



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

**SPECIAL MEETING**

Rossmoor Park  
3232 Hedwig Rd.  
Rossmoor, California

**Tuesday, September 27, 2011**

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**A. ORGANIZATION**

- 1. CALL TO ORDER: 5:34 P.M.**
- 2. ROLL CALL: Directors Kahlert, Casey, Rips, Maynard,  
President Coletta**
- 3. PLEDGE OF ALLEGIANCE**

**Board members left the dais to inspect the Rossmoor Park tennis courts at 5:35pm.**

**Board returned to the dais at 5:50pm.**

**B. PUBLIC FORUM-None**

*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.*

President Coletta opened up the public forum. No comments were forthcoming. President Coletta closed the public forum.

**C. REGULAR AGENDA**

- 1. DISCUSSION AND POSSIBLE ACTION RE: AMENDED AGREEMENT WITH  
TAYLOR TENNIS COURTS, INC FOR ADDITIONAL CONCRETE WORK.**

The General Manager elaborated on his report and that of the professional engineer who recommends proceeding with Taylor's Tennis for the necessary repairs.

Motion by Director Rips seconded by Director Casey to authorize the General Manager to execute the agreement with Taylor's Tennis Courts in the amount of \$12,500 with a 10% cost adjustment if necessary. Motion passed 5-0.

Discussion ensued regarding the warranty offered by Taylor's Tennis Courts. The General Manager advised the Board he would encourage Taylor's Tennis Courts to provide a five year warranty for those areas repaired over the new concrete.

#### **D. GENERAL MANAGER ITEMS**

At this time, the General Manager informed the Board he had an item to present of a confidential nature and asked the audience to excuse themselves from the meeting at approximate 6:00 pm.

**Discussion concluded at 6:05pm and audience members were invited to attend the remainder of the meeting.**

The General Manager invited Eric Christensen, Rossmoor Resident and member of the newly formed Rossmoor Preservation Committee to give an update of the possible annexation of the southeast corner by Los Alamitos.

#### **E. ADJOURNMENT**

Motion by Director Kahlert, seconded by Director Casey to adjourn the Special Meeting at 6:25 pm. Motion passed 5-0.

#### **SUBMITTED BY:**

**Henry Taboada**  
**Consulting General Manager**