

MINUTES

**BOARD OF DIRECTORS  
ROSSMOOR COMMUNITY SERVICES DISTRICT**

**SPECIAL MEETING  
Saturday, March 1, 2008  
Rossmoor Park Community Center**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 9:05 a.m.**

**2. ROLL CALL: Directors J. Rattner, E. Anisman, A. Coletta, M. Nitikman,  
President S. Wilson**

**3. PLEDGE OF ALLEGIANCE**

**B. PUBLIC FORUM – None.**

**C. CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

A conference with legal counsel was held pursuant to Government Code Section 54956.9(b) and (c) on three potential cases. There was no reportable action.

**D. REGULAR CALENDAR**

**1. GENERAL MANAGERS REPORT ON THE LAFCO DRAFT  
COMPREHENSIVE FISCAL ANALYSIS**

The General Manager presented an overview of the LAFCO draft Comprehensive Fiscal Analysis stating that the findings appeared accurate and favorable for a finding by LAFCO of the fiscal viability for a new City of Rossmoor. Discussion ensued. It was recommended by the General Manager that a resolution of the Board was a means for expressing the sentiments of the Board at the LAFCO Workshop on March 12<sup>th</sup>. It was moved by Director M. Nitikman and seconded by Director Anisman to receive and file the report. The motion passed 5-0.

**E. RESOLUTIONS**

**1. RESOLUTION NO. 08-03-01-01 REGARDING CONSIDERATION OF COMPREHENSIVE FISCAL ANALYSIS BY THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION PROCEEDINGS TO CONSIDER INCORPORATION OF THE ROSSMOOR COMMUNITY**

The General Manager presented a draft resolution for consideration by the Board. Discussion ensued and the draft resolution language was amended to reflect collective sentiments of the Board regarding the findings and conclusions of the Comprehensive Fiscal Analysis. It was the consensus of the Board that a Proclamation be prepared and presented to LAFCO in appreciation for holding their March meeting in Rossmoor and that RCSD Board President give the Proclamation and Resolution to LAFCO at the Workshop. A motion to approve the preparation of the Proclamation and the revised Resolution was moved by Director M. Nitikman and seconded by Director J. Rattner. The motion passed 5-0.

**F. GENERAL MANAGER ITEMS**

The General Manager submitted a request by Superintendent Gregory Franklin of the Los Alamitos School District for a meeting with himself and two members of his Board and the General Manager and two RCSD Board members to discuss matters of common interest. President Wilson appointed himself and Director M. Nitikman to meet with the School District.

**G. BOARD MEMBER ITEMS**

Director M. Nitikman reported that he and Eric Christensen had met with LAFCO Commissioner Peter Herzog regarding the District's proposed incorporation. The tone of the meeting was very reserved and no indication of opinion was expressed by Commissioner Herzog.

Director M. Nitikman reported that he and the General Manager would be meeting with Commissioner Bouer as soon as can be scheduled.

**H. ADJOURNMENT**

Motion by President Nitikman, second by Director Coletta, to adjourn the meeting at 11:40 a.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada  
Consulting General Manager

