

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF MARCH 17, 2026 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The regular meeting of the Rolling Hills CSD held on March 17, 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 and Dave Gagetta were present at roll call. Also present was General Manager Mark Magee, Clerk Linda Stone, and six members of the public.

2. Public Comment. Ellen Post spoke about issues with the Prima utility road and the inadequacy of the fencing, partial gates, and cones, allowing too much access aside from it being utilized as a walking route. She noted that Stephanie Haley had sent an email to Elliott Homes, including Folsom Councilmember Sarah Aquino and Supervisor Greg Ferrero. President Grava commented that the District will mitigate this as much as possible, and suggested that additional signage be added. He said the area has been unsightly for too long and that the General Manager will follow up on the issues.

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 reviewed.
- d. Ad Hoc Committee Report. The Committee reported the District has executed an engagement letter agreement with Redwood Public Law. Redwood's research into options for the District's goal of increasing the revenue assessment is in progress. The Committee met again today to discuss a budget for public outreach, including utilizing signs, direct mail, QR codes, and information on the website. All agreed education is the key to a successful ballot measure.

4. Consent Items. The consent items including the Minutes of the Board of Directors meeting held on February 17, 2026, Financial Reports prepared by the County of El Dorado Auditor Controller office for the month February 2026; and correspondence including Resignation from Director Adam Olson effective March 1, 2026, PG&E Notice Stay Safe around downed power lines, February 22, 2026 Public Works Portal System Announcement, bank statement for month ended February 2026, letter from CA State Controller regarding 2025 Government Compensation in California report, and notice from EDH Fire regarding vegetation clearance by May 1, 2026, 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, and Gagetta

NOES: None

ABSENT: None

ABSTAIN: None

5. Business Items

a. Landscape Maintenance Services. General Manager Mark Magee presented a bid form summary for comparison of the proposals received from two bidders in response to the 2026 Landscape Maintenance RFP, for the bid required categories of service including turf care, DOT frontage area, streets and sidewalks, trash and dog stations disposal, and raking the playground bark, plus the optional item for shrub, vine and landscaped areas maintenance. After discussion, President Grava made a motion to accept the proposal from Procida Landscape, Inc. for these services at a cost of \$4,715.00 per month, and authorizing the General Manager to execute a three-year agreement with Procida Landscape, Inc. for these services with the monthly compensation amount subject to annual consumer price index increases. Director Brenda Collette seconded the motion. A roll call vote was taken; the motion carried as follows:

AYES: Grava, Collette, and Gagetta

NOES: None

ABSENT: None

ABSTAIN: None

b. Weed Abatement of District's Interior Areas for 2026 Vegetation Clearance. General Manager Mark Magee presented information comparing proposals received from two bidders for the 2026 annual fire mitigation vegetation clearance work in the interior areas of the District. After discussion, Director Dave Gagetta made a motion to accept the proposal from Capra Environmental Services, Corp for these services at a fixed cost of \$4,080.00, and authorizing the General Manager to execute a First Amendment to the 2026 Capra Environmental agreement dated February 26, 2026, to add these services to the existing scope of work. The total cost of the Capra Environmental services for 2026 will increase from \$6,900.00 to \$10,980.00. Brenda Collette seconded the motion. A roll call vote was taken; the motion carried as follows:

AYES: Grava, Collette, and Gagetta

NOES: None

ABSENT: None

ABSTAIN: None

c. RHCSO Beaver Dams and Ponds. Following Board concerns about the increasing size and rising water levels in the beaver ponds and the letter received from Dr. and Mrs. Baker about their concerns about flooding to their property, the Board discussed the state of the beaver ponds, water levels, effectiveness of the pond levelers installed, lack of water flow, and options moving forward. President Grava stated that he discussed with EID the issue of the water level in the pond adjacent to the lift station, and there may be concerns not previously expressed. General Manager Mark Magee advised that he secured a permit to remove up to ten beavers, which expires in August. The question of the criticality and timing for next steps was discussed. Dr. Baker reiterated his concern about a major flooding event and cited legal authority he believes allows the District to remove the beavers and alleviate flooding concerns without waiting. Other concerns about lack of water flow and mosquito issues were raised. President Grava said he thinks a hydrology engineer is needed to assess whether the culverts being underwater is causing degrading. Cathy Mueller of Connected Ecology was present at the meeting and expressed that her group is very motivated to achieve success for the District's project. She discussed specific options available for reducing water levels. Public input during the discussion suggested that the District should try everything it can to maintain coexistence with the beavers, noting that removal and cleanup of the areas would be expensive. President Grava said he thinks the first step is to reduce the water level at the pond at White Rock Road, and also lower the water level at pond no. three. The goal is to lower the levels at all three locations for tiered effort results.

President Grava made a motion to approve installation of a pond leveler at pond no. one to achieve a reduced water level in that location by at least two to three feet, and in conjunction with that activity, result in a reduced water level at pond no. 3 by at least six to eight inches, at no cost to the District and conditioned upon Connected Ecology, OAEC Water Institute, and/or its partners receiving a full grant for the work and taking responsibility for all necessary requirements including permitting, CEQA requirements, grant administration, and/or any other requirements. Dave Gagetta seconded the motion. A roll call vote was taken; the motion carried as follows:

AYES: Grava and Gagetta

NOES: Collette

ABSENT: None

ABSTAIN: None

d. Vacant Seats on Board of Directors. After discussion, President Grava made a motion that the Board appoint Elizabeth Kmiec to fill the vacant seat on the Board of Directors created by the resignation of Gordon Fawkes. The motion was seconded by Director Collette. A roll call vote was taken; the motion carried as follows:

AYES: Grava, Collette, and Gagetta

NOES: None

ABSENT: None

ABSTAIN: None

The Clerk will advise the Elections Department of the appointment, and Liz Kmiec will be sworn into office at the next meeting of the Board.

5. Adjournment. Upon motion and second, the meeting was adjourned at 9:22 p.m.

Submitted by:

/s/
Linda Stone, Board Clerk/Secretary

Approved by Board: April 21, 2026