

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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

**Tuesday, July 14, 2009
7:00 p.m.**

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.
2. ROLL CALL: Directors R. Casey, S. Hough, J. Rattner, J. Rips,
President A. Coletta
3. PLEDGE OF ALLEGIANCE
4. PRESENTATIONS
 - a. Division Chief Jorge Camargo, Orange County Fire Authority re:
Fire/Paramedic Services During Construction of West County Connector
Project.
 - b. Lt. Tom Gallivan, Orange County Sheriff Department re: Car Burglaries in
Rossmoor.

B. ADDITIONS TO AGENDA-None

In accordance with Section 54954 of the Government Code (Brown Act), action may be taken on items not on the agenda, which was distributed, if:

A majority of the Board determines by formal vote that an emergency exists per Section 54956.5 (for example, work stoppage or crippling disaster which severely impairs public health and/or safety); or

Two-thirds (2/3) of the Board formally votes or, if less than 2/3 of members are present, all of the Board members present vote, that there is a need to take immediate action, which arose after the agenda was posted.

C. PUBLIC FORUM

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.

D. REPORTS TO THE BOARD

1. BUDGET COMMITTEE REPORT RE: PROPOSED FY 2009-2010 FINAL BUDGET.

E. CONSENT CALENDAR

1. MINUTES:

a. Regular Meeting of June 9, 2009.

2. MAY REVENUE AND EXPENDITURE REPORT.

3. RESPONSE TO INVITATION FROM CALTRANS RE: PARTICIPATING AGENCY FOR ENVIRONMENTAL REVIEW PROCESS OF THE I-405 IMPROVEMENT PROJECT.

Consent items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time. If any Board member requests that an item be removed from the Consent Calendar, it shall be removed by the President so that it may be acted upon separately.

F. PUBLIC HEARING

1. PUBLIC HEARING-FY 2009-2010 FINAL BUDGET.

G. RESOLUTIONS

1. RESOLUTION NO. 09-07-14-01 ESTABLISHING THE ANNUAL BUDGET REVENUE AND EXPENDITURE TOTALS AMOUNT FOR FY 2009-2010.

2. RESOLUTION NO. 09-07-14-02 ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS.

H. REGULAR CALENDAR

1. REQUISITION NO. 5 FOR DISBURSEMENT OF PROJECT COSTS.

2. SOLICITATION OF BIDS FOR REROOFING THE RUSH PARK AUDITORIUM.

3. PROPOSED ROSSMOOR PARK CAPITAL PROJECT-COMMUNITY CENTER.

4. CANCELLATION OF THE AUGUST MEETING OF THE BOARD OF DIRECTORS

5. AMENDMENT OF POLICY NO. 6010 REQUESTS FOR USE OF DISTRICT PARKS AND FACILITIES AND POLICY NO. 6060 FACILITIES—ALCOHOL USE MONTECITO CENTER.

6. AGREEMENT TO PROVIDE TENNIS LESSONS-FERNANDO MOLINA.

I. GENERAL MANAGER ITEMS

This part of the Agenda is reserved for the General Manager to provide information to the Board on issues that are not on the Agenda, and/or to inform the Board that specific items may be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda.

J. BOARD MEMBER ITEMS

This part of the Agenda is reserved Board members to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda.

K. CLOSED SESSION -None

L. ADJOURNMENT

It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the District Office at (562) 430-3707 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.

Any such writing will be available for public inspection at the District offices located at [3001 Blume Drive, Rossmoor, CA 90720](http://www.rossmoor-csd.org). In addition, any such writing may also be posted on the District's web site at www.rossmoor-csd.org.

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the July 14, 2009, 7:00 p.m. Regular Meeting of the Board of Directors of the Rossmoor Community Services District was posted at least 72 hours prior to the time of the meeting.

ATTEST:

HENRY TABOADA
Consulting General Manger

Date _____