



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, February 10, 2009

A. ORGANIZATION

1. CALL TO ORDER: 7:04 P.M.

**2. ROLL CALL: Directors Joel Rattner, Ronald Casey, Jeffrey Rips,
President Alfred Coletta
Director Shannon Hough had an excused absence**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS-None

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM –None

D. REPORTS TO THE BOARD-

**1. BUDGET COMMITTEE REPORT AND RECOMMENDATIONS ON FY 2008-
2009 MID-YEAR BUDGET ADJUSTMENTS**

The General Manager gave an oral report to the Board relative to Mid-Year Budget Adjustments. He recommended several line item adjustments in order to deal with minor unanticipated expenses or reallocated expenses in various expenditure categories. He also stated that at the 50% mark, the District's Fund 10 budget was only out of balance by -\$203.00, as opposed to last year's \$35,000. The General Manager further stated that last year the District closed with about a \$100,000 surplus and he expected to close with a positive balance this year as well. The General Manager had additional remarks relative to the State Budget Crises.

The report of the Budget Committee was received and filed.

E. CONSENT CALENDAR

1. MINUTES:

a. Regular Meeting of January 13, 2009.

b. Special Meeting of January 20, 2009.

c. PIFC Meeting of January 13, 2009.

2. DECEMBER REVENUE AND EXPENDITURE REPORT

3. CRIME STATISTIC DATE FROM O.C. SHERIFF'S DEPARTMENT

Motion by Director J. Rattner, seconded by Director R. Casey to adopt the Consent Calendar as presented. The Consent Calendar was adopted 4-0.

F. PUBLIC HEARING-None

G. RESOLUTIONS

1. RESOLUTION NO. 09-02-10-01: ESTABLISHING THE ANNUAL BUDGET REVENUES AND EXPENDITURES MID-YEAR BUDGET ADJUSTMENT TOTAL AMOUNTS FOR THE FISCAL YEAR 2008-2009 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT.

Motion by Director J. Rips, seconded by Director R. Casey to approve Resolution 09-02-10-01: ESTABLISHING THE ANNUAL BUDGET REVENUES AND EXPENDITURES MID-YEAR BUDGET ADJUSTMENT TOTAL AMOUNTS FOR THE FISCAL YEAR 2008-2009 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT. The Resolution passed by Roll Call Vote, 4-0.

Discussion ensued relative to questions posed by Director J. Rattner regarding the increase in overtime costs, various line items contained within Revenue and Expenditure Report, as well as report structure. The General Manager stated that overtime expenses had not increased dramatically from last year and any increase was due to extra demands being placed on staff in order to meet the needs of the community and the Board.

Director J. Rattner suggested that Fund 40 be reduced in order to allocate more funds to Rossmoor Park. The General Manager stated that in his opinion, the topic of Rossmoor Park renovations would be better suited for discussion in a workshop setting, i.e. strategic planning meeting.

President A. Coletta stated that he was not prepared to discuss said topic this evening and before any further discussion were to commence, it would be necessary to give due notice to the public.

Director J. Rattner had questions relative to solar energy upgrades and solar panels. The General Manager stated that he had contacted Southern California Edison, and that after an exhaustive discussion, the results were disappointing; requiring further direction from the Board. The General Manager also stated that, in order for the installation to be cost

effective, solar panels should not be installed on the damaged roof until the roof had been completely replaced.

H. REGULAR CALENDAR

1. DEVELOPMENT OF FIELD 1 AT RUSH PARK FOR SOFTBALL PLAY

The General Manager requested Board authorization to go out to bid for development of Field 1 at Rush Park for organized softball play with the most responsive and responsible bidder. Discussion ensued with Director J. Rattner expressing disagreement over various design elements. Director J. Rips called for the question, stating that the previous Board had approved the project when it was to be funded by a County Grant (unfortunately the grant was rescinded), and the new Board had also approved the project. He stated that he felt confident in the General Manager's proposed execution of the project as well as his ability to select a competent bidder.

Motion by Director R. Casey, seconded by Director J. Rips to authorize the General Manager to enter into a contract which was not to exceed \$35K; go out for bid; award the bid to the most responsible bidder; if, in the event the bid amount exceeded \$35K the General Manager would bring the item back to the Board for consideration at its next regular meeting. Motion passed 3-1, with Director J. Rattner, voting No.

2. REQUEST FOR FINANCIAL CONTRIBUTION FOR RHA EVENTS.

The Rossmoor Homeowner's Association (RHA) submitted a formal request to the Board for a monetary donation toward the Family Fun Days Event. At the RCSD's request, a budget was included for purposes of justification.

Dorothy Fitzgerald shared her research with the Board, and stated that according to her findings, the last time the RCSD made a monetary contribution to the RHA was in 2002.

Motion by Director J. Rattner, seconded by President A. Coletta, to donate \$2,000 to the RHA for the community of Rossmoor's Family Fun Day Event. Motion passed 4-0.

I. GENERAL MANAGER ITEMS

The General Manager discussed the estimated timeframe for completion of the various Auditorium upgrades stating that the goal was to have the painting, sound and lighting completed by the next regular Board meeting.

The General Manager reported that he would be attending a meeting to discuss the reconstitution of the LATV Board and the city of Los Alamitos' request that Rossmoor become their partner. The General Manager stated that he was pleased with the serendipitous installation of Verizon FIOS at Rush Park, which would enable the RCSD to view LATV 3 and possibly utilize the public service announcement feature to better inform the community.

J. BOARD MEMBER ITEMS

Director J. Rattner discussed the shortfall in the city of Los Alamitos' budget for the annual fireworks show for Los Alamitos, Cypress, Rossmoor and Seal Beach residents at the JFT Base. Discussion ensued relative to donations and the possibility of the matter being placed on the next agenda.

Director J. Rattner requested a list of current investments, including CDs, bonds, LAIF and the US Bank. The General Manager stated that the Investment Committee was scheduled to meet March 2, 2009 and would present their findings to the Board at its next regular meeting.

Director J. Rattner requested a list of long term facility users. The General Manager stated that he would provide said list at the next regular meeting.

Director J. Rattner discussed the possibility of developing a District Memorial Tree Program. Discussion ensued relative to said topic. The General Manager stated that he would explore the available options and place the findings on a future agenda for the Board's consideration.

Director R. Casey had questions relative to voting outcomes. The General Manager stated that a 2-2 vote, or "tie" vote was equivalent to a failed motion.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by Director J. Rattner, seconded by Director J. Rips to adjourn the regular meeting at 8:15 p.m. Motion passed 4-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager