



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

SPECIAL MEETING

RUSH PARK
East Room
3021 Blume Drive
Rossmoor, California

Tuesday, May 31, 2011

A. ORGANIZATION

1. CALL TO ORDER: 5:05 P.M.

2. ROLL CALL: Directors Casey, Coletta, Kahlert
President Rips

3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM-None

C. AGENDA

1. INTERVIEW OF CANDIDATES AND POSSIBLE APPOINTMENT FOR BOARD MEMBER VACANCY.

The Board of Directors conducted interviews for the vacant Board position. Six candidates were present at the Special Meeting interview session.

Candidates Present:

1. Michael Maynard
2. Mark Nitikman
3. Michele Fieldson
4. Bob Labrador
5. Jeremy Colonna
6. Van Zeitz

Candidates Not Present: Calvin Poissot, Stan Olin, and Cheryl Williamsen

Candidates Removed by Request: James Gregson

Candidates were interviewed in the order their applications were received. Each candidate made a five minute presentation to the Board and responded to questions from the Board.

2. BOARD VACANCY: DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT TO FILL BOARD VACANCY.

At the completion of the interviews, the Board proceeded to open nominations for selection of a candidate to fill the vacant seat.

The first nomination was by Director Kahlert for Michael Maynard. The nomination was seconded by Director Casey. A roll call vote was taken. Mr. Michael Maynard was appointed to the Rossmoor Community Services District Board of Directors 3-1, with Director Coletta voting No.

President Rips thanked all of the candidates for their interest in serving on the Board of Directors and their passion for the community. He encouraged each of them to participate in one of the District committees and/or seek a position on the Board during the next election.

President Rips announced that Mr. Maynard would be officially sworn in at the next regular Board Meeting which would be held on Tuesday, June 14, 2011 at 7:00 p.m. in the Rush Park Auditorium. He also encouraged everyone to attend the Public Hearing which would also be held that same evening.

D. ADJOURNMENT

Motion by Director Kahlert, seconded by Director Coletta to adjourn the regular meeting at 7:35 p.m. Motion passed 4-0.

SUBMITTED BY:

**Henry Taboada
Consulting General Manager**