

**AGENDA  
BOARD OF DIRECTORS  
ROSSMOOR COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, January 11, 2011  
6:00 p.m.**

**NOTICE**

**At 7:00 p.m., the Regular Board meeting will be adjourned for a work shop on the future governance of the District. The Regular Board meeting will resume when the workshop is concluded**

-----  
**A.     ORGANIZATION**

1. CALL TO ORDER:                   6:00 p.m.
2. ROLL CALL:                       Directors Casey, Coletta, Kahlert, Rips,  
  President Hough
3. PLEDGE OF ALLEGIANCE
4. PRESENTATIONS
  - a. President Shannon Hough (2010) State of the District Address.
5. ELECTION OF OFFICERS

**B.     ADDITIONS TO AGENDA - None**

*In accordance with Section 54954 of the Government Code (Brown Act), action may be taken on items not on the agenda, which was distributed, if:*

*A majority of the Board determines by formal vote that an emergency exists per Section 54956.5 (for example, work stoppage or crippling disaster which severely impairs public health and/or safety); or*

*Two-thirds (2/3) of the Board formally votes or, if less than 2/3 of members are present, all of the Board members present vote, that there is a need to take immediate action, which arose after the agenda was posted.*

**C.     PUBLIC FORUM**

*Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Rossmoor Community Services District; however, any matter that requires action may be referred to Staff at the discretion of the Board for a report and action at a subsequent Board meeting.*

**D. REPORTS TO THE BOARD -None**

**E. CONSENT CALENDAR**

1. MINUTES:

a. Regular Meeting of December 14, 2010.

2. NOVEMBER REVENUE AND EXPENDITURE REPORT.

3. QUARTERLY STATUS REPORT.

4. QUARTERLY TREE REPORT.

5. QUARTERLY RECREATION REPORT.

*Consent items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time. If any Board member requests that an item be removed from the Consent Calendar, it shall be removed by the President so that it may be acted upon separately.*

**F. PUBLIC HEARING-None**

**G. RESOLUTIONS**

1. RESOLUTION NO. 11-01-11-01 LIST OF OFFICIALS AUTHORIZED TO TRANSACT BUSINESS WITH THE DISTRICT'S BANKS AND OTHER FINANCIAL INSTITUTIONS.

**ORDINANCES**

2. ORDINANCE NO.2011-1 SECOND READING AND ADOPTING A POLICY FOR REMUNERATION AND REIMBURSEMENT FOR SERVICE AS A DIRECTOR OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT.

**H. REGULAR CALENDAR**

1. CONSIDERATION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO BOARD ISDOC REPRESENTATIVE REGARDING UPCOMING ELECTION OF LAFCO SPECIAL DISTRICT REPRESENTATIVE(S) AND APPROVE DRAFT RESOLUTION NO. 11-01-11-02 ATTESTING TO SAME.

**1. GENERAL MANAGER ITEMS**

*This part of the Agenda is reserved for the General Manager to provide information to the Board on issues that are not on the Agenda, and/or to inform the Board that specific items may be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda*

**J. BOARD MEMBER ITEMS**

*This part of the Agenda is reserved Board members to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda.*

**K. CLOSED SESSION-None**

**L. ADJOURNMENT**

*It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.*

*Please contact the District Office at (562) 430-3707 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.*

*Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.*

*Any such writing will be available for public inspection at the District offices located at [3001 Blume Drive, Rossmoor, CA 90720](#). In addition, any such writing may also be posted on the District's web site at [www.rossmoor-csd.org](http://www.rossmoor-csd.org).*

**CERTIFICATION OF POSTING**

I hereby certify that the attached Agenda for the January 11, 2011, 6:00 p.m. Regular Meeting of the Board of Directors of the Rossmoor Community Services District was posted at least 72 hours prior to the time of the meeting.

ATTEST:

\_\_\_\_\_  
HENRY TABOADA  
Consulting General Manager

Date \_\_\_\_\_