AGENDA

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

Thursday, December 4, 2025

7:30 A.M.

- 1. <u>CALL TO ORDER</u> 7:30 A.M.
- 2. <u>APPROVAL OF MINUTES</u> November 6, 2025 & November 20, 2025
- 3. PAYMENT OF BILLS
- 4. <u>BALANCE TRANSFER</u>
- 5. 8:00 A.M. PUBLIC HEARING Proposed Rule Enforcement Procedure & Fine
- 6. <u>OLD BUSINESS</u>
- 7. NEW BUSINESS
 - A. Firewise USA/ Fire Risk Reduction Community Designation
- 8. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>
- 9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Change January Board Meeting Dates
 - B. RHCA's 90th Anniversary
 - C. Gate Supervisor Report
- 11. <u>EXECUTIVE SESSION CLOSED</u>
 - A. Executive Minutes November 6, 2026, November 20, 2025
 - B. Special Meeting Minutes September 4, 2025
 - C. RHCA v. Cashman
 - D. Assessment Method
 - E. Anderson et al v. Cal Water et al / Roth et al v. Cal Water et al
 - F. Utility Undergrounding
 - G. Road Drains
- 12. <u>ADJOURNMENT</u>

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

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