

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF SEPTEMBER 17, 2024 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on September 17, 2024, was called to order at 7:00 pm by President Brenda Collette. The in-person meeting was held at the El Dorado Hills Fire Station No. 85 Conference Room, 1050 Wilson Blvd., El Dorado Hills, CA. In addition to President Collette, Directors Gordon Fawkes and David Gagetta were present at roll call. Also present were General Manager Mark Magee, Clerk Linda Stone, and one member of the public.

2. Public Comment (Items not on the agenda). Resident Ed McGowan offered comments that the Stonebriar front entrance is a fire hazard with the remains of dead trees not hauled away, kids are helping the beavers build dams, more enforcement needed of no motorized vehicles in the parks, and the three trees at the Stonebriar entrance previously planted to replace trees that had died are also dying from lack of water. He said the right types of sprinklers are not being used and the sprinklers need to be adjusted to make sure they are doing the job correctly. He inquired about the fence installed at a portion of Berkshire Park, and said the District needs to raise the assessment, that \$200 per year is not sufficient to keep up with the maintenance needed.

3. Monthly Reports

a. General Manager Report. The General Manager presented his written report and spoke on the items listed, a copy of which was attached to the meeting materials.

b. District Budget Report. The Clerk presented a written updated monthly report for fiscal year 2025, a copy of which was included in the meeting materials. A decimal point error was pointed out in the total column for postage expense; the Clerk will correct the report going forward.

4. Consent Items. The consent items including the draft Minutes of the regular meeting held on August 20, 2024; fiscal year 2024 year-end financial reports prepared by the County Auditor-Controller's office; and correspondence including Umpqua bank statements for the monthly periods ending May, June, and July 2024, County of El Dorado Registrar of Voters Letter re Timeline of upcoming district requirements, Pioneer Community Energy CPUC Required Regulatory Notice – Joint Rate Mailer, El Dorado County Auditor's Office Year End Close Updates Memo, and El Dorado County Campaign Filing Officer Email regarding due date for Insufficient Nominee paperwork were considered. Director Gordon Fawkes moved to approve and accept/file the Consent items; 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. Director Gordon Fawkes provided a summary of the Folsom Planning Commission meeting held on August 28, 2024, which he attended on behalf of the District. A copy of Gordon's memo was included in the meeting materials. He reported that the Planning Commission unanimously approved Elliott Homes' proposal that the road Conditions no. 174 and 182 be deleted from the Folsom Heights permit for this project. The matter will go to the Folsom Council for final approval, expected in October. President Collette a good article appeared in the Folsom Times.

5.b. Revenue Options; Need for Increased Revenue for Future Sustainability. The Board members present reviewed the final memo submitted by Sara Mares from NBS Consulting which incorporated the changes last requested. The Clerk

said she provided the memo to Directors Olson and Grava when received and received no requested changes. Director Fawkes said he believes the final memo incorporates the changes requested and Director Grava agreed. Linda noted she had suggested some minor cleanup edits to NBS, which were incorporated. Director Fawkes requested that she provide him with a redline of those changes; she will do.

New Business

6.a. Fall Volunteer Day 2024. The Board members present agreed that another volunteer day was a good idea and that the priority of focus would be the Stonebriar entrance, Prima Drive and the build-up of water in that area, Haddington as the vegetation is starting to grow back, and Summerfield. They said the Volunteer Day should be held before the end of the year. Ed McGowan offered the use of a wheelbarrow. The Director Dave Gagetta made a motion to approve an expenditure of funds from the approved budget of not to exceed \$750.00 for chipper rental, ancillary equipment, and fuel for the project; second by President Brenda Collette. A roll call vote was taken; the motion carried as follows:

AYES: Collette, Fawkes, and Gagetta

NOES: None

ABSENT: Olson and Grava

ABSTAIN: None

The Closed Session agenda item was moved to the October Board meeting.

7. Adjournment. Upon motion and second, the President adjourned the meeting at 8:05 p.m.

Submitted by:

/s/ Linda Stone
Linda Stone, Clerk

Approved by Board: October 15, 2024