



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, November 11, 2008

A. ORGANIZATION

1. CALL TO ORDER: 7:10 P.M.

**2. ROLL CALL: Directors Joel Rattner, Erwin Anisman, Alfred Coletta, Mark Nitikman,
President Shawn Wilson**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS-

**a. PROCLAMATIONS OF APPRECIATION PRESENTED BY ORANGE
COUNTY SUPERVISOR JOHN MOORLACH**

Orange County Supervisor John M.W. Moorlach presented proclamations of appreciation to outgoing RCSD Board Members, Shawn Wilson, Erwin Anisman, and Mark Nitikman. Supervisor Moorlach thanked the Directors for their leadership and dedicated service to the community of Rossmoor.

**b. PROCLAMATIONS OF APPRECIATION PRESENTED BY RCSD 1ST VICE
PRESIDENT ALFRED COLETTA**

RCSD 1st Vice President Alfred Coletta presented proclamations of appreciation to outgoing RCSD Board Members, Shawn Wilson, Erwin Anisman, and Mark Nitikman. Director Coletta highlighted each individual's unique strengths and contribution to the community. Director Coletta thanked the gentlemen for their dedicated service and presented each of them with an engraved wooden gavel to honor the fact that all three men, at some point in time, sat on the Board as President.

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM – President Wilson opened up the Public Forum.

- Retired Lieutenant Colonel, Milt Houghton-Read a tribute to United States Veterans for Veteran's Day.

THE PUBLIC FORUM WAS CLOSED

D. REPORTS TO THE BOARD- None

E. CONSENT CALENDAR

Director J. Rattner requested the removal of Item E-2. Director Erwin Anisman requested the removal of Item E-1a. Motion by Director A. Coletta, seconded by Director M. Nitikman, to approve the remainder of the consent calendar. Motion passed 5-0.

1. MINUTES:

a. Regular Meeting of October 14, 2008.

This item was removed from the consent calendar.

2. REVENUE AND EXPENDITURE REPORT-September, 2008

This item was removed from the consent calendar.

3. FY 2007-08 ANNUAL AUDIT MANAGEMENT LETTER

The report was received and filed.

THE ITEMS REMOVED FROM THE CONSENT CALENDAR WERE ACTED UPON AT THIS TIME.

1 a. MINUTES: REGULAR MEETING OF OCTOBER 14, 2008

Director E. Anisman requested that the following statement be included in the first paragraph on page 5: "Valleycrest would do the maintenance at no additional cost". Motion by Director A. Coletta, seconded by Director J. Rattner to receive and file. Motion passed 5-0.

2. SEPTEMBER REVENUE AND EXPENDITURE REPORT

Director J. Rattner had questions regarding the appearance of a negative number on the report. Director Rattner believed the negative number should show as zero on the report. The General Manager stated that Kathy Bell had consulted with the District Auditor and had already provided Director Rattner with the best explanation available to her. Director E. Anisman suggested adding a footnote for clarification. The General Manager agreed to provide said footnote. Motion by Director M. Nitikman, seconded by Director A. Coletta to receive and file the report. Motion passed 5-0.

F. PUBLIC HEARING-None

G. RESOLUTIONS

1. RESOLUTION No. 08-11-11-01 REJECTION OF DAMAGE CLAIM-REID

Motion by Director M. Nitikman, seconded by Director E. Anisman to approve Resolution No. 08-11-11-01 by reading the title only and waiving further reading. Motion passed by roll call vote 5-0.

H. REGULAR CALENDAR

1. INTRODUCTION OF RECREATION COORDINATOR-EMILY JAMES.

The General Manager introduced the new Recreation Coordinator, Emily James, to the Board of Directors. Ms. James addressed the Board regarding her experience and recreation programming ideas.

2. AMENDMENT TO POLICY 3035: INVESTMENT OF DISTRICT FUNDS.

Motion by Director E. Anisman, seconded by Director A. Coletta to adopt the policy as amended with two minor grammatical revisions. Motion passed 5-0.

3. CONSTRUCTION SERVICES AGREEMENT-ROSSMOOR PARK CANOPY PROJECT.

Rick Conklin passed out material samples for the canopy project and addressed the Board regarding project design details. Motion by Director A. Coletta, seconded by Director J. Rattner to authorize the General Manager to execute a contract with Andersen Construction to provide construction services for the installation of a canopy for the Rossmoor Park Community Center building. Motion passed 4-1, with President S. Wilson abstaining due to the fact that he was personally acquainted with said contractor.

I. GENERAL MANAGER ITEMS-None

J. BOARD MEMBER ITEMS

Director M. Nitikman thanked the community for allowing him to serve on the Rossmoor Community Services District Board of Directors; it was his pleasure to serve. Director Nitikman also stated that it would be necessary for the future Board to appoint a replacement liaison to attend meetings of the Orange County Transit Authority (OCTA).

Director M. Nitikman stated that the Auditors Report showed an extremely large tax surplus. The Director also stated that the voters had shown their aversion to the imposition of any new taxes. Director Nitikman cited the Revenue Tax Code 6111.5 provisions; could apply to temporarily reduce the homeowner's property tax rate in order to provide the homeowners of Rossmoor with more money in these difficult economic times.

Director A. Coletta asked the General Manager if he would agree to defer his items until the January 2009 Board Meeting. The General Manager agreed.

Director J. Rattner requested the status of the Orangewood Claim for damage to the Signature Wall. The General Manager stated that it was currently being reviewed by Mercury Insurance.

Director J. Rattner also requested information on CD rates for the next Board Meeting. The General Manager agreed to provide CD Charts next month.

Director J. Rattner requested ideas on how to improve the kitchen at Rossmoor Park. The General Manager stated that he had posed that same question a year ago; but the Board had opted to wait until cityhood had been decided. Discussion ensued. The General Manager agreed to research the matter.

President S. Wilson had several parting comments: He encouraged the future Board of Directors to attend Board Meetings in other communities in order to observe how efficiently they conduct business. He also encouraged the new Board to shorten the length of the Board meetings considerably, make the meetings more entertaining and more accessible to the public. President Wilson also requested the new Board keep in mind that the purpose of collecting taxes was so that the money could be used to benefit the community. President Wilson stressed the importance of spending tax revenue on the needs of the community. He went on to state that the Board had a responsibility to improve the Rossmoor resident's quality of life and expand the range of services rather than keeping the money in reserves. In conclusion, President Wilson expressed his gratitude at being given the opportunity to serve on the Board.

L. ADJOURNMENT

Motion by Director M. Nitikman, seconded by Director J. Rattner to adjourn the meeting at 8:20 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager