



MEMORANDUM

To: Rolling Hills CSD Board Members
From: William Grava, President
Subject: **Notice of August 4, 2026 RHCS D SPECIAL BOARD MEETING**

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Rolling Hills Community Services District is hereby called for Tuesday, August 4, 2026, at 7:00 p.m. to discuss those matters listed on the attached Agenda. The meeting will be held in person in accordance with the Brown Act.

A handwritten signature in dark ink, appearing to read "William Grava", is positioned above a horizontal line.

William Grava, RHCS D President/Chair

AGENDA
Board of Directors SPECIAL Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: August 4, 2026
Time: 7:00 p.m.
Location: El Dorado Hills Fire Department Conference Room, Station 85, 1050 Wilson Blvd., 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. Notification at least 24 hours before the meeting will enable the District to 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.

- a. Approve and file the Minutes of the Board of Directors meetings, as follows:
 - Revised Minutes of the regular meeting held on April 21, 2026
 - Minutes of the regular meeting held on May 19, 2026
 - Minutes of the regular meeting held on June 16, 2026
 - Minutes of the special meeting held on June 23, 2026
- b. Correspondence accept and file:
 - Columbia Bank statement for month ended June 2026
 - USPS Advance Notice to PO Box Customers of July 2026 Price Change
 - C Perry Lund solicitation for land purchase/sale
 - Office of Social Security Annual Information Request re CalPERS
 - CEQA Public Comment Notice of Intent to Adopt a Negative Declaration re El Dorado Hills Incorporation Project: comment period July 17-August 17, 2026
 - El Dorado Hills CSD letter to RHCS D General Manager re Notice of Intent to Adopt a Negative Declaration and Circulation of Draft Initial Study/Negative Declaration for the El Dorado Hills Incorporation Project
 - Response from Joe Harn re Administration of Special Tax Revenues and Accountability Reporting

Consent Items Pulled for Discussion: _____

5. Public Hearing – Direct Charge Assessment for Fiscal Year 2026-2027. Open Public Hearing regarding authorizing, by Resolution, the continued collection of the Direct Charge Assessment of \$200 for fiscal year 2026-27 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the RHCS D. Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 26-05 authorizing the continued collection of the Direct Charge Assessment of \$200 for fiscal year FY27 for the purposes of maintaining and improving community infrastructure and for other lawful purposes of the District.

6. Public Hearing – Appropriations Limit for Fiscal Year 2026-2027. Open Public Hearing regarding establishing, by Resolution, the appropriation limit for the 2026-2027 fiscal year for the RHCS D as described in article XIII B of the State Constitution. The proposed appropriation limit is \$151,873.00 calculated as follows: \$14,096.97 (FY26 limit) x 1.0467 (growth factor) = \$151,873.00. Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 26-06 establishing the appropriation limits for FY27 for the RHCS D in the amount of \$151,873.00.

7. Public Hearing – Approval and Adoption of Final Budget for the RHCS D for Fiscal Year 2026-2027. Open Public Hearing regarding Authorizing, by Resolution, adoption of the Final Budget for the RHCS D for FY27 in the amount of \$255,350. Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 26-07 approving and adopting the final budget for the RHCS D for FY27 in the amount of \$255,350.

8. Business Items

- a. **Specialized Legal Services** – Seeking authorization for additional expenditure of funds to pay Redwood Public Law the balance of specialized legal services in the amount of \$2,743.26 incurred through May 2026 related to the November 2026 ballot measure, plus additional funds of not to exceed \$2,200.00 to defray legal costs as needed between now and November. The Board has previously authorized \$11,080.00 for specialized legal services in this matter and has paid that amount in FY26. Legal costs through May 2026 total \$13,823.26. In addition to prior discounts, Redwood has written off services provided in June 2026. Fiscal Impact: Funds are anticipated available in the FY27 budget Legal Services account code 4313. *(Discussion/Possible Action Item)*
- b. **Beaver Dams and Ponds** – Resident requested discussion on current status and future of beaver dams in the District. The General Manager reports there are currently four dams. The first, located at the entrance to Stonebriar Drive adjacent to the Lift Station, is 95% drained. The other three dams remain. *(Information/Discussion Item)*
- c. **Emergency Road Issues Regarding Access** – Resident requested briefing of the Board regarding issues related to access concerns around planned bollard gates at top and bottom of the roadway and possible solutions for consideration. *(Information/Discussion Item)*
- d. **Volunteer Opportunity: Installation of Playground Fiber in Stonebriar Park** – Coordination of the date for refresh of the fiber in the playground area of Stonebriar Park. Early evening on August 6 is a date being considered. *(Discussion Item)*

9. Adjournment