



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: January 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 (The Committee has not met since the last meeting)

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 Board of Directors meeting held on December 16, 2025
- b. Approve and file Financial Reports prepared by the County of El Dorado Auditor Controller office for the periods ending December 31, 2025
- c. Correspondence accept and file:
 - DIR Information on New 2026 Wage and Hour Laws
 - Updated insurance Bailey Tree Company
 - El Dorado County Elections Department AB 1392 Notice re Information and Term Sheet
 - Notice of Public Scoping Meeting and Preparation of a Draft Environmental Impact Report for Gateway El Dorado Specific Plan Project in El Dorado Hills Business Park

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. **Possible Revenue Assessment Increase** – Discussion regarding a timeline and recommended next steps relative to a proposed increase in the District's annual revenue assessment. *(Fawkes-Discussion/Possible Action Item)*
- b. **Stonebriar Beaver Dam No. 1 Water Level Increase** – Continued discussion of options to address the unexpected increase in the water level between the Stonebriar beaver dams no.1 and no. 2. Fiscal Impact: Estimated at between \$3,000-\$4,000, which was not included as a specific project in the approved budget. *(Grava-Discussion/Possible Action Item)*
- c. **Gate Valve Maintenance on White Rock Road** – Staff seeks authorization for expenditure of \$984.00 from the approved FY26 budget for irrigation maintenance to repair leaking gate valve along White Rock Road and authorization for General Manager to sign an agreement with Cobabe Brothers Plumbing to perform the work. Fiscal Impact: Funds are available in budget account code 4189 for this work. *(Magee-Discussion/Possible Action Item)*
- d. **Annual Organizational Meeting; Selection of President and Vice President of the Board** - Board to consider and select the President and Vice President to serve through 2026. The gavel will pass to newly elected officers at the next meeting of the Board. *(Clerk-Discussion/Possible Action Item)*

6. Adjournment