



**AGENDA**  
**Board of Directors Meeting**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**

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**Date:** May 21, 2024

**Time:** 7:00 p.m.

**Location:** 4360 Town Center Boulevard, El Dorado Hills, CA 95762

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*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.*

*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 District at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 24 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. Swearing in of William Grava and Oath of Office**

**4. Old Business**

**a. Elliott Homes Requests Related to Folsom Heights Development Project** – the Board to consider the following request from Elliott Homes, and email from resident regarding the project.

- (1) Grading Permit Request** – Board to consider the March 5, 2024, request from Elliott Homes for the District’s signature on Elliott Homes’ grading permit application to Community Development Services Department of Transportation, by reason of the fact that

the District is the legal property owner where the work will be done. (*Discussion/Possible Action Item – continued from March 19, 2024*)

While not a subject of the specific grading permit request, regarding the extension of Prima Drive connecting the existing Stonebriar Subdivision to the proposed Folsom Heights Subdivision in Sacramento County, also included in the documents is a reference to El Dorado County Department of Transportation’s request for the maintenance plan for the roadway and drainage system, and question who will maintain these improvements.

- (2) **Stonebriar Lift Station Project** – Board to consider the materials submitted by Elliott Homes regarding proposed sewer lift station upgrades near Stonebriar Drive.  
(*Discussion/Possible Action Item*)

- b. **Revenue Options; Need for Increased Revenue for Future Sustainability** – NBS Consulting to present its final Revenue Modeling Scenarios Memo for Board consideration; discussion of next steps for project, including possible Ballot Measure, preparation of a 5-year Improvement Plan, and consideration of expenditure of funds from the approved budget for further services or costs related to the Revenue for Future Sustainability Project, as may be requested by the Board  
(*Discussion/Possible Action Item*)

- c. **Consider Appointment of Board Member to Fill Vacancy** – Board to consider Statement of Interest and Qualifications received from resident interested in serving on the Board, David Gagetta, submitted in response to the District’s posted Notice of Vacancy on Board of Directors  
(*Discussion/Possible Action Item*)

## 5. Monthly Report

- a. General Manager Report  
b. District Budget Report – Updated monthly to supplement County financial reports

## 6. Consent Items

- Draft Minutes of the March 19, 2024, regular meeting of the Board of Directors
- Note: the April 16, 2024, regular meeting was cancelled due to lack of a quorum.

## 7. New Business

- a. **Claim Submitted by Resident on Prima Drive for \$500 for Costs Incurred as a Result of Damage to Hot Tub and Deck from Fallen Tree** – As a result of a fallen tree which occurred during excessive wind and storms and caused property damage, a resident on Prime Drive requests reimbursement in the amount of \$500. The resident estimates the damages incurred from the event total \$1,302.74, including deck repair estimated at \$670 plus replacement of the hot tub cover of \$632.74 (*Discussion/Possible Action Item*)



- b. Preliminary Budget for Fiscal Year 2024-2025** – Board to consider adoption of Preliminary Budget presented by General Manager (*Discussion/Possible Action Item*)

## **8. Adjournment**