Rolling Hills
Community Services District

AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: November 17, 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.

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a. Accept and file the Minutes of the regular meeting on October 20, 2026
b. Approve and file the Financial Reports prepared by the County of El Dorado Auditor Controller office for the period ending October 2026
c. Correspondence accept and file:
- Umpqua Bank monthly statements for months ended September and October 2026
- CSDA 2026 Highlights
- Occidental Arts & Ecology Center Certificate of Insurance

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. Public Hearing – Consider Approval of Amendment to the District's Conflict of Interest Code - Open Public Hearing regarding Approval by Resolution of the Amended Conflict of Interest Code for RHCSD updating the designation of the District's Filing Officer. The Amendment does not otherwise modify designated positions, disclosure categories, or filing requirements. No written comments have been received. Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 26-08 approving and adopting the Amended Conflict of Interest Code (2026 revision). *(President-Discussion/Possible Action Item)*

b. Vacant Seat on Board of Directors – A vacant seat on the Board of Directors exists as a result of the withdrawal by a resident who had previously declared candidacy for appointment for the vacant 4-year seat. The term of office for this vacancy runs through the general election in 2030. The Board intends to consider filling the vacancy by appointment at its regular meeting on January 19, 2027. *(President – Discussion Item)*

c. District Audit for Fiscal Years Ending 2023, 2024, 2025 – Seeking approval of engagement of Vaughn Johnson, CPA, to perform audit for the District's financials for fiscal years ending 2023, 2024, and 2025, at a cost of $3,500.00 per year, for a total of $10,500.00. Fiscal Impact: Approved FY Budget includes $10,000.00 in Accounting Services, Code 4305. *(President-Discussion/ Possible Action Item)*

d. Oleander Plants Along Stonebriar Drive and Dam No. 2 – Seeking approval for expenditure of funds of not to exceed $2,095.00 to extend the Oleander bushes along Stonebriar Drive and Beaver Dam No. 2 approximately an additional 100 feet, which cost includes purchase and planting of the oleander plants and needed irrigation. Fiscal Impact: Approved FY Budget includes $1,365.00 in Maintenance-Grounds Code 4183 and $730.00 in Maintenance Water System Code 4189. *(General Manager-Discussion/Possible Action Item)*

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e. Adoption of Regular Meeting Dates for 2027 – Seeking approval of the regular meeting dates calendar for 2027. Fiscal Impact: None. *(Clerk-Discussion Possible Action Item)*

f. Traffic Mitigation – Discussion regarding traffic mitigation within the District. *(Discussion Item requested at October meeting)*

6. Adjournment