



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 11, 2011

A. ORGANIZATION

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

**2. ROLL CALL: Directors Bill Kahlert, Ron Casey, Jeffrey Rips, Alfred Coletta,
President Shannon Hough.**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

a. President Shannon Hough (2010) State of the District Address.

President Shannon Hough presented the 2010 State of the District Address. She gave an overview of District Capital Improvement Projects which had taken place over the year, the new refuse contract and community's conversion to automated trash, urban forest parkway tree inventory and Tree City U.S.A. application, Public Safety Workshop and other accomplishments. She also discussed matters of annexation and latent powers activation.

5. ELECTION OF OFFICERS

The General Manager conducted the election for President. Motion by Director Coletta to nominate Director Jeffrey Rips for President, seconded by Director Kahlert. Motion to elect Director Jeffrey Rips as the 2011 Rossmoor Community Services District Board President passed 5-0.

Newly elected President Jeffrey Rips conducted the elections for 1st Vice President and 2nd Vice President. Motion by Director Casey, seconded by Director Kahlert, to nominate Director Shannon Hough to the office of 1st Vice President. Motion to elect Director Shannon Hough as 1st Vice President of the Rossmoor Community Services District Board of Directors passed 5-0.

Motion by Director Coletta, seconded by Director Hough to nominate Director Ron Casey to the office of 2nd Vice President. Motion to elect Director Ron Casey as 2nd Vice President of the Rossmoor Community Services District Board of Directors passed 5-0.

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM

Resident Michelle Fieldson opined regarding the Board's recent decision to allow LAGSL to Scrape Field 3 at Rossmoor Park and install a dustless material. Ms. Fieldson felt that the dustless material had not been thoroughly investigated for safety. She also claimed that LAGSL had promised and failed to get a resident petition signed prior to the Field Scraping.

Resident Ken Brown opined relative to the LAGSL Field Scraping decision and expressed concerns over two of the RCSD Board members having, what he characterized as, an ethical conflict of interest. Mr. Brown also commented on various District expenditures with which he disagreed.

D. REPORTS TO THE BOARD-None

E. CONSENT CALENDAR

Director Casey requested that Item E-4 be pulled from the Consent Calendar.

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

4. QUARTERLY TREE REPORT

Director Casey had questions relative to why the 2010 chart showed a reduction in tree trimming activity in the 2nd Quarter, as compared to the same period in previous years. The General Manager replied that the cash flow issue in the first half of the year, and recent rainy season were both factors.

Motion by Director Hough, seconded by Director Casey to approve the Consent Calendar as submitted. Motion passed 5-0.

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.

Resolution No. 11-01-11-01-LIST OF OFFICIALS AUTHORIZED TO TRANSACT BUSINESS WITH THE DISTRICT'S BANKS AND OTHER FINANCIAL INSTITUTIONS was unanimously passed by roll call vote, 5-0.

2. ORDINANCE NO. 2011-1 REMUNERATION

Recommendation to give second reading and approve by roll call vote, Ordinance No. 2011-1 by reading the title only and waiving further reading as follows:

ORDINANCE NO. 2011-1: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE , STATE OF CALIFORNIA ADJUSTING THE COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS was unanimously passed by roll call vote, 5-0.

Subsequent to adoption of the ordinance at second reading, the District will publish within 15 days, a copy of the ordinance with the names of those Directors voting for and against the ordinance, as well as, posting a certified copy of the ordinance in the District office. The ordinance will become effective on March 12, 2011.

Further recommendation to give second reading and adopt amended Policy No. 4030 Remuneration and Reimbursement for Service as a Director of the Rossmoor Community Services District.

Motion by Director Casey, seconded by Director Kahlert to give 2nd Reading and adopt amended Policy 4030-Remuneration and Reimbursement for Service as a Director of the Rossmoor Community Services District. Motion passed 5-0.

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.

LAFCO Special District Representative Candidate Charlie Wilson gave a speech before the Board and requested their support in the upcoming election.

Motion by Director Hough, seconded by Director Casey to approve draft Resolution No. 11-01-11-02.

Director Casey volunteered to be the District's new ISDOC Representative (a position formerly held by former Director Rattner). Motion by Director Coletta, seconded by

Director Hough to appoint Director Ron Casey as the RCSD's ISDOC Representative. Motion passed 5-0.

Motion by Director Coletta, seconded by Director Hough to direct ISDOC Representative, Director Ron Casey to vote for Charlie Wilson in the upcoming election of LAFCO Special District Representative. Motion passed 5-0.

I. GENERAL MANAGER ITEMS

The General Manager reported out on the meeting of the Consortium of West Orange County Cities (Formerly known as 'Mayor's Consortium'), which he attended earlier that day with Director Coletta. He stated that the National Guard has issued their development plan for the base.

J. BOARD MEMBER ITEMS

Director Coletta requested that an approved Memorandum of Understanding (MOU) between LAGL and the District be immediately drafted which clearly outlined the responsibilities for the mitigation of dirt on Field 3, and be submitted by the next regular Board Meeting. The General Manager explained that he would need more time to complete the MOU as the last MOU took almost a year to draft. He further stated that the District would achieve a measure of control and would continue to report to the Board with each progression.

Director Hough thanked the Board and staff for working with her over the past year as President.

Director Casey had comments relative the recent tragic shooting of elected officials and innocent civilians in Arizona and implored that everyone be extra vigilant.

President Rips announced that he was ecstatic to see all the people who had come out to attend the Governance Alert Workshop, scheduled immediately after the meeting and looked forward to working with the General Manager and LAGSL in drafting a successful and comprehensive MOU.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by Director Hough, seconded by Director Casey to adjourn the regular meeting at 6:55 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager