ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF JUNE 16, 2026 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.
The regular meeting of the Rolling Hills CSD held on June 16, 2026, was called to order at 7:04 p.m. by Vice Chair Brenda Collette. The in-person meeting was held at the Patra Corporation Conference Center, 4207 Town Center Blvd., Bldg. A, Suite 100, El Dorado Hills, CA. In addition to Director Collette, Directors Liz Kmiec and Dave Gagetta were present at roll call. Also present was General Manager Mark Magee, Clerk Linda Stone, and members of the public.

2. Public Comment. Resident Tim Haley said EID was out this week and took down the fence at the top of the hill for the emergency access road. He said it is now wide open and dangerous. EID will be putting up the bollard gates but there is nothing else on the sides to prevent access. He suggested that the District reach out to both EID and Elliott Homes and request a financial contribution to cover the costs to augment the date. The General Manager said he will email them and advise of the concerns, and that he has been in touch with Stephanie Haley by email. Mr. Haley said he expects Elliott Homes to be a good neighbor and address this concern. Comments were also expressed by a resident that the Board's efforts regarding adding a special tax of $250 annually for residents of Stonebriar, Shadow Hills, and Springfield Meadows is not enough. He said he believes the amount should be much higher. Resident Adam Olson expressed his concerns about the special tax not being high enough, but while in favor of an increase, is opposed because the Board needs a formal plan of how the money will be spent. The committee commented that it does have planned priorities for the funds which will be communicated to the residents as it educates them on the facts leading up to the election, noting this initial stage of the process is addressing all requirements for placing the measure on the ballot.

3. Monthly Reports.
a. General Manager Report. The General Manager presented his report orally and in writing. Regarding coordination of a volunteer effort to spread the playground bark, resident Adam Olson said a church service project might be doable in mid to late July. He also suggested that the GM check prices for the playground fiber with Roundtree Rock and Gravel and he has found it has better prices.
b. General Manager Report on Tracking Items. The General Manager discussed his pending project items during his GM report.
c. District Budget Report. The District Budget report was received.
d. Ad Hoc Committee Report. There was no committee update.

4. Consent Items. The Consent Items including the Financial Reports prepared by the County of El Dorado Auditor Controller office for the month May 2026; and correspondence including the Columbia Bank statement for the month ended May 2026, El Dorado County Auditor-Controller letter regarding FY26 AP Year-end process, County Elections Department letter providing candidate calendar and quick reference guide for persons interested in running for office, and a letter from a resident regarding the notice of public hearing mailing were considered. Director Collette moved to accept and file the consent items as listed, Director Dave Gagetta seconded. A roll call vote was taken; the motion carried as follows:
AYES: Collette, Gagetta, and Kmiec
NOES: None
ABSENT: Grava
ABSTAIN: None

5. Business Items

a. **Consolidated Districts Election to be Held November 3, 2026.** Staff presented proposed Resolution 26-03 "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 two (2) full 4-year terms to expire December 6, 2030, and one (1) unexpired short term to expire December 1, 2028. Director Brenda Collette moved to approve Resolution 26-03 as presented; Director Dave Gagetta seconded. A roll call vote was taken; the motion carried as follows:
AYES: Collette, Gagetta, and Kmiec
NOES: None
ABSENT: Grava
ABSTAIN: None

b. **Removal of Dead Trees and Brush Along Dunnwood Drive.** General Manager Mark Magee presented this item requested authorization for expenditure of funds of not to exceed $1,500.00 for removal of 16 dead trees and brush along Dunnwood Drive and in the Joerger open space area. Mark noted he reached out to multiple vendors for the work and received bids two bids. After discussion, Director Brenda Collette moved to authorize $1,500.00 for the removal of the dead trees along Dunnwood Drive as discussed; Director Dave Gagetta seconded. A roll call vote was taken; the motion carried as follows:
AYES: Collette, Gagetta, and Kmiec
NOES: None
ABSENT: Grava
ABSTAIN: None

c. **Approach to Carrying Out Contracting for Routine Maintenance Services.** Following discussions between the General Manager and Secretary, the idea of putting an enabling agreement in place for the fiscal year that includes an amount of not-to-exceed funds within the approved budget, such that one agreement could be utilized instead of multiple contracts for each project that comes up. The contract would include a provision that the not-to-exceed dollar amount of the agreement is not a guarantee that the District will pay that full amount to the vendor, but is merely a limit of potential District expenditures under the agreement. It was also noted that all work done under such an agreement would still be subject to compliance with the District's procurement policies. After discussion, it was agreed this matter would be considered in the next fiscal year.

6. Adjournment. Upon motion and second, the meeting was adjourned at 8:30 p.m..

Submitted by:

/s/ Linda Stone
Linda Stone, Board Clerk

Approved by Board: August 4, 2026