



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, September 14, 2010

A. ORGANIZATION

1. CALL TO ORDER: 7:00 P.M.

2. ROLL CALL: Directors Ron Casey, Jeffrey Rips, Alfred Coletta, President Shannon Hough. (Director Joel Rattner arrived tardy at 7:04 p.m.)

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

a. LAGSL 12U Western National Championship Team

The Board congratulated the team on their August Nationals victory in Las Cruces, New Mexico. President Hough presented the young ladies with certificates of recognition. Photos were taken.

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM

Erwin Anisman suggested that in light of the recent explosion in San Bruno, CA, the District should consider having SoCal Gas Company implement a pipeline inspection program.

D. REPORTS TO THE BOARD

1. General Manager's Report on Governance

Recommendation: Receive the report, discuss and provide further direction to the General Manager regarding the pursuit of latent powers for one or more of the following: Refuse Collection, Animal Control and Public Safety; negotiate an MOU with the County for the Management of Parkway Trees/Parkways and amend Policy No. 3080 for consistency with the proposed MOU.

Motion by Director A. Coletta, seconded by Director R. Casey to allow the General Manager to negotiate the terms of the Memorandum of Understanding (MOU) entitled **Cooperative Efforts for Parkway Tree Enforcement and Parkway Encroachment Enforcement Between Rossmoor Community Services District and the County of Orange**, with the County of Orange regarding parkway tree enforcement and parkway tree encroachment enforcement. Motion passed 4-1, with Director J. Rattner voting No.

Milt Houghton introduced this year's Rossmoor Homeowner's Association essay winner.

Motion by Director A. Coletta, seconded by Director J. Rips to bifurcate **Policy 3080 Parkway and Rossmoor Way Median Tree Maintenance** as follows: Adopt the redline version of 3080.82 and 3080.84 only and give first reading to the remainder of the redline policy revisions contained in 3080.61 and 3080.62. Motion passed 5-0.

Mark Nitikman announced his reservations about adopting all of the policy revisions. He stated that he was in support of the Board's bifurcated motion.

Erwin Anisman had questions relative to the Board's intent with regard to current hardscape locations within the community. Director Coletta stated that the County would not be applying the (National Pollutant Discharge Elimination System) NPDES standard retroactively.

Motion by Director J. Rips, seconded by Director A. Coletta to direct the General Manager to research and give direction to the Board regarding latent powers on Animal Control, Refuse Collection and Police Services. Motion passed 4-1, with Director J. Rattner voting No.

Rossmoor Predator Management Team Members David and Rebecca Lara gave a status report to the Board relative to recent coyote mitigation efforts by Orange County Public Works fence repairs and CalTrans brush clearing efforts.

THE BOARD TOOK A 5 MINUTE RECESS AT 8:45 P.M. AND RECONVENED AT 8:50 P.M.

E. CONSENT CALENDAR

President Hough requested that Item E-1a. be removed from the Consent Calendar.

Director J. Rattner requested that Items E-2, E-3, E-4, E-5 be removed from the Consent Calendar.

ITEMS PULLED FROM THE CONSENT CALENDAR WERE ACTED UPON AT THIS TIME

1a. MINUTES: Regular Meeting of August 10, 2010

President Hough stated that to her recollection she did not remove the Recreation Report from the Consent Calendar at the August Board Meeting. The General Manager agreed to research the matter.

2. REVENUE & EXPENDITURE REPORT-July 2010

Director Rattner had questions relative to page 1 of the report. He stated that the 183% must be incorrect as he believed 100% was the maximum percentage allowed. Director Rips suggested that it may have been a typographical error.

3. REPORT ON FINANCIAL TRANSACTIONS

Director Rattner stated that line 5 of page 2 should be 37 bonds rather than 39.

Director R. Casey had questions relative to the \$680,000 total appearing on page 2. He felt the numbers didn't add up correctly. The General Manager stated that the information came from U.S. Bank and was correct.

4. APPOINTMENT OF RECREATION LEADER

Director Rattner welcomed the new Recreation Leader, Chris Argueta aboard and stated that his resume displayed adequate skills. The General Manager reviewed the candidate's skillsets.

5. ISDOC DESIGNATED VOTING REPRESENTATIVE

Recommendation: Designate Director Joel Rattner as the District's representative and/or General Manager Henry Taboada as the District's alternate representative to vote in an election to select the ISDOC Executive Committee members and to ratify the continuation of the 2009 increase in ISDOC dues.

Director Rattner stated that he would not be able to attend the ISDOC meeting on Thursday, September 30, 2010 at 12:00 p.m. President S. Hough appointed Director R. Casey as the District's Alternate Delegate.

Motion by Director J. Rattner, seconded by Director A. Coletta to approve the Consent Calendar. Motion passed 5-0.

F. PUBLIC HEARING-None

G. RESOLUTIONS-None

H. REGULAR CALENDAR

1. PROPOSED BOARD POLICY RESTRUCTURING

General Manager Recommendation: To direct the General Manager to restructure and group Board policies regarding governance and to proceed to first reading of policies at a future meeting.

Discussion ensued. Motion by Director R. Casey, seconded by Director J. Rips to authorize the General Manager to restructure Governance Policies 1000, 1010, 1015, 4010, 4050, 4060, 4070, 5010, 5020 and 5070 as submitted and re-submit revised set of policies (3 sets) at a future meeting. Motion passed 4-1, with Director J. Rattner voting No.

2. SECOND READING TO PROPOSED REVISIONS TO POLICY NO. 2190 DRUG & ALCOHOL ABUSE

Recommendation to give second reading and adopt proposed revisions to Policy No. 2190 Drug and Alcohol Abuse.

Discussion ensued. Motion by Director J. Rips, seconded by Director R. Casey to add language on page 2 of the Proposed to read “beyond prescription controlled substance...” and give second reading and adopt proposed revisions to Policy No. 2190 Investment of District Funds. Motion passed 5-0.

3. FIRST READING TO PROPOSED REVISIONS TO POLICY NO. 5160 ESTABLISHMENT OF FEES AND CHARGES-USE OF DISTRICT FACILITIES.

Recommendation: to give first reading to proposed revisions to Policy No. 6015 Establishment of Fees and Charges for Use of District Parks, Buildings and Facilities.

Motion by Director A. Coletta to adopt the General Manager’s recommendation to give first reading to proposed revisions to Policy No. 6015 Establishment of Fees and Charges for Use of District Parks, Buildings and Facilities and adopt the fee schedule as amended. Discussion ensued relative to implementing the additional event deposit which had been added to the fee schedule. Director Coletta called for the question. Motion passed 4-1, with Director J. Rips abstaining.

4. POLICY DISCUSSION RE: BOARD MEETING MINUTES.

Recommendation: to give direction to General Manager/Board Secretary on the desired format for future Board minutes.

Discussion ensued relative to the standard practice in surrounding municipalities. Motion by Director A. Coletta, seconded by Director J. Rips to adopt the policy of an Action Minutes format and retain the recorded DVDs of RCSD Board Meetings in the archives if in the event further transcription becomes necessary; in which case staff would be paid overtime or a contractor could be hired to provide transcription services. Motion passed 4-1, with Director J. Rattner voting No.

5. REESTABLISHMENT OF A ROSSMOOR/LOS ALAMITOS AD HOC COMMITTEE

Recommendation: Discuss and consider the request from the City of Los Alamitos to reestablish the Rossmoor/Los Alamitos Ad Hoc Committee.

Discussion ensued. The Board agreed to reestablish the Rossmoor/Los Alamitos Ad Hoc Committee with Los Alamitos Mayor, Marilyn Poe and Councilmember Troy Edgar. President S. Hough appointed herself and Director R. Casey as District committee members.

I. GENERAL MANAGER ITEMS

The General Manager discussed recent actions regarding freeway closures, ramps, etc. with Orange County Transit Authority (OCTA) and stated they have been in regular communication with the public. The General Manager stated that Seal Beach had gone out to bid for the St. Cloud/Seal Beach Blvd. road construction project for installation of a double left turn lane pocket at that location. Discussion ensued. Director Coletta requested that the General Manager facilitate a meeting with Seal Beach City Manager David Carmany and City Engineer Mike Ho.

J. BOARD MEMBER ITEMS

President S. Hough concurred with Director Coletta's request that the General Manager facilitate a meeting with Seal Beach City Manager David Carmany and City Engineer Mike Ho.

Director J. Rips requested that the portion of archived Board meeting tapes which currently reside in VHS format be transferred to DVD format.

Director Coletta stated his desire to see the County of Orange and City of Seal Beach obtain an environmental impact report (EIR) on behalf of Rossmoor relating to safety concerns stemming from the Seal Beach Blvd./St. Cloud and Yellowtail road construction projects. He requested that the General Manager raise the issue with the Mayor of Seal Beach, O.C. Sheriff and Rossmoor Homeowner's Association, Traffic Representative Ralph Vartabedian.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by Director R. Casey, seconded by Director J. Rips to adjourn the regular meeting at 10:07 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager