

AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: October 20, 2026
Time: 7:00 p.m.
Location: Patra Corp Conference Center, 4207 Town Center Blvd., Bldg A, Suite 100
El Dorado Hills, CA 95762

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.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, a person with a disability who requires a modification or accommodation to participate in the public meeting may contact the District at (916) 235-8671 or gm@rollinghillscsd.org at least 48-hours before the meeting to request that the District 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.

3. Monthly Reports

- a.** General Manager Report
- b.** General Manager Report on Tracking Items
- c.** District Budget Report – Updated monthly to supplement County financial reports
- d.** Ad Hoc Committee Report

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. Accept and file the Minutes of Board meetings including:
 - Special meeting held on August 4, 2026
 - Regular meeting held on August 18, 2026
 - Regular meeting held on September 15, 2026
- b. Approve and file the Financial Reports prepared by the County of El Dorado Auditor Controller office for the period ending September 2026
- c. Correspondence accept and file:
 - 9/14/26 Notification from El Dorado LAFCO – Notice of Filing and Request for Agency Comments regarding El Dorado Hills Incorporation; LAFCO Project No. 2025-02
 - 9/17/26 Letter from El Dorado LAFCO regarding Request for Information – Proposed El Dorado Hills Incorporation LAFCO Project No. 2025-02-Comprehensive Fiscal Analysis Study
 - 10/1/26 SDRMA Membership Plus FY28 Notice Renewal Questionnaire is Now Open
 - 10/5/26 Public Records Act Request from Tim Carver
 - 10/6/26 Public Records Act Request from Sunlight Access

Consent Items Pulled for Discussion: _____

5. Business Items

Members of the public may address the Board of Directors on any specific item of interest, before or during the Board's consideration of the item. Please limit your comments to three minutes or less.

- a. **State Water Quality Control Board Permit for Dam No. 1 Removal/Cleanup and Dam No. 2 Cleanup** – Staff is seeking authorization for expenditure of funds to pay the permit fee of \$4,212.00 for the work previously authorized at the Dam No. 1 and No. 2 locations utilizing Tailored Tree, Inc. The selected vendor commenced work at the Dam No. 2 location on October 4, 2026. The District was contacted by the Water Quality Control Board regarding the need for a permit for the Work. Emergency Notice was given by the District to the Water Quality Control Board for the work needed at the Dam No. 1 and No. 2 locations to prevent the possibility of flooding and damage to property. The vendor started work at the Dam No. 1 location on October 14, 2026, under the Emergency Notice. Staff seeking approval for payment of the fee to secure the permit for emergency services. This permit will cover work at all Dam locations, as needed. No permit is needed from California Department of Fish and Wildlife. Fiscal Impact: Funds are available in FY27 Maintenance-Drainage account code 4190. (*Magee-Discussion/Possible Action Item*)
- b. **Clean-up of Beaver Dam No. 3 Area Without Disruption to Dam Including (i) Authorization for Expenditure of Funds to Perform Cleanup Work and (ii) Authorization of Funds to Pay the Permit Fee for the Work.**
 - (i) Seeking authorization for expenditure of funds of not to exceed \$8400 for clearing debris in and downstream from Beaver Dam No. 3 area and granting authority to the General Manager to enter into an agreement with Tailored Tree, Inc. to perform the work; and

- (ii) Staff is seeking further authorization for expenditure of funds to pay California Department of Fish and Wildlife for the permit fee of \$966.50 (based on cost less than \$10,000) for the work at the Dam No. 3 location. No additional permit is needed from Water Quality Control Board.

Fiscal Impact: Funds are available in FY27 Maintenance-Drainage account code 4190. The District obtains bids from qualified bidders in accordance with its procurement policies and procedures. (*Magee-Discussion/Possible Action Item*)

- c. **Stop Sign Replacement Options** – Discussion of options for stop sign replacement including standard stop signs and solar stop sign alert system. Prices range from approximately \$100 for a standard stop sign to \$1,350 for solar alert system. (*Magee-Discussion Item*)

6. Adjournment