

**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**MINUTES OF MAY 19, 2026 MEETING OF THE BOARD OF DIRECTORS**

**1. Call to Order/Roll Call.**

The regular meeting of the Rolling Hills CSD held on May 19, 2026, was called to order at 7:02 p.m. by President Bill Grava. 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 President Grava, Directors Brenda Collette, Liz Kmiec, and Dave Gagetta were present at roll call. Also present was General Manager Mark Magee and members of the public. Board Clerk Linda Stone was absent.

**2. Public Comment.** Resident John Balati express concern about the speed limit on Stonebriar Drive and requested that speed bumps be installed. The Board provided some background that the El Dorado Hills Fire Department has previously said it will not allow speed bumps or speed cushions on Stonebriar Drive. Resident Tim Haley commented about unwanted access to the easement road and asked that this be an action item to contact Elliott Homes and EID regarding blocking off the access and inquired about installation of “No Motorized Vehicles” signs.

**3. Monthly Reports.**

- a. General Manager Report. The General Manager presented his report orally and in writing.
- b. General Manager Report on Tracking Items. The General Manager discussed items on which he is working.
- c. District Budget Report. The District Budget report was received.
- d. Ad Hoc Committee Report. This item will be discussed under agenda item 5.a.

**4. Consent Items.** President Grava requested that the Minutes of the Board of Directors meeting held on April 21, 2026 be pulled from the Consent Items. The remaining Consent Items including the Financial Reports prepared by the County of El Dorado Auditor Controller office for the month April 2026; and correspondence including the Columbia Bank statements for the months ended March and April 2026, and a Pioneer Community Energy mailer were considered. President Grava moved to accept and file the consent items as listed, Director Gagetta seconded. A roll call vote was taken; the motion carried as follows:

AYES: Grava, Collette, Gagetta, and Kmiec

NOES: None

ABSENT: None

ABSTAIN: None

**5. Business Items**

**a. Resolution of Intention to Levy a Special Tax Within the Rolling Hills Community Services District, Excluding the Sierramonte Subdivision.** The Ad Hoc Committee presented this item and recommended that the Board adopt Resolution 26-01, entitled “Resolution of Intention to Establish Rolling Hills Community Services District Zone No. 1 to Authorize the Levy of a Special Tax to Pay the Costs of Certain Services Provided by the District within Zone No. 1,” in the amount of \$250 per year per parcel within Zone No.1, adjusted annually for inflation by no more than 3%, to provide additional funding to maintain and improve District facilities and services including but not limited to fire protection, roads, drainage, lighting, landscaping, and parks; set a public hearing date; and direct the District Clerk to publish and mail the notice of public hearing as required by law. The Board clarified that Zone 1 includes the neighborhoods of Stonebriar, Shadow Hills, and Springfield Meadows, but excludes Sierramonte because it has an established Homeowners Association that pays to maintain its own roads and upkeep. It was noted that if passed, the Special Tax is expected to generate approximately \$87,250 in revenue annually to be utilized in Zone 1. After discussion, President Grava made a motion to adopt Resolution 26-01, seconded by Director Collette. A roll call vote was taken; the motion carried as follows:

AYES: Grava, Collette, Gagetta, and Kmiec

NOES: None

ABSENT: None

ABSTAIN: None

**b. Clearing of All Main Culverts and Storm Drain Culverts.** The General Manager continues to seek bids for clearing of the main culvert and storm drain culverts to ensure a free flow of water. This item was again continued to the next meeting of the Board.

**c. Playground Equipment Parts Replacement.** This matter was continued to a future meeting of the Board.

**d. Proposed Budget for Fiscal Year 2026-2027.** The General Manager presented a draft of the Budget for FY2026-2027. The Board discussed the expenditure line items in detail and arrived at a proposed preliminary budget of \$255,350.00. The revenue estimate from the direct charge assessment, portion of property taxes, and interest is \$209,600, which requires a transfer from the Reserve Fund Balance to balance the budget. After discussion, President Grava made a motion to approve the Preliminary Budget in the amount of \$255,350. The motion was seconded by Director Gagetta. A roll call vote was taken; the motion carried as follows:

AYES: Grava, Collette, Gagetta, and Kmiec

NOES: None

ABSENT: None

ABSTAIN: None

**6. Adjournment.** Upon motion and second, the meeting was adjourned.

Submitted by:

/s/ Brenda Collette

Brenda Collette, Board Member

Approved by Board: August 4, 2026