ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF APRIL 21, 2026 MEETING OF THE BOARD OF DIRECTORS - CORRECTED

1. Call to Order/Roll Call.
The regular meeting of the Rolling Hills CSD held on April 21, 2026, was called to order at 7:00 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 and Dave Gagetta were present at roll call. Also present was General Manager Mark Magee, Clerk Linda Stone, and five members of the public.

2. Public Comment. There was no public comment about items not on the Agenda.

3. Swearing in of Board Member and Oath of Office. Elizabeth Kmiec was sworn in as the District's newest Board member appointed as a result of the resignation of Gordon Fawkes. Ms. Kmiec executed the Certificate of Appointment and Oath of Office.

4. 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 reviewed.
d. Ad Hoc Committee Report. The Committee reported it continues its efforts for the development of outreach materials and is reviewing the most effective ways to communicate, noting they are working with legal counsel for the documents required for the special tax effort.

5. Consent Items. The consent items including the Minutes of the Board of Directors meeting held on March 17, 2026, Financial Reports prepared by the County of El Dorado Auditor Controller office for the month March 2026; and correspondence including Initial Notice dated April 1, 2026 from EDH Fire to Abate Fire Hazard and Destroy Weeds by May 1, 2026; Public Records Act Requests from Sunlight Access; RingCentral Upcoming Changes to SMS Pricing; and LAFCO 2026 Notice of Public Member Vacancy, were considered. President Grava moved to accept and file the consent items as listed, Director Brenda Collette seconded. A roll call vote was taken; the motion carried as follows:
AYES: Grava, Collette, Gagetta, and Kmiec
NOES: None
ABSENT: None
ABSTAIN: None

6. Business Items
a. Revenue Assessment Ballot Measure Outreach Materials. Liz Kmiec presented the Ad Hoc Committee's request for approval of funds to defray the cost for community outreach informational materials. Initially the committee sought approval for up to $4,000, but after discussion the amount of $2,500 was determined to be more appropriate. Director Brenda Collette made a motion authorizing expenditure of up to $2,500 for outreach materials for the November ballot measure. Director Dave Gagetta seconded the motion. A roll call vote was taken; the motion carried as follows:
AYES: Grava, Collette, Gagetta, and Kmiec
NOES: None
ABSENT: None
ABSTAIN: None

b. RHCSD Beaver Dams and Ponds. President Grava provided an update regarding the beaver dams and resulting ponds. He advised he has spoked with EID engineer Patrick Calvos, who said there is the potential for waters to overwhelm the pump station and cause a sewage spill. In Bill's opinion, even the slightest risk that could occur is a risk the District cannot take. Bill said he still thinks actions can be taken to reduce the water level at dam no. 3, but that dam no. 1 should be removed. Bill discussed the proposal received from Connected Ecology dated March 28, 2026, for work to lower the pipe at beaver dam no. 3 by about six inches, and thereby lower the water level, for a cost of $719.00. He also noted that he has learned that the grant process will take too long to address the needed issues.

President Grava made a motion to (1) rescind the motion passed on March 17, 2026 to approve installation of a pond leveler at pond no. one to achieve a reduced water levels in that location as well as at pond no. 3, which approval was conditioned on there being no cost to the District and OAEC receiving a full grant for the work, and (2) authorize expenditure to Connected Ecology of $719.00 to make modifications to beaver dam no. 3 with a goal to lower the water level by approximately six inches at that location. Director Dave Gagetta seconded the motion. During discussion, a number of residents spoke in favor of keeping the beaver dams at all three locations saying the risk of flooding or a sewage spill is low. Another resident said he is not in favor of any of the beaver dams because if they get blocked, flooding will occur as it has in the past. A roll call vote was taken; the motion carried as follows:
AYES: Grava, Gagetta, and Kmiec
NOES: Collette
ABSENT: None
ABSTAIN: None

c. Beaver Dam No. 1. President Grava led the discussion on this item seeking authorization for clearing of the area around beaver dam no. 1 adjacent to White Rock Road, including breach of the existing dam and removal of the surrounding shrubs and debris. He reported a bid was received to do this work at a cost of about $3,800 and that a permit is not needed to notch the dam. During discussion, it was noted that the CDFW can translocate beavers based on priority and urgency, that beavers will die in the process, and that the beavers will just build the dam back. President Grava made a motion authorizing expenditure of funds not to exceed $3,800 for clearing and breach of dam no. 1; second by Director Dave Gagetta. President Grava amended his motion based on the bid received to a not to exceed amount of $3,850 for the work. Director Gagetta seconded the amended motion. A roll call vote was taken; the motion carried as follows:
AYES: Grava, Gagetta, and Kmiec
NOES: Collette
ABSENT: None
ABSTAIN: None

d. Prima Utility Road. Discussion was had about the status of the Prima Utility Road, resident concerns about the excess use of the road, safety issues, and trespass. Residents have requested that the utility road be secured at both the bottom and top, because much of the road access is coming from the Folsom top side. The General Manager will review the signage and order no trespassing and rattlesnake signs as needed. He was also asked to contact Elliott Homes and demand that both the top and bottom of the road be secured.

e. Ratify Emergency Storm Damage Expenditure. General Manager Mark Magee discussed that as a result of the severe storms that occurred on April 11-12, 2026, two trees fell along Stonebriar Drive that impeded the street and sidewalks, causing a safety issue. Bailey Tree Service was hired to remove the trees and cut back limbs on an emergency basis to remove the hazards. After discussion, President Grava made a motion to ratify and approve the emergency action and expenditure of $3,900.00 from the approved FY26 budget for this work. 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

f. Removal of Leaning Trees in Berkshire Park. General Manager Mark Magee introduced this item and as noted in his Report on March 17, 2026, two pine trees were identified in Berkshire Park as severely leaning and potentially causing safety issues. He obtained bids for the work and discussed the costs. After discussion, Director Brenda Collette made a motion approving an expenditure of funds not to exceed $2,500.00 from the approved FY26 budget for removal of the two trees and disposal/hauling off of the wood. President Grava seconded the motion. A roll call vote was taken; the motion carried as follows:
AYES: Grava, Collette, Gagetta, and Kmiec
NOES: None
ABSENT: None
ABSTAIN: None

g. Removal of Downed Trees in Berkshire Park and Stonebriar Park. General Manager Mark Magee introduced this item. The severe storm damage in April resulted in additional trees down that did not require emergency services. One tree was downed in Berkshire Park and one tree in Stonebriar Park that require removal. He obtained bids and discussed the costs. After discussion, Director Brenda Collette made a motion approving an expenditure of funds not to exceed $1,250.00 from the approved FY26 budget for removal and disposal/hauling off of the two trees. Director Gagetta seconded the motion. A roll call vote was taken; the motion carried as follows:
AYES: Grava, Collette, Gagetta, and Kmiec
NOES: None
ABSENT: None
ABSTAIN: None

h. Clearing of All Main Culverts and Storm Drain Culverts. General Manager Mark Magee discussed this item and his efforts to identify the various storm drains along the streets and map where they go from end to end. He obtained a bid for clearing of a ten-foot area around all main culverts and storm drain culverts to ensure a free flow of water. After discussion, the Board was not ready to entertain a motion and asked that Mark provide a spreadsheet showing the locations with numbering of each one, and obtain additional bids for the work. He will bring this item back for consideration next month.

i. Vacant Seat on Board of Directors. The Clerk reported that no expressions of interest were received for the vacancy created by the resignation of Adam Olson. The deadline for appointment is April 29, 2026.

7. Adjournment. Upon motion and second, the meeting was adjourned at 8:47 p.m.

Submitted by:

/s/ Linda Stone
Linda Stone, Board Clerk/Secretary

Approved by Board: August 4, 2026