

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF MAY 2, 2023 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

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

The special meeting of the Rolling Hills CSD held on May 2, 2023, was called to order at 7:00 pm by Vice President Adam Olson. The meeting was held at 3098 Montrose Way, El Dorado Hills, CA. In addition to Vice President Olson, President Collette, Directors Mark Magee and Gordon Fawkes were present at roll call. Board Clerk Linda Stone was absent; President Collette took the meeting notes. Two members of the public were present.

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

Resident Normal Bechler said he would like to put his hat in for a board member position.

**3. Old Business**

**3.a. Weed Abatement & Fire Mitigation Services for 2023.**

The Board discussed its options for 2023 weed abatement services and the most cost-effective means of performing the work. After discussion, Director Adam Olson made a motion to approve expenditure of \$6,142.50 from the approved budget for weed abatement services provided by Capra Environmental per Capra's revised proposal received in April 2023, and authorize execution by a Board member of the agreement to carry out the services. The motion was seconded by Director Mark Magee. A roll call vote was taken as follows:

AYES: Collette, Olson, Fawkes, and Magee

NOES: None

ABSENT: None

ABSTAIN: None

**3.b. Meeting Location for RHCS Board Meetings 2023.** Director Gordon Fawkes confirmed his prior information that the Gather Room at Raley's on Park Drive in El Dorado Hills is available for a 6 pm to 9 pm time block. Use of the room is at no cost to Raley's customers. Director Adam Olson made a motion to approve use of the Raley's Gather Room as much as possible when available. The motion was seconded by Director Mark Magee. A roll call vote was taken as follows:

AYES: Collette, Olson, Fawkes, and Magee

NOES: None

ABSENT: None

ABSTAIN: None

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

Submitted by:

/s/

President Brenda Collette

Approved by Board: June 13, 2023