

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF AUGUST 1, 2023 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

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

The special meeting of the Rolling Hills CSD held on August 1, 2023, was called to order at 7:04 pm by President Brenda Collette. The meeting was held at Raley's Market, Gather Room, 3935 Park Drive, El Dorado Hills, CA. In addition to President Collette, Directors Adam Olson, Mark Magee, and Gordon Fawkes were present at roll call. Also present was Board Clerk Linda Stone.

Mark Magee resigned from the Board of Directors, and then accepted the terms and conditions of the agreement to serve as the General Manager as presented.

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

None.

**3. Old Business**

**3.a. Direct Charge Assessment.** The Board discussed possible next steps to address the deficit between the District's current assessment/revenue source and its regular maintenance, operations, long-term maintenance, and infrastructure needs to put the District in a solid position for future sustainability. The Clerk presented information received in response to the District's post on the CSDA listserv. After discussion, the Board confirmed it is interested in speaking with the representative of NBS Consulting to identify the next steps, and to ultimately decide whether to pursue an assessment or special tax, and/or create different zones of benefit in the District. The Board discussed that it needs to have a clear idea of its priorities. The Clerk will provide information to the consultant and invite them to present to the Board at its next regular meeting.

**4. Adjournment.** Upon motion and second, the President adjourned the meeting at 7:45 pm.

Submitted by:

/s/

Linda Stone, Board Clerk/Secretary

Approved by Board: August 15, 2023