

MINUTES BOARD OF DIRECTORS ROSSMOOR COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

RUSH PARK EAST ROOM 3021 Blume Drive Rossmoor, California

Tuesday, September 14, 2010

A. ORGANIZATION

1. CALL TO ORDER: 6:00 P.M.

2. ROLL CALL: RCSD: Directors J. Rattner, R. Casey, J. Rips, A. Coletta,

President S. Hough, General Manager H. Taboada,

General Clerk J. Verduzco

RHA: 1st Vice President G. Stewart,

2nd Vice President T. Fitzgerald, Secretary W. Gekler,

Treasurer T. Thomas, President M. Houghton

B. AGENDA

1. Discussion and possible action re: relationship between the RCSD and RHA

Individual introductions were made.

Discussion ensued relative to the formation of the RCSD/RHA Ad Hoc Committee, the four previous meetings and the Roles and Responsibilities matrix handout. Discussion continued relative to the exploration of how the two organizations could work together to better serve the community.

President Shannon Hough recommended that the RCSD and RHA continue meeting every 6 months.

C. ADJOURNMENT

The special meeting was adjourned at 6:48 p.m.

SUBMITTED BY:

Henry Taboada Consulting General Manager