

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF JUNE 18, 2024 MEETING OF THE BOARD OF DIRECTORS**

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

The meeting of the Rolling Hills CSD held on June 18, 2024, was called to order at 7:03 pm by President Brenda Collette. The in-person meeting was held at the Raley's Market-Gather Room, 3935 Park Drive, El Dorado Hills, CA. In addition to President Collette, Director Gordon Fawkes was present at roll call. Also present were General Manager Mark Magee, Clerk Linda Stone, and five members of the public.

**Swearing in of David Gagetta and Oath of Office.** David Gagetta took the Oath of Office and was sworn in as a member of the Board of Directors to fill the vacant position through December 2026, by the Clerk of the Board.

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

Resident Karalene Boyle commented about the shared fence between her property and Stonebriar Park and branches coming over the fence. She requested that the branches be trimmed back because they are cutting into her hedge. Gordon Fawkes also commented that some trees are coming over his fence and some are dead, which he has been keeping an eye on. The Clerk was asked to put these tree maintenance issues on the Agency for next Board meeting.

**3. Monthly Reports**

**a. General Manager Report.** The General Manager presented a written and oral report with updates about the Parks watering schedule, working with the landscaper to cut trees and bushes over sidewalks and streets, and completion of the weed abatement using goats to clear the weeds. He noted the goats can come back in August or possibly sooner should the need arise.

**b. District Budget Report.** The Clerk presented a written updated monthly report to supplement the financial reports prepared by the County, a copy of which was included in the meeting materials.

**4. Consent Items.** The draft Minutes of the May 8, 2024, special meeting and May 21, 2024 regular meeting, and financial reports for May 2024 prepared by the County Auditor-Controller's office were considered. The Umpqua bank statement for the period ending May 2024 was pulled since it was not accessible. Director Gordon Fawkes moved to approve and accept/file the Consent item; President Brenda Collette seconded. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava

ABSTAIN: None

**Old Business**

**5.a. Folsom Heights Development Project.** President Collette provided an update as a result of the last meeting. She said Director Bill Grava called the EDH Fire Department and spoke with the new Fire Marshal Chrishana Fields. They discussed EDH requirements and how those may differ from what is being required by Folsom for the EVA road. Also, apparently Price Walker of Elliott Homes provided a letter that said due to changes, they are looking at alternatives which may be more favorable to our District from what was previously approved by the City of Folsom. Resident Tim Haley suggested that the Board send a letter asking what the intentions are as to the road surface noting that EID does not want an asphalt surface. There needs to be a meeting of the minds and requirements of EID, DOT, EDH Fire, and Folsom Fire. President Collette noted also that to date no proposal has been received for the proposed pump station. Tim Haley also

commented that he believes the District should monetize revenue generation by renting District property if development projects want to use it. Mr. Haley also said he has an email from Folsom saying that as soon as Elliott Homes submits its final proposal, Folsom will let him know. He also made comments about the overall project dating back to 2017.

### **New Business**

**6.a. Consolidated District General Election to be Held November 5, 2024.** The Clerk introduced the matter of paperwork required for the District to receive elections services in December 2024 as three board seats are up for election. Director Gordon Fawkes made a motion to approve Resolution 24-01 “Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services,” for three Directors, each with a full four-year term to expire December 1, 2028. President Collette seconded the motion. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava

ABSTAIN: None

**6.b. Continued Collection of the Direct Charge Assessment for Fiscal Year 2024-2025.** President Brenda Collette opened a Public Hearing for consideration of the continued collection of the Direct Charge Assessment for Fiscal Year 2024-2025. There was no public comment. The hearing was closed. President Collette made a motion to adopt 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. The motion was seconded by Director David Gagetta. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava

ABSTAIN: None

**6.c. Establishing the Appropriation Limit for Fiscal Year 2024-2025 for RHCS as Described in Article XII B of the State Constitution.** President Brenda Collette opened a Public Hearing for consideration of establishing the Appropriation Limit for Fiscal Year 2024-2025 as Described in Article XII B of the State Constitution. The proposed appropriation limit is \$136,190.14. There was no public comment. The hearing was closed. Director Gordon Fawkes made a motion to adopt 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)  $\times$   $1.0388 = \$136,190.14$ . The motion was seconded by Director David Gagetta. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava

ABSTAIN: None

**6.d. Adoption of Final Budget for Fiscal Year 2024-2025.** President Brenda Collette opened a Public Hearing for consideration of adoption of the Final Budget for Fiscal Year 2024-2025. There was no public comment. The hearing was closed. President Brenda Collette made a motion to adopt of Resolution 24-04 adopting the final budget for FY2024-2025 in the amount of \$200,000.00. The motion was seconded by Director David Gagetta. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava  
ABSTAIN: None

**6.e. Proposal to Update RHCS District Map.** Director William Grava presented a written memorandum asking the Board to consider his proposal to update the District's map, which was produced in February 2012. Although the District boundaries have not changed, with the addition of Sierramonte, the District has changed considerably since 2012. The proposal seeks an updated map which includes the same information (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. Through discussion, the Board would like to see additional features of culverts and parks on an updated map. President Collette made a motion to approve not to exceed \$500 from the approved budget 'Printing' expense, to obtain an updated District map including all of the existing information plus culvers and parks. The motion was seconded by Director David Gagetta. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava

ABSTAIN: None

**7. Adjournment.** Upon motion and second, the President adjourned the meeting at 8:35 p.m.

Submitted by:

/s/ LINDA STONE  
Linda Stone, Clerk

Approved by Board: July 16, 2024