

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, December 14, 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 Assembly Bill 361, 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: 824 6809 0270

Or Join by Computer: <https://us06web.zoom.us/j/82468090270>

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. 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. Monthly Reports

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

4. 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 November 16, 2021 regular meeting and November 18, 2021 special meeting of the Board of Directors
- b. Approve and file the Monthly Financial Reports for the District prepared by the El Dorado County Auditor Controller's office for the period ended November 30, 2021
- c. Correspondence accept and file:
Umpqua Bank statement for period ending November 2021

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project Update** – Staff to provide update regarding new information received by the District on this project (Discussion Item)
 - City of Folsom Notice of Public Hearing City of Folsom City Council re: Small-Lot Vesting Tentative Subdivision Map 3-year Extension (Property Owner/Applicant: Elliott Homes, Inc.)
- b. **Re-Authorize Remote Teleconference Meetings of the Board for the 30-Day Period December 15, 2021 through January 13, 2022 per AB 361** – Consideration of adoption of Resolution 21-08 proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newson, and re-authorizing remote teleconference meetings of the board of Directors of the Rolling Hills Community Services District during the period December 15, 2021 – January 13, 2022 (Discussion/Possible Action Item)

6. Adjournment.

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF NOVEMBER 16, 2021 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The teleconference meeting of the Rolling Hills CSD held on November 16, 2021, was called to order at 7:00 pm by Vice President Brenda Collette 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 Assembly Bill 361, that allows attendance by Board Members, staff, and the public by teleconference. In addition to Vice President Collette, Directors Mark Magee and Gordon Fawkes, General Manager Chaney Hicks, and Board Secretary Linda Stone were present at roll call. President Matt Sites and Board member Ed McGowan were 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; a copy is attached.

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

c. Monument Sign Ad Hoc Committee Report. See agenda item 5.b.

4. Consent Items

The Consent Items consisting of the minutes of the October 19, 2021, regular board meeting; monthly financial reports prepared by the El Dorado County Auditor Controller's office for the period ended October 31, 2021; and correspondence including Umpqua bank statement for the period ending October 30, 2021; El Dorado Auditor-Controller memo "Caldor Fire Information Regarding Direct Charges," and payroll reports for the third quarter 2021 prepared by the Auditor-Controller's office were considered. Vice President Brenda Collette made a motion to approve and accept/file the Consent items, Director Mark Magee seconded. The Clerk took a roll call vote as follows; motion carried by the following vote:

AYES: Collette, Fawkes, and Magee

NOES: None

ABSENT: Sites and McGowan

ABSTAIN: None

Vice President Collette took the following item out of order:

New Business Item 6.c. Axiom Analytix Agenda Tool. Dean Getz of Axiom made a formal presentation to the Board regarding a tool that could aid the District with agenda preparation and other functions. Features of the tool include converting agenda documents into Spanish and utilizing a QR code. It also has a subscriber feature. Mr. Getz would make the tool available to the District at no cost for an introductory trial period. After that, the cost of the tool is \$100 per month. Board members and members of the public provided discussion comments. Some points discussed included that (1) the Analytix tool is a slick product for school districts, (2) there has been no expressed dissatisfaction with the current process for creating agendas, (3) although there may be no direct cost to try the product, indirect costs include staff time to learn the new system and update district processes, and (4) the District currently has a mechanism on the website for gathering subscriber information and that there are 63 subscribers in the system. Director Ed McGowan joined the meeting during the discussion of the item. He noted concerns about the increased risk of potential violations of the Brown Act. As a result of the discussion, the Board took no action on this item.

5. Old Business

a. Folsom Heights Development Project Update. Chaney Hicks updated the Board about her November 3, 2021 telephone call with EDH Fire Marshal Ron Philips. She presented written notes of the call for the public's and Board's information and filing. The Board also discussed the City of Folsom Notice of Public Hearing of the Folsom Planning Commission re: Small-Lot Vesting Tentative Subdivision Map Extension, for applicant and property owner Elliott Homes, Inc. Chaney reported that Price Walker of Elliott Homes advised he did propose to Folsom the abandonment of the EVA since there are now other options for access available. However, Folsom declined that idea. Per the call notes, there are no changes from what was previously approved, and the public hearing is only to extend the subdivision map.

b. El Dorado Hills Monument Sign – Status of Sign Installation. The no trespassing signs are not yet installed, which, when completed, will allow removal of temporary construction fencing per the Board's decision in October.

6. New Business

a. Fire Breaks for Fire Mitigation Measure 2022. Per staff's recommendation, the Board considered authorization for expenditure of funds from the approved budget and according to the District's procurement policies in an amount of \$8,025 for costs associated with creating minimum 100' fire breaks along the Sacramento County line adjacent to Highway 50. Chaney noted that utilizing goats and sheep results in a fire break width of 150 feet. Discussion included an acknowledgment that the lowest cost proposal for these services is about \$2,000 higher than what was included in the approved FY22 budget and that other maintenance costs would have to be reduced to keep within the approved budget. Vice President Brenda Collette made a motion to approve an expenditure of \$8,025 for the fire mitigation work and authorize the General Manager to execute an agreement with Capra Environmental utilizing goats and sheep to carry out the services. Director Mark Magee seconded the motion. The Clerk took a roll call vote, and the motion carried as follows:

AYES: Collette, Fawkes, Magee, and McGowan

NOES: None

ABSENT: Sites

ABSTAIN: None

b. Regular Meeting Dates for Calendar Year 2022. The regular meeting dates for 2022 were considered on the third Tuesday of each month, excluding December, at 7:00 pm. Vice President Brenda Collette motioned to approve the regular meeting dates as presented; second by Director Mark Magee. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Collette, Fawkes, Magee, and McGowan

NOES: None

ABSENT: Sites

ABSTAIN: None

Special meetings will be needed from time to time to comply with AB 361 requirements to reaffirm the use of remote meetings every thirty days.

d. Proposal from USA Stars Academy for Proposed Use of Stonebriar Park Soccer Field Area. Chaney Hicks briefed the Board about the proposal from USA Stars Academy, utilizing a PowerPoint presentation. After discussion, it was the unanimous consensus of all Board members present that the proposal does not make financial sense for the District.

7. Adjournment. Upon motion and second, the meeting was adjourned at 8:34 pm.

Submitted by:

Linda Stone, Board Clerk/Secretary

Approved by Board:

DRAFT

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF NOVEMBER 18, 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 November 18, 2021, was called to order at 7:12 pm by President Matthew 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 Assembly Bill 361, that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Sites, Vice President Brenda Collette, Director Ed McGowan, General Manager Chaney Hicks, and Board Secretary Linda Stone were present at roll call. Directors Gordon Fawkes and Mark Magee were absent.

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

None.

3. Old Business

a. Re-Authorize Remote Teleconference Meetings of the Board for 30-Day Period November 19, 2021, through December 18, 2021, per AB 361. After discussion, Director Ed McGowan made a motion to adopt Resolution 21-07 proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newsom, and re-authorizing remote teleconference meetings of the Board of Directors during the period November 19, 2021-December 18, 2021. The motion was seconded by Vice President Brenda Collette. The Clerk took a roll call vote. The motion passed, as follows:

AYES: Sites, Collette, and McGowan

NOES: None

ABSENT: Fawkes and Magee

ABSTAIN: None

4. New Business

a. Additional Regular Meeting Date for December 2021. The Board does not normally meet in the month of December. However, due to the requirements of AB 361, the Board considered whether it would like to add a meeting in December to be noticed as a regular meeting. Vice President Brenda Collette made a motion to add a regular meeting on December 14, 2021, to the schedule of regular meetings for the year; second by Director Ed McGowan. The Clerk took a roll call vote. The motion passed, as follows:

AYES: Sites, Collette, and McGowan

NOES: None

ABSENT: Fawkes and Magee

ABSTAIN: None

5. Adjournment. Upon motion and second, the meeting was adjourned at 7:15 pm.

Submitted by:

Linda Stone, Board Clerk/Secretary

Approved by Board:

8028280 - 8028280 GENERAL FUNDPrinted 12/3/2021
8:06:14 AM**General Ledger****Summary for the Accounting Period Ended: November 30, 2021**

	Debit	Credit	Balance
80280280 ROLLING HILLS			
ASSETS			
100 EQUITY IN POOLED CASH	472,080.55	82,452.79	389,627.76
102 IMPREST (PETTY) CASH	5,000.00	0.00	5,000.00
ASSETS	477,080.55	82,452.79	394,627.76
LIABILITIES			
201 VOUCHERS PAYABLE	82,237.08	82,237.08	0.00
LIABILITIES	82,237.08	82,237.08	0.00
FUND BALANCE			
310 FND BAL: RSVD GENERAL	0.00	53,834.00	-53,834.00
313 FND BAL: RSVD IMPREST CASH	0.00	5,000.00	-5,000.00
350 FND BAL: UNRSVD UNDESIGNATED	0.00	365,036.93	-365,036.93
401 ESTIMATED REVENUE	245,000.00	0.00	245,000.00
411 ACTUAL REVENUES	74.16	20,490.59	-20,416.43
420 ORIGINAL BUDGET (APPROPTNS.)	0.00	245,000.00	-245,000.00
431 EXPENDITURES	49,659.60	0.00	49,659.60
FUND BALANCE	294,733.76	689,361.52	-394,627.76
80280280 ROLLING HILLS	854,051.39	854,051.39	0.00

8028280 - 8028280 GENERAL FUNDPrinted 12/3/2021
8:06:16 AM**General Ledger****Details for the Accounting Period Ended: November 30, 2021**

		Debit	Credit	Balance
80280280 ROLLING HILLS				
ASSETS				
100 EQUITY IN POOLED CASH				
11/1/2021	BEGINNING BALANCE	455,103.91	82,452.79	372,651.12
11/3/2021	GNI 202205 345	208.69	0.00	372,859.81
11/3/2021	GNI 202205 346	6.86	0.00	372,866.67
11/3/2021	GNI 202205 347	159.20	0.00	373,025.87
11/3/2021	GNI 202205 348	0.99	0.00	373,026.86
11/3/2021	GNI 202205 349	16,492.36	0.00	389,519.22
11/5/2021	GEN 202205 278	90.81	0.00	389,610.03
11/5/2021	GNI 202205 493	17.73	0.00	389,627.76
	100 EQUITY IN POOLED CASH	472,080.55	82,452.79	389,627.76
102 IMPREST (PETTY) CASH				
11/1/2021	BEGINNING BALANCE	5,000.00	0.00	5,000.00
	102 IMPREST (PETTY) CASH	5,000.00	0.00	5,000.00
	ASSETS	477,080.55	82,452.79	394,627.76
LIABILITIES				
201 VOUCHERS PAYABLE				
11/1/2021	BEGINNING BALANCE	82,237.08	82,237.08	0.00
	201 VOUCHERS PAYABLE	82,237.08	82,237.08	0.00
	LIABILITIES	82,237.08	82,237.08	0.00
FUND BALANCE				
310 FND BAL: RSVD GENERAL				
11/1/2021	BEGINNING BALANCE	0.00	53,834.00	-53,834.00
	310 FND BAL: RSVD GENERAL	0.00	53,834.00	-53,834.00
313 FND BAL: RSVD IMPREST CASH				
11/1/2021	BEGINNING BALANCE	0.00	5,000.00	-5,000.00
	313 FND BAL: RSVD IMPREST CASH	0.00	5,000.00	-5,000.00
350 FND BAL: UNRSVD UNDESIGNATED				
11/1/2021	BEGINNING BALANCE	0.00	365,036.93	-365,036.93
	350 FND BAL: UNRSVD UNDESIGNATED	0.00	365,036.93	-365,036.93
401 ESTIMATED REVENUE				
11/1/2021	BEGINNING BALANCE	245,000.00	0.00	245,000.00
	401 ESTIMATED REVENUE	245,000.00	0.00	245,000.00
411 ACTUAL REVENUES				
11/1/2021	BEGINNING BALANCE	74.16	3,513.95	-3,439.79
11/3/2021	GNI 202205 345	0.00	208.69	-3,648.48
11/3/2021	GNI 202205 346	0.00	6.86	-3,655.34
11/3/2021	GNI 202205 347	0.00	159.20	-3,814.54
11/3/2021	GNI 202205 348	0.00	0.99	-3,815.53
11/3/2021	GNI 202205 349	0.00	16,492.36	-20,307.89
11/5/2021	GEN 202205 278	0.00	90.81	-20,398.70

8028280 - 8028280 GENERAL FUNDPrinted 12/3/2021
8:06:16 AM**General Ledger****Details for the Accounting Period Ended: November 30, 2021**

		Debit	Credit	Balance
11/5/2021	GNI 202205 493	0.00	17.73	-20,416.43
	411 ACTUAL REVENUES	74.16	20,490.59	-20,416.43
420 ORIGINAL BUDGET (APPROPTNS.)				
11/1/2021	BEGINNING BALANCE	0.00	245,000.00	-245,000.00
	420 ORIGINAL BUDGET (APPROPTNS.)	0.00	245,000.00	-245,000.00
431 EXPENDITURES				
11/1/2021	BEGINNING BALANCE	49,659.60	0.00	49,659.60
	431 EXPENDITURES	49,659.60	0.00	49,659.60
	FUND BALANCE	294,733.76	689,361.52	-394,627.76
	80280280 ROLLING HILLS	854,051.39	854,051.39	0.00

8028280 CSD: ROLLING HILLS CSD
Summary For the Month ended: November 30, 2021

Printed 12/3/2021
8:06:19 AM

**Revenues and
Expenditures**

	Estimated / Budget	Actual Amount	Balance
8028280 CSD: ROLLING HILLS CSD			
Revenue			
01 Taxes			
0100 PROP TAX: CURR SECURED	100,500.00	10,329.03	90,170.97
0110 PROP TAX: CURR UNSECURED	0.00	1,696.23	-1,696.23
0130 PROP TAX: PRIOR UNSECURED	0.00	32.36	-32.36
0140 PROP TAX: SUPP CURRENT	0.00	701.00	-701.00
0150 PROP TAX: SUPP PRIOR	0.00	100.29	-100.29
01 Taxes	100,500.00	12,858.91	87,641.09
03 Fines & Penalties			
0360 PEN & COST DELINQUENT TAXES	0.00	34.42	-34.42
03 Fines & Penalties	0.00	34.42	-34.42
04 Rev Use Money/Prop			
0400 REV: INTEREST	1,800.00	423.10	1,376.90
04 Rev Use Money/Prop	1,800.00	423.10	1,376.90
13 Service Charges			
1310 SPECIAL ASSESSMENTS	76,900.00	7,100.00	69,800.00
13 Service Charges	76,900.00	7,100.00	69,800.00
19 Miscellaneous Rev			
1940 MISC: REVENUE	1,000.00	0.00	1,000.00
19 Miscellaneous Rev	1,000.00	0.00	1,000.00
22 Fund Balance			
0001 FUND BALANCE	64,800.00	0.00	64,800.00
22 Fund Balance	64,800.00	0.00	64,800.00
Total Revenue	245,000.00	20,416.43	224,583.57
Expense			
40 Services & Supplies			
4040 TELEPHONE VENDOR PAYMENTS	350.00	0.00	350.00
4041 COUNTY PASS THRU TELPHONE CHRG	150.00	0.00	150.00
4060 FOOD AND FOOD PRODUCTS	50.00	0.00	50.00
4100 INSURANCE: PREMIUM	5,450.00	5,525.79	-75.79
4183 MAINT: GROUNDS	16,000.00	0.00	16,000.00

8028280 CSD: ROLLING HILLS CSD
Summary For the Month ended: November 30, 2021

Printed 12/3/2021
8:06:19 AM

**Revenues and
Expenditures**

	Estimated / Budget	Actual Amount	Balance
4185 MAINT: PARK	85,000.00	20,301.75	64,698.25
4189 MAINT: WATER SYSTEM	6,000.00	5,583.25	416.75
4190 MAINT: DRAINAGE	7,500.00	0.00	7,500.00
4191 MAINT: ROADS	30,000.00	0.00	30,000.00
4192 MAINT: LIGHTING	500.00	0.00	500.00
4197 MAINT: BUILDINGSUPPLIES	500.00	0.00	500.00
4220 MEMBERSHIPS	675.00	0.00	675.00
4240 MISC: EXPENSE	300.00	0.00	300.00
4260 OFFICE EXPENSE	200.00	0.00	200.00
4261 POSTAGE	450.00	0.00	450.00
4266 PRINTING SERVICES	500.00	0.00	500.00
4300 PROFESSIONAL & SPECIAL SRVS	35,000.00	7,329.00	27,671.00
4304 AGENCY ADMINISTRATION FEE	325.00	141.55	183.45
4313 LEGAL SERVICES	5,000.00	0.00	5,000.00
4345 SPECIAL DISTRICT DIRECTOR SRVS	4,500.00	975.00	3,525.00
4400 PUBLICATION & LEGAL NOTICES	200.00	0.00	200.00
4420 RENT & LEASE: EQUIPMENT	800.00	180.00	620.00
4440 RENT & LEASE: BUILD & IMPRV	3,800.00	0.00	3,800.00
4505 SB924: TRANSPORTATION & TRAVEL	50.00	0.00	50.00
4602 MILGE: EMPLOY AUTO (NO OVERNT)	200.00	0.00	200.00
4700 UTILITIES	41,500.00	9,623.26	31,876.74
40 Services & Supplies	245,000.00	49,659.60	195,340.40
Total Expense	245,000.00	49,659.60	195,340.40
8028280 CSD: ROLLING HILLS CSD	0.00	-29,243.17	29,243.17
Report Total			
Total Revenue	245,000.00	20,416.43	224,583.57
Total Expense	245,000.00	49,659.60	195,340.40
	0.00	-29,243.17	29,243.17

**Revenues and
Expenditures****8028280 CSD: ROLLING HILLS CSD**
Details For the Accounting Period ended: November 30, 2021

	Estimated / Budget	Actual Amount	Balance
8028280 CSD: ROLLING HILLS CSD			
Revenue			
01 Taxes			
0100 PROP TAX: CURR SECURED			
11/1/2021 BEGINNING BALANCE	100,500.00	536.67	
11/3/2021 GNI 803 CS ROLL 14321 1% GENERAL TAX CS-B	0.00	116.94	
11/3/2021 GNI 803 CS ROLL 14321 1% GENERAL TAX CS-S	0.00	9,608.05	
11/3/2021 GNI 803 CS ROLL 14321 1% UNITARY TAX CS-S	0.00	67.37	
0100 PROP TAX: CURR SECURED	100,500.00	10,329.03	90,170.97
0110 PROP TAX: CURR UNSECURED			
11/1/2021 BEGINNING BALANCE	0.00	1,487.54	
11/3/2021 GNI 805 CU ROLL 14321 1% GENERAL TAX CU-U	0.00	208.69	
0110 PROP TAX: CURR UNSECURED	0.00	1,696.23	-1,696.23
0130 PROP TAX: PRIOR UNSECURED			
11/1/2021 BEGINNING BALANCE	0.00	26.17	
11/3/2021 GNI 806 DU ROLL 14321 1% GENERAL TAX DU-K	0.00	2.06	
11/3/2021 GNI 806 DU ROLL 14321 1% GENERAL TAX DU-Y	0.00	4.13	
0130 PROP TAX: PRIOR UNSECURED	0.00	32.36	-32.36
0140 PROP TAX: SUPP CURRENT			
11/1/2021 BEGINNING BALANCE	0.00	540.81	
11/3/2021 GNI 801 SS ROLL 14321 1% GENERAL TAX SUPP SS-C	0.00	158.02	
11/3/2021 GNI 801 SS ROLL 14321 1% GENERAL TAX SUPP SS-M	0.00	1.18	
11/3/2021 GNI 802 SU ROLL 14321 1% GENERAL TAX SUPP SU-Q	0.00	0.99	
0140 PROP TAX: SUPP CURRENT	0.00	701.00	-701.00
0150 PROP TAX: SUPP PRIOR			
11/1/2021 BEGINNING BALANCE	0.00	84.65	
11/3/2021 GNI 806 DU ROLL 14321 1% GENERAL TAX SUPP DU-G	0.00	0.36	
11/3/2021 GNI 806 DU ROLL 14321 1% GENERAL TAX SUPP DU-X	0.00	0.31	
11/5/2021 GNI 804 DS ROLL 14321 1% GENERAL TAX SUPP DS-E	0.00	14.97	
0150 PROP TAX: SUPP PRIOR	0.00	100.29	-100.29
01 Taxes	100,500.00	12,858.91	87,641.09
03 Fines & Penalties			
0360 PEN & COST DELINQUENT TAXES			
11/1/2021 BEGINNING BALANCE	0.00	31.66	
11/5/2021 GNI 804 DS ROLL 14321 PENALTIES SUPP DS-E	0.00	2.76	
0360 PEN & COST DELINQUENT TAXES	0.00	34.42	-34.42
03 Fines & Penalties	0.00	34.42	-34.42

8028280 CSD: ROLLING HILLS CSDPrinted 12/3/2021
8:06:20 AM**Revenues and
Expenditures**

Details For the Accounting Period ended: November 30, 2021

	Estimated / Budget	Actual Amount	Balance
04 Rev Use Money/Prop			
0400 REV: INTEREST			
11/1/2021 BEGINNING BALANCE	1,800.00	332.29	
11/5/2021 GEN INT OCT 21 Interest Allocation Entry	0.00	90.81	
0400 REV: INTEREST	1,800.00	423.10	1,376.90
04 Rev Use Money/Prop	1,800.00	423.10	1,376.90
13 Service Charges			
1310 SPECIAL ASSESSMENTS			
11/1/2021 BEGINNING BALANCE	76,900.00	400.00	
11/3/2021 GNI 803 CS ROLL 64801 DIRECT CHARGE-S	0.00	6,700.00	
1310 SPECIAL ASSESSMENTS	76,900.00	7,100.00	69,800.00
13 Service Charges	76,900.00	7,100.00	69,800.00
19 Miscellaneous Rev			
1940 MISC: REVENUE			
11/1/2021 BEGINNING BALANCE	1,000.00	0.00	
1940 MISC: REVENUE	1,000.00	0.00	1,000.00
19 Miscellaneous Rev	1,000.00	0.00	1,000.00
22 Fund Balance			
0001 FUND BALANCE			
11/1/2021 BEGINNING BALANCE	64,800.00	0.00	
0001 FUND BALANCE	64,800.00	0.00	64,800.00
22 Fund Balance	64,800.00	0.00	64,800.00
Total Revenue	245,000.00	20,416.43	224,583.57
Expense			
40 Services & Supplies			
4040 TELEPHONE VENDOR PAYMENTS			
11/1/2021 BEGINNING BALANCE	350.00	0.00	
4040 TELEPHONE VENDOR PAYMENTS	350.00	0.00	350.00
4041 COUNTY PASS THRU TELPHONE CHRG			
11/1/2021 BEGINNING BALANCE	150.00	0.00	
4041 COUNTY PASS THRU TELPHONE CHRG	150.00	0.00	150.00
4060 FOOD AND FOOD PRODUCTS			
11/1/2021 BEGINNING BALANCE	50.00	0.00	
4060 FOOD AND FOOD PRODUCTS	50.00	0.00	50.00
4100 INSURANCE: PREMIUM			
11/1/2021 BEGINNING BALANCE	5,450.00	5,525.79	
4100 INSURANCE: PREMIUM	5,450.00	5,525.79	-75.79

8028280 CSD: ROLLING HILLS CSDPrinted 12/3/2021
8:06:20 AM**Revenues and
Expenditures****Details For the Accounting Period ended: November 30, 2021**

	Estimated / Budget	Actual Amount	Balance
4183 MAINT: GROUNDS			
11/1/2021 BEGINNING BALANCE	16,000.00	0.00	
4183 MAINT: GROUNDS	16,000.00	0.00	16,000.00
4185 MAINT: PARK			
11/1/2021 BEGINNING BALANCE	85,000.00	20,301.75	
4185 MAINT: PARK	85,000.00	20,301.75	64,698.25
4189 MAINT: WATER SYSTEM			
11/1/2021 BEGINNING BALANCE	6,000.00	5,583.25	
4189 MAINT: WATER SYSTEM	6,000.00	5,583.25	416.75
4190 MAINT: DRAINAGE			
11/1/2021 BEGINNING BALANCE	7,500.00	0.00	
4190 MAINT: DRAINAGE	7,500.00	0.00	7,500.00
4191 MAINT: ROADS			
11/1/2021 BEGINNING BALANCE	30,000.00	0.00	
4191 MAINT: ROADS	30,000.00	0.00	30,000.00
4192 MAINT: LIGHTING			
11/1/2021 BEGINNING BALANCE	500.00	0.00	
4192 MAINT: LIGHTING	500.00	0.00	500.00
4197 MAINT: BUILDINGSUPPLIES			
11/1/2021 BEGINNING BALANCE	500.00	0.00	
4197 MAINT: BUILDINGSUPPLIES	500.00	0.00	500.00
4220 MEMBERSHIPS			
11/1/2021 BEGINNING BALANCE	675.00	0.00	
4220 MEMBERSHIPS	675.00	0.00	675.00
4240 MISC: EXPENSE			
11/1/2021 BEGINNING BALANCE	300.00	0.00	
4240 MISC: EXPENSE	300.00	0.00	300.00
4260 OFFICE EXPENSE			
11/1/2021 BEGINNING BALANCE	200.00	0.00	
4260 OFFICE EXPENSE	200.00	0.00	200.00
4261 POSTAGE			
11/1/2021 BEGINNING BALANCE	450.00	0.00	
4261 POSTAGE	450.00	0.00	450.00
4266 PRINTING SERVICES			
11/1/2021 BEGINNING BALANCE	500.00	0.00	
4266 PRINTING SERVICES	500.00	0.00	500.00
4300 PROFESSIONAL & SPECIAL SRVS			
11/1/2021 BEGINNING BALANCE	35,000.00	7,329.00	
4300 PROFESSIONAL & SPECIAL SRVS	35,000.00	7,329.00	27,671.00

8028280 CSD: ROLLING HILLS CSDPrinted 12/3/2021
8:06:20 AM**Revenues and
Expenditures****Details For the Accounting Period ended: November 30, 2021**

	Estimated / Budget	Actual Amount	Balance
4304 AGENCY ADMINISTRATION FEE			
11/1/2021 BEGINNING BALANCE	325.00	141.55	
4304 AGENCY ADMINISTRATION FEE	325.00	141.55	183.45
4313 LEGAL SERVICES			
11/1/2021 BEGINNING BALANCE	5,000.00	0.00	
4313 LEGAL SERVICES	5,000.00	0.00	5,000.00
4345 SPECIAL DISTRICT DIRECTOR SRVS			
11/1/2021 BEGINNING BALANCE	4,500.00	975.00	
4345 SPECIAL DISTRICT DIRECTOR SRVS	4,500.00	975.00	3,525.00
4400 PUBLICATION & LEGAL NOTICES			
11/1/2021 BEGINNING BALANCE	200.00	0.00	
4400 PUBLICATION & LEGAL NOTICES	200.00	0.00	200.00
4420 RENT & LEASE: EQUIPMENT			
11/1/2021 BEGINNING BALANCE	800.00	180.00	
4420 RENT & LEASE: EQUIPMENT	800.00	180.00	620.00
4440 RENT & LEASE: BUILD & IMPRV			
11/1/2021 BEGINNING BALANCE	3,800.00	0.00	
4440 RENT & LEASE: BUILD & IMPRV	3,800.00	0.00	3,800.00
4505 SB924: TRANSPORTATION & TRAVEL			
11/1/2021 BEGINNING BALANCE	50.00	0.00	
4505 SB924: TRANSPORTATION & TRAVEL	50.00	0.00	50.00
4602 MILGE: EMPLOY AUTO (NO OVERNT)			
11/1/2021 BEGINNING BALANCE	200.00	0.00	
4602 MILGE: EMPLOY AUTO (NO OVERNT)	200.00	0.00	200.00
4700 UTILITIES			
11/1/2021 BEGINNING BALANCE	41,500.00	9,623.26	
4700 UTILITIES	41,500.00	9,623.26	31,876.74
40 Services & Supplies	245,000.00	49,659.60	195,340.40
Total Expense	245,000.00	49,659.60	195,340.40
8028280 CSD: ROLLING HILLS CSD	0.00	-29,243.17	29,243.17
Report Total			
Total Revenue	245,000.00	20,416.43	224,583.57
Total Expense	245,000.00	49,659.60	195,340.40
	0.00	-29,243.17	29,243.17



NOTICE OF PUBLIC HEARING

CITY OF FOLSOM CITY COUNCIL

DATE OF HEARING: December 14, 2021
TIME OF HEARING: 6:30 P.M.
PLACE OF HEARING: City Council Chambers, 50 Natoma Street, Folsom, CA 95630
NOTICE IS HEREBY GIVEN THAT: A public hearing will be held by the City Council of the City of Folsom to consider the merits of the following:

PROJECT NAME Folsom Heights Subdivision Small-Lot Vesting Tentative Subdivision Map Extension
Property Owner/Applicant: Elliott Homes, Inc.
Project Location/APN: Folsom Plan Area
 APN Nos. 072-3460-001 through 023 and 072-3310-006
Planning No.: PN-21-233
Staff Contact: Steve Banks, Principal Planner, 916-461-6207
 sbanks@folsom.ca.us

Entitlements: a. Small-Lot Vesting Tentative Subdivision Map Extension

Project Description: The proposed project involves a three-year year extension in time of the previously approved Small-Lot Vesting Tentative Subdivision Map associated with development of the Folsom Heights Subdivision project. The Folsom Heights Subdivision project includes development of a 530-unit single-family residential and commercial community on a 189.7-acre site located within the northeast portion of the Folsom Plan Area. The Planning Commission reviewed the proposed project at its November 3, 2021 meeting and recommends approval of the project to the City Council.

Environmental: An Addendum to the Folsom Plan Area Environmental Impact Report was previously approved for the Folsom Heights Subdivision project (PN 15-303) on July 11, 2017 in accordance with the California Environmental Quality Act (CEQA).

All persons interested in these matters are invited to present and submit statements orally or in writing during the public hearing. The environmental documents are available for review at, and further information may be obtained from the Community Development Department, 50 Natoma Street, during regular business hours. The Community Development Department can be reached by phone at (916) 461-6202. A staff report will be available to the public at City Hall or at www.folsom.ca.us on the Thursday preceding the Public Hearing.

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

PAM JOHNS
 COMMUNITY DEVELOPMENT DIRECTOR

RESOLUTION NO. 21-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY SERVICES DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ISSUED BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF ROLLING HILLS COMMUNITY SERVICES DISTRICT FOR THE PERIOD DECEMBER 15, 2021 THROUGH JANUARY 13, 2022 PURSUANT TO BROWN ACT PROVISIONS CURRENTLY IN EFFECT

WHEREAS, the ROLLING HILLS COMMUNITY SERVICES DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the ROLLING HILLS COMMUNITY SERVICES DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-05 on September 21, 2021, finding that the requisite conditions exist for the legislative body of ROLLING HILLS COMMUNITY SERVICES DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, the Board of Directors previously adopted Resolutions No. 21-06 and 21-07 proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency issued by Governor Newsom, and re-authorizing remote teleconference meetings of the legislative body of ROLLING HILLS COMMUNITY SERVICES DISTRICT; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, the Board of Directors does hereby find that emergency conditions persist in the District due to the ongoing COVID-19 pandemic, the District's lack of a sufficiently sized meeting room to accommodate measures to promote social distancing for the protection of attendees, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with

vaccination and other safety recommendations at such meetings would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that those conditions have caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the legislative bodies of the ROLLING HILLS COMMUNITY SERVICES DISTRICT shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the ROLLING HILLS COMMUNITY SERVICES DISTRICT will comply with all noticing and agenda requirements required by the Brown Act now in effect; provide the public with access to and participation in the meeting through a call-in or internet-based service; provide instructions in the posted notices or agenda for how to participate; ensure the public will be able to participate in the meeting in real time through call-in or internet-based service, ensure the public will be able to provide public comment during the meeting; and comply with the requirements of AB 361.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. Affirmation that Local Emergency Persists. The Board hereby proclaims that a local emergency now exists throughout the District due to the ongoing COVID-19 pandemic and that the District's lack of a sufficiently sized meeting room to accommodate measures to promote social distancing for the protection of attendees, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings would present imminent risks to the health and safety of attendees.
3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date.
4. Remote Teleconference Meetings. The staff and legislative bodies of the ROLLING HILLS COMMUNITY SERVICES DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of January 13, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the ROLLING HILLS COMMUNITY SERVICES DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of the ROLLING HILLS COMMUNITY SERVICES DISTRICT this _____ day of _____, 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Matthew Sites, President

ATTEST: _____
Linda Stone, District Clerk