

PO box 3675
Rolling Hills Estates, CA 90274



KCGHAD@yahoo.com
KCghad.org

Meeting Agenda

Regularly scheduled Meeting of the Board of Directors

Date: Monday, September 22, at 5 p.m. via Zoom

Join Zoom Meeting – refer to information below

[Join our Cloud HD Video Meeting](#) Meeting ID: 815 5318 7259 Passcode: 661391

Call to Order – Chairman Steve Cummins

Roll Call

Meeting paused for Executive Session – 4:30 p.m.

Meeting continued at 5 p.m. following executive session

Consent Calander

Approval of Agenda – September 22, 2025

Approval of Minutes – August 25, 2025

Maintenance & Operations Warrant Register – September 22, 2025

Clerk and Treasurer Matters – State of Emergency resolution renewed, One Tort Claim: Martin F Pascale and Barbara Gajate Kordek

Continued Business

1. **Well update, Flow meter update** – Steve Hinchliffe
2. **Video, website and social media update**- Nic Grillo
3. **Financial Report, Assessments** – Steve Cummins, Michael Barth
4. **Klondike Canyon Drains, Channel maintenance, Well Maintenance** -Steve Cummins

New Business-

Audience Items - Matters not on the agenda

Information Items -

Adjournment

**Next regularly scheduled meeting, Monday October 27, 2025*

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