



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

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**Date:** June 18, 2024

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

**Location:** Raley's Market–Gather Room, 3935 Park Drive, 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 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

**1. Call to Order//Swearing In/Announcements**

Pledge of Allegiance; Swearing in of David Gagetta as newest member of the Board; 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. District Budget Report – Updated monthly to supplement County financial reports

**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 special meeting held on May 8, 2024, and the regular meeting held on May 21, 2024
- b. Approve and file the month-end financial reports for May 2024 prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
  - Umpqua bank statement for the period ending May 2024Consent Items Pulled for Discussion: \_\_\_\_\_

## 5. Old Business

- a. **Folsom Heights Development Project** – Update the Board regarding any new information received regarding the project. (*Discussion Item*)

## 6. New Business

- a. **Consolidated District General Election to be Held November 5, 2024** – Staff seeking adoption of Resolution No. 24-01 “Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services,” at which election an issue to be presented to the voters is the nomination of candidates to elect three (3) Directors, each with a full four (4) year term to expire December 1, 2028 (*Action Item*)
- b. **Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment for Fiscal Year 2024-2025** - Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 24-02 Authorizing Continued Collection of the Direct Charge Assessment of \$200 for FY25 for the purposes of maintaining and improving community infrastructure and for other lawful purposes of the District. (*Discussion/Possible Action Item*)
- c. **Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limit for Fiscal Year 2024-2025 for RHCS D as Described in Article XII B of the State Constitution.** The proposed appropriation limit is \$136,190.14; Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 24-03 Establishing the Appropriation Limits for FY25 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$136,190.14 calculated as follows: \$131,103.33 (FY24 limit) x 1.0388 = \$136,190.14. (*Discussion/Possible Action Item*)
- d. **Public Hearing – Open Public Hearing Regarding Approval and Adoption of Final Budget for Fiscal Year 2024-2025** - Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 24-04 adopting the final budget for FY2024-2025. The adopted preliminary budget is in the amount of \$200,000.00. (*Discussion/Possible Action Item*)
- e. **Proposal to Update RHCS D District Map** – Consider proposal to update District’s map, which was produced in February 2012, with the same information including aerial imagery, the CSD service area, roads, parcels, and properties owned by the CSD with APNs, acreages, and land uses, at a cost of not to exceed \$400. (*Discussion/Possible Action Item*)

## 7. Adjournment