Budget for Fiscal Year 2021-2022 (FY22).** The Board had a robust discussion including valuable input from members of the public about the preliminary budget and its approach to adoption. A hybrid approach was discussed which includes three columns of dollar amounts for the categories of expenditures including what is truly needed (unconstrained), what the District can afford (constrained), and the compromised amount for inclusion in the budget. Having both unconstrained and constrained budget numbers in the records for reference would be helpful when analyzing costs, revenue, and the entire financial situation. All present agreed it was a very fruitful discussion. Adoption of a preliminary budget was continued to the July meeting of the Board.

**7. Adjournment.** Upon motion and second, the meeting was adjourned at 9:40 p.m.

Submitted by:

Linda Stone, Board Clerk/Secretary

Approved by Board:

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF JULY 20, 2021 MEETING OF THE BOARD OF DIRECTORS**

**1. Call to Order/Roll Call.**

The teleconference meeting of the Rolling Hills CSD held on July 20, 2021, was called to order at 7:04 p.m. by Vice President Brenda Collette in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newson's Emergency Declaration related to COVID-19, and Governor Newson's Executive Order N-08-21 issued June 11, 2021 that allows attendance by Board Members, staff, and the public by teleconference. In addition to Vice President Collette, Directors Mark Magee and Ed McGowan, General Manager Chaney Hicks, and Board Secretary Linda Stone were present at roll call. Board member Gordon Fawkes joined the meeting at 7:13 p.m. and President Matt Sites was absent.

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

None.

**3. Monthly Reports**

**a. General Manager Report.** General Manager Chaney Hicks presented an oral and written report detailing district business, copy attached.

**b. Long Range Funding Ad Hoc Committee Report.** No meeting was held during the past month.

**c. Monument Sign Ad Hoc Committee Report.** Once a Memorandum of Understanding or other agreement is prepared and signed between the parties, the work is ready to begin as funding for the restoration work has been reached by the Save Our Sign committee.

**4. Consent Items**

The Consent Items consisting of correspondence including Umpqua bank statement for the period ending June 30, 2021; EID notifications dated June 29, 2021 and July 9, 2021 regarding State 1 Water Alert; SDRMA renewal letter for FY22 liability insurance coverage; and EID's publication The Waterfront May-June edition featuring an article regarding the Folsom-Heights development and its source of water were considered. Vice President Brenda Collette made a motion to approve and accept/file the Consent items as noted, Director Fawkes seconded. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Fawkes, Collette, McGowan and Magee

NOES: None

ABSENT: Sites

ABSTAIN: None

**5. Old Business**

**a. Audit of District Fiscal Years ended June 30, 2017, June 30, 2018, and June 30, 2019.** Vaughn Johnson, Certified Public Accountant, participated in the meeting and presented the audit she completed for the District. She answered questions from the Board and also provided information about her experience working with Districts when seeking an increase in revenue funding. She said she thinks the avenue to pursue for an increase is through the Proposition 218 process. Although a lot of work, there are chances of success if the District is able to get voters on Board and involved with understanding the issues faced, their importance, and the benefits to be realized. In response to a question from the Board, she said she thinks with the next regular election scheduled in November 2022, this is a reasonable length of time to do this. Also discussed was the possible need for an Engineers Report versus utilization of the Reserve Study.

After discussion, Vice President Brenda Collette made a motion to approve the Audit for fiscal years ended 2017, 2018, and 2019 prepared by Vaughn Johnson which contains a fair representation of the finances of the District for those audited years; second by Director Ed McGowan. There was no further discussion. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Collette, McGowan, Fawkes and Magee

NOES: None

ABSENT: Sites

ABSTAIN: None

## **6. New Business**

**a. Budget Amendment for Fiscal Year 2020-2021 (FY21) Budget Year.** The Secretary/Clerk briefed the Board about the communications from Robert Toscano of the County Auditor's office and provided updated expenditure dollar amounts for FY21 through early June. She shared a spreadsheet with the FY21 adopted final budget numbers, expenditures to date, additional expenses for FY21 which are pending, and options for amending the FY21 budget by specific account code category. After discussion, Director Gordon Fawkes made a motion to approve Resolution 21-03 increasing the budget for FY21 by \$31,100, from \$226,100 to \$257,200 to defray remaining expenses incurred during the FY21 period, and accordingly increase the amount transferred from the District's fund balance to balance revenue and expenditures. The budget increase shall be allocated to the following accounts: No. 4100-Insurance increased by \$600; No. 4185-Maintenance Parks increased by \$10,000; No. 4300-Professional Services increased by \$10,000, and No. 4345-Director Services increased by \$500. The motion was seconded by Director Mark Magee. There was no further discussion. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Collette, McGowan, Fawkes and Magee

NOES: None

ABSENT: Sites

ABSTAIN: None

**b. Preliminary Budget for Fiscal Year 2021-2022 (FY22).** The Board continued its discussion from the June meeting regarding detail for the preliminary budget for FY22. Spreadsheets were provided which included projected FY22 expenses by account category, a column for a dollar amount based on a constrained budget, and an additional column for a dollar amount based on an unconstrained budget and actual needs. After discussion, Director Gordon Fawkes made a motion to approve the preliminary budget as discussed during the meeting in the total amount of \$245,000; motion seconded by Vice President Brenda Collette. There was no further discussion. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Collette, McGowan, Fawkes and Magee

NOES: None

ABSENT: Sites

ABSTAIN: None

**7. Adjournment.** Upon motion and second, the meeting was adjourned at 8:58 p.m.

Submitted by:

Linda Stone, Board Clerk/Secretary

Approved by Board:

County of El Dorado  
Planning and Building Department (Planning)  
2850 Fairlane Court, Building C  
Placerville, CA 95667



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## **Notice of Public Hearing**

### **County of El Dorado Board of Supervisors**

Supervisors Meeting Room  
330 Fair Lane  
Placerville, CA 95667  
August 10, 2021 at 1:00 PM  
*Verify Meeting Details on Agenda*

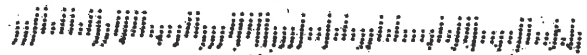
Send Comments to:  
[edc.cob@edcgov.us](mailto:edc.cob@edcgov.us)

Project Information Available:  
<https://edc-trk.aspgov.com/etrakit/>

Meeting Agenda and  
Staff Reports Available:  
<https://eldorado.legistar.com/Calendar.aspx>

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SPRINGFIELD MEADOWS CSD  
PO BOX 5266  
EL DORADO HILLS CA 95762



#### **NOTICE OF PUBLIC HEARING**

**PROJECT:** Rezone Z15-0002/Tentative Parcel Map P15-0006/Planned Development PD15-0004/ Conditional Use Permit S17-0015/Montano De El Dorado Phase I and II Master Plan submitted by MONTANO VENTURE 2, LLC.

**REQUEST:** 1) Rezone (Z15-0002) from Regional Commercial - Community Design Review Combining Zone (CR-DC) to Regional Commercial - Planned Development Combining Zone (CR-PD); 2) Commercial Tentative Parcel Map (P15-0006) on Assessor's Parcel No. 118-010-012 to create a total of 12 commercial parcels from an existing 16.85-acre parcel, ranging from 0.72 acres to 3.48 acres in size, as part of proposed Phase II of the Montano De El Dorado Master Plan; 3) Planned Development (PD15-0004) to establish a Development Plan for the existing Montano De El Dorado Phase I development and the proposed Phase II expansion. Phase I consists of an existing commercial center, consisting of five buildings, on the 20.1-acre project site with a combined total of 39,645 square feet of floor area. Existing uses include retail stores, restaurants, and a bank. The proposed Phase II expansion consists of nine additional commercial buildings with a combined total of approximately 80,000 square feet of retail, restaurant, commercial and office uses, a 55,136 square foot, 100-room hotel, a small community pavilion and on-site parking, lighting, signage and landscaping; and 4) Conditional Use Permit (S17-0015) to allow outdoor special events and office uses within existing Phase I and proposed Phase II of the Montano De El Dorado Master Plan. [An Environmental Impact Report (EIR) (State Clearing-house No. 2017072027) consisting of a Draft EIR and Final EIR has been prepared for the project].

**LOCATION:** The properties, identified by Assessor's Parcel Numbers 118-010-012, 118-010-014, 118-010-015, and 118-010-016, consisting of 20.1 acres, is located approximately 0.5 mile south of U.S. Highway 50 on the east side of Latrobe Road at the intersection with White Rock Road, in the El Dorado Hills area, Supervisorial District 2.

**COUNTY PLANNER:** Tom Purciel, 530-621-5903

The Planning Commission has recommended approval of these applications based on the Findings and Conditions of Approval on file in Planning Services of the Planning and Building Department.

All persons interested are invited to write their comments to the Board of Supervisors in advance of the hearing. In light of COVID-19, all persons may be required to observe and participate in the hearing remotely as in-person attendance may be restricted depending on the current COVID-19 recommendations as the hearing date approaches. For the current remote options, including whether in-person attendance is allowed or a potential change in hearing location if in-person attendance resumes, please check the meeting Agenda no less than 72 hours before the meeting, which will be posted at <https://eldorado.legistar.com/Calendar.aspx>. If you challenge the application in court, you may be limited to raising only those items you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors, or prior to, the public hearing. Any written correspondence should be directed to the Board of Supervisors, 330 Fair Lane, Placerville, CA 95667 or via e-mail: [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

COUNTY OF EL DORADO PLANNING COMMISSION  
TIFFANY SCHMID, Director  
July 23, 2021





**RESOLUTION 21-05**

**COMMENDING THE "SAVE OUR SIGN" COMMITTEE AND ITS MEMBERS**

**WHEREAS**, the Save Our Sign committee is a volunteer group made up of El Dorado Hills residents who see the preservation and protection of the iconic El Dorado Hills sign located on the south side of Highway 50 as a valuable part of the area's history; and

**WHEREAS**, the Save Our Sign committee members include Wade Klinetobe, Susan Stokes, James Albertoni, Shelly Ronan, Arnold Peters, Mark Keener, Bill Rogers, Rob Reis, and John Davey; and

**WHEREAS**, the El Dorado Hills Monument dates back to the 1960s and has been a welcoming sign to El Dorado County for many decades; and

**WHEREAS**, when this group of El Dorado Hills residents heard of the plight of the Monument sign and challenges faced by the Rolling Hills Community Service District for its maintenance and preservation, they took immediate action; and

**WHEREAS**, the Save our Sign committee through its members' efforts carried out a fundraising effort with the assistance and support of the nonprofit El Dorado Community Foundation to refurbish the sign and its structure to restore the original structure's integrity; and

**WHEREAS**, the Committee's Phase One Goal to raise \$10,000 for the repair and restoration of the Monument sign was reached so that repairs to the sign could be carried out; and

**WHEREAS**, the committee members personally went the extra distance to ensure safe access to the Monument sign by cutting down grass and weeds for fire safety, monitoring the contractor's work while in progress; and ensuring that the fire access road was locked at the end of each work day; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Rolling Hills Community Services District, that this District, its Board, and staff heartily commend and thank the Save Our Sign committee members and all those who donated to this cause for its amazing and successful efforts.

**PASSED AND ADOPTED BY ACCLAMATION on this 17th day of August, 2021.**

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Matthew Sites, President

Attest:

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Linda Stone, Board Secretary/Clerk

8/17/21 Item 7.b.

ROLLING HILLS CSD	APPROVED	Preliminary
	Budget	FISCAL YEAR 2021-2022
Revenues		
Property Taxes	\$	100,500.00
Interest	\$	1,800.00
Special Assessment	\$	76,900.00
Subtotal	\$	179,200.00
Various Other	\$	1,000.00
Revenue Income	\$	180,200.00
Transfer From Fund Balance	\$	64,800.00
Total Revenue	\$	245,000.00
Expenditures		
Services/Supplies - Routine O&M		
3000 Payroll Expenses		
4040 Telephone	\$	350.00
4041 Communications	\$	150.00
4060 Food and Food Products	\$	50.00
4100 Insurance	\$	5,450.00
4183 Maint. Grounds	\$	16,000.00
4185 Maint. Parks	\$	85,000.00
4189 Maint. Water System	\$	6,000.00
4190 Maint. Drainage	\$	7,500.00
4191 Maint. Roads	\$	30,000.00
4192 Maint. Lighting	\$	500.00
4197 Bldg. Supplies	\$	500.00
4220 Memberships	\$	675.00
4240 Misc. Expense	\$	300.00
4260 Office Expense	\$	200.00
4261 Postage	\$	450.00
4266 Printing Services	\$	500.00
4300 Prof. Services	\$	35,000.00
4304 Admin Fee Agency	\$	325.00
4305 Accounting serv.	\$	-
4313 Legal Services	\$	5,000.00
4345 Director Services	\$	4,500.00
4400 Publication Not.	\$	200.00
4420 Rent/Lease Eqp.	\$	800.00
4440 Rent Bldgs.	\$	3,800.00
4505 Educa. Training	\$	50.00
4602 Private Auto	\$	200.00
4620 (4700) Utilities	\$	41,500.00
Subtotal Routine O&M	\$	245,000.00
Special Projects	See 4191 Road Maint.	
Fixed Assets		
6020 Bldg. Improvements		
Total Expenditures	\$245,000.00	

ROLLING HILLS CSD	Starting Point AMENDED BUDGET FOR FY 21 Used on 7-20-21 for Preliminary Budget Discussion	NEW COLUMN ADDED 7-26-21 for review. This reflects 6-22-21 Account discussion	Minimum Per Constrained Cash Flow APPROVED Preliminary Budget 7-20-21	Middle Ground - Possible Preliminary Budget (This Column Not Used 7- 20-21)	Needed Without Revenue Constraints - Per 7-20-21 Discussion	Notes re FY22 Expenditures per 7-20-21	Notes re FY
Revenues							
Property Taxes			\$ 100,500.00				
Interest			\$ 1,800.00				
Special Assessment			\$ 76,900.00				
Subtotal			\$ 179,200.00				
Various Other			\$ 1,000.00				
Revenue Income			\$ 180,200.00	Actual thru April 2021			
Transfer From Fund Balance			\$ 64,800.00	Derived number			
Total Revenue			\$ 245,000.00				
Expenditures							
Services/Supplies - Routine O&M							
3000 Payroll Expenses							
4040 Telephone	\$ 350.00	\$ 400.00	\$ 350.00		\$ 350.00		
4041 Communications	\$ 150.00	\$ 480.00	\$ 150.00		\$ 150.00		Zoom and GoToMeeting costs for virl
4060 Food and Food Products	\$ 50.00	\$ -	\$ 50.00		\$ 50.00		
4100 Insurance	\$ 5,450.00	\$ 5,500.00	\$ 5,450.00		\$ 5,450.00		
4180 Maint. Improv. Projects	\$ -	\$ 5,000.00	\$ -		\$ -		
4183 Maint. Grounds	\$ 11,000.00	\$ 9,240.00	\$ 16,000.00		\$ 26,350.00	\$10350 Summerfield wetlands	Addit: Waste bags, No trespass sign;
4185 Maint. Parks	\$ 83,000.00	\$ 81,607.00	\$ 85,000.00		\$ 91,000.00	\$6000 extra work	
4189 Maint. Water System	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00		\$ 16,000.00	new water meter at park and booster pump \$10,000	
4190 Maint. Drainage	\$ 7,500.00	\$ 5,000.00	\$ 7,500.00		\$ 15,000.00	\$7500 additional cleanup work	
4191 Maint. Roads	\$ 200.00	\$ -	\$ 30,000.00		\$ 360,200.00	Pavement repair \$200K, 200K+ Sealcoat \$160,000	FY21 Work Shadow Hills by Veerkamj
4192 Maint. Lighting	\$ 500.00	\$ 200.00	\$ 500.00		\$ 500.00		
4197 Bldg. Supplies	\$ 500.00	\$ 300.00	\$ 500.00		\$ 500.00		Monument sign supplies
4220 Memberships	\$ 675.00	\$ 675.00	\$ 675.00		\$ 675.00		Includes CSDA
4240 Misc. Expense	\$ 300.00	\$ 300.00	\$ 300.00		\$ 300.00		Meeting sign supplies, hornet spray, r
4260 Office Expense	\$ 200.00	\$ 200.00	\$ 200.00		\$ 200.00		Use tax return, Fast Signs for meeting
4261 Postage	\$ 450.00	\$ 450.00	\$ 450.00		\$ 450.00		
4266 Printing Services	\$ 500.00	\$ 500.00	\$ 500.00		\$ 500.00		Added cost printing decal notices for C
4300 Prof. Services	\$ 35,000.00	\$ 34,000.00	\$ 35,000.00		\$ 35,000.00		Includes GM, Clerk, Website Support
4304 Admin Fee Agency	\$ 325.00	\$ 325.00	\$ 325.00		\$ 325.00		
4305 Accounting serv.	\$ 9,000.00	\$ -	\$ -		\$ -		
4313 Legal Services	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00		\$ 5,000.00		
4345 Director Services	\$ 4,500.00	\$ 4,600.00	\$ 4,500.00		\$ 4,500.00		
4400 Publication Not.	\$ 200.00	\$ 350.00	\$ 200.00		\$ 200.00		
4420 Rent/Lease Eqp.	\$ 800.00	\$ 1,000.00	\$ 800.00		\$ 800.00		
4440 Rent Bldgs.	\$ 3,800.00	\$ 4,000.00	\$ 3,800.00		\$ 3,800.00		Includes Storage rental and Meeting r
4505 Educa. Training	\$ 50.00	\$ 50.00	\$ 50.00		\$ 50.00		
4602 Private Auto	\$ 200.00	\$ 200.00	\$ 200.00		\$ 200.00		
4620 (4700) Utilities	\$ 41,500.00	\$ 33,000.00	\$ 41,500.00		\$ 41,500.00		Includes EID and PG&E
Subtotal Routine O&M	\$ 217,200.00	\$ 203,377.00	\$ 245,000.00		\$ 609,050.00		
Special Projects							
Fixed Assets	\$ 40,000.00		See 4191 Road Maint.				Cost for Shadow Hills Roadwork inten
6020 Bldg. Improvements							
Total Expenditures	\$ 257,200.00		\$245,000.00				

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Rolling Hills Community Services District will hold a public hearing on Tuesday, August 17, 2021, at 7:00 p.m., or as soon thereafter as the matter described herein may be heard, during the 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-08-21 issued June 11, 2021 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 2021-2022.

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 24, 2021

/s/ Linda Stone  
RHCSO Board Secretary/Clerk

RESOLUTION NO. 21-04

**Rolling Hills Community Services District**

Approval of Final Budget for Fiscal Year 2021-2022

WHEREAS, the Rolling Hills Community Services District staff has submitted estimates of budget requirements for Fiscal Year 2021-2022 and those estimates have been reviewed by the Board of Directors of the Rolling Hills Community Services District, hereinafter referred to as "District"; and

WHEREAS, the Preliminary Budget was approved by the Board of Directors for the Rolling Hills Community Services District at a regular meeting held on July 20, 2021. Copies of the proposed final budget have been posted and are available for inspection by the public; and

WHEREAS, Notice of the public hearing was posted as required by law; a public hearing was held regarding adoption of the proposed final Budget on August 17, 2021, at which time interested persons desiring to be heard were given such opportunity in accordance with law; and

WHEREAS, after the conclusion of the public hearing, the Board further considered the proposed operating Budget to be adopted for fiscal year 2021-2022 for the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rolling Hills Community Services District that the document entitled "Rolling Hills CSD – FY22 Final Budget" in the amount of \$245,000.00, which document is incorporated herein by reference, is hereby approved, adopted and ordered filed with the Office of the Auditor Controller of the County of El Dorado in accordance with law.

PASSED AND ADOPTED by the Board of Directors of Rolling Hills Community Services District on August 17, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Matthew Sites, President

ATTEST: \_\_\_\_\_  
Linda Stone, District Clerk