

# AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY ASSOCIATION

Thursday, February 5, 2026

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – January 15, 2025
3. REPORT OF ELECTION RESULTS
4. REORGANIZATION OF THE BOARD
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. OLD BUSINESS
  - A. Member Petition Advisory Vote to Record and Stream RHCA Board Meetings
  - B. RHCA's 90<sup>th</sup> Anniversary Proposed Plan and Budget
8. NEW BUSINESS
  - A. Appointment of Nominating Committee
  - B. Board Sub-Committee & Liaison Assignments
  - C. Land Movement Monitoring Report
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Gate Supervisor Report
12. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – January 15, 2026
  - B. RHCA v. Cashman
  - C. Anderson v. Cal Water et al
  - D. Road Drains
13. ADJOURNMENT

---

Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

This agenda may not be complete; the final agenda is posted at the RHCA office four days prior to the Board meeting. The final agenda is also posted on the RHCA website: [www.rhca.org](http://www.rhca.org)

**\*\*Members who wish to submit comments for the Open/Matters From Members may send comments via e-mail to [kraig@rhca.net](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**

