

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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, June 14, 2011

7:00 p.m.

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.
2. ROLL CALL: Directors Casey, Coletta, Kahlert
 President Rips
3. PLEDGE OF ALLEGIANCE
4. SWEARING IN OF NEW BOARD MEMBER
5. PRESENTATIONS-None
6. ELECTION OF OFFICERS-FIRST VICE PRESIDENT

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

1. REPORT OF THE PUBLIC WORKS/CIP COMMITTEE RE: PRELIMINARY FY 2011-2012 FUND 40 CIP BUDGET.

2. REPORT OF THE GENERAL MANAGER RE: FY 2011-2012 PRELIMINARY BUDGET.

E. CONSENT CALENDAR

1. MINUTES:

a. Regular Board Meeting of May 10, 2011.

b. Special Board Meeting of May 31, 2011.

2. APRIL REVENUE AND EXPENDITURE 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-

1. PUBLIC HEARING REQUIRED PRIOR TO SUBMITTING APPLICATION TO LAFCO FOR THE EXERCISE OF LATENT POWERS.

G. RESOLUTIONS

1. RESOLUTION NO. 11-06-14-01 RESOLUTION TO APPLY TO THE LOCAL AGENCY FORMATION COMMISSION FOR APPROVAL TO EXERCISE THE POWER TO PROVIDE POLICE PROTECTION AND LAW ENFORCEMENT, ANIMAL CARE AND REFUSE COLLECTION SERVICES.

H. REGULAR CALENDAR

1. PAVED/BRICKED OVER PARKWAYS-NO TREE(S) AND SECOND READING TO REVISED POLICY NO. 3080 PARKWAY AND ROSSMOOR WAY MEDIAN TREE MAINTENANCE.

2. BreaIT PROPOSAL FOR WEBSITE SERVICES.

3. AMENDMENT-STREET SWEEPING SERVICES- R. F. DICKSON CO.

4. FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT WITH KELRAN LLC FOR TREE CONSULTING SERVICES.

I. 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 for 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.

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the June 14, 2011, 7:00 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 _____