



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

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, April 9, 2024

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.

2. ROLL CALL:

Present: Directors Barke and DeMarco
President Maynard

Absent: Directors Searles and Shade

3. PLEDGE OF ALLEGIANCE: Los Alamitos Girls Softball League

4. PRESENTATIONS:

a. Presentation of Health and Wellness Festival Lineup by Jamie Hulk from Elite Events

Jamie Hulk, Elite Events, thanked RCSD for its partnership; addressed the upcoming Health and Wellness Festival and the Summer Fun Festival series; thanked main sponsors; spoke about introduction of a fundraiser and introduced participating vendors.

General Manager Mendoza spoke favorably about the partnership; announced plans to start a series of events for seniors; thanked Elite Services and vendors for attending tonight's meeting and looked forward to the upcoming Health and Wellness Festival.

President Maynard moved to Item No. G.3 with the Board's consensus.

b. Orange County Sheriff's Department Captain A.J. Patella presents Community Safety Update

Orange County Sheriff's Department Captain A.J. Patella presented a Community Safety Update comparing data from March 2023 and March 2024.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

President Maynard opened this portion of the meeting.

Joe Muller, Former Mayor and Councilmember of Dana Point and Member of the South Coast Water District, spoke about the Community Safety Report; announced that he is running for a Special District Representative for LAFCO; discussed his experience at all levels of Government and his support of local control and asked for RCSD's support.

Discussion followed regarding defining North and South Counties, defining zones and boundaries, working together to keep local control, protecting special districts, LAFCO being more "city-driven", LAFCO's request for an MSR and the need for a strong voice at LAFCO to take on more issues related to special districts.

There were no other public comments.

D. REPORTS TO THE BOARD

1. REPORT ON THE URBAN FOREST – MARY KINGMAN

Mary Kingman presented a report on the RCSD urban forest including data for the last three months and Arbor Day events.

Discussion followed regarding RCSD being a Tree City USA and impacts of the rainy season.

E. CONSENT CALENDAR

1. MINUTES:

a. Regular RCSD Board Meeting of March 12, 2024

2. FEBRUARY 2024 REVENUE AND EXPENDITURE REPORTS and MARCH 2024 WARRANTS

There were no public comments on this item.

F. PUBLIC HEARING – None

G. REGULAR CALENDAR

1. REPORT OF THE BUDGET COMMITTEE REGARDING FY 2023-2024 ESTIMATE TO CLOSE, FY 2024-2025 PRELIMINARY BUDGET, AND SET DATE OF PUBLIC HEARING

General Manager Mendoza introduced the item; provided general comments; highlighted a 3% cost of living increase for RCSD staff and the possibility of adding a deferred match program for staff in lieu of a traditional retirement plan and deferred to Michael Matsumoto, Consulting Accountant, for a report.

Discussion followed regarding 401K plans, matching and contribution limits.

General Manager Mendoza asked for the Board's input on the preliminary budget; talked about reserves and keeping up with needed infrastructure improvements and reported that the proposed final budget will be presented at the Board's May 2024 meeting.

Michael Matsumoto, Consulting Accountant, spoke about a projected surplus; noted it was reviewed by the Budget Committee as a preliminary budget; reported the goal is for the Board to provide direction and feedback and added the proposed final budget public hearing will be held during the Board's meeting in May with a subsequent adoption in June, as accepted by the Board.

Consulting Accountant Matsumoto addressed revenues, increases in property tax revenue, grant revenues and the possibility of increasing rental fees next year.

General Manager Mendoza interjected that RCSD has already done a survey of rental fees and the item will be presented to the Board in the next few months.

President Maynard asked about scheduling a meeting of the Parks and Facilities Committee prior to the Board's next meeting, to review the possibility of increasing rental fees and suggested once the new fee structures are in place, a budget adjustment can be implemented, per the Budget Calendar.

Consulting Accountant Matsumoto continued reporting on expenditures, including a 17% increase in health insurance coverage; projected a 5% increase thereafter; addressed community events and street sweeping reimbursements from the County and noted a budget surplus of \$66,560.

Discussion followed regarding discussions regarding health insurance coverage increases, the possibility of considering other non-traditional insurance vehicles and exploring a vesting period.

General Counsel Preziosi was unsure that would be permissible as it would be subject to IRS rules as opposed to State rules that have rules for vesting.

General Manager Mendoza agreed to research whether vesting is an option and noted there are other agencies he can use as examples.

Motion by Director Barke, seconded by Director DeMarco, to direct the General Manager to approve the closure of the preliminary FY 2024-2025 and proceed in the preparation of a proposed final FY 2024-2025 budget, to be presented during the May 2024 RCSD Board meeting. Motion passed 3-0. Directors Searles and Shade were absent.

2. AWARD OF CONTRACT FOR AUDITORIUM FLOORING PROJECT AT RUSH PARK

General Manager Mendoza presented details of the report; discussed scenarios within the scope of the RFP and responses to the RFP and asked for approval of a contract to Floor Tech Inc. in the amount of \$54,924 for scenario 2 as presented in the staff report and recommended by the CIP and the Budget Committees. Additionally, General Manager Mendoza addressed fiscal impacts, reimbursement of 80% of costs through Proposition 68 funding and flooring materials.

Discussion followed regarding impacts of the dance floor on acoustics, reaching out to lessees, the timing for reimbursements from Proposition 68 and installing vinyl at the entry and food areas.

There were no public comments on this item.

Motion by Director DeMarco, seconded by Director Barke, to award a contract for scenario 2, as amended to include vinyl at the entry and food areas, on the sides, for auditorium flooring at Rush Park to Floor Technology Group. Motion passed 3-0. Directors Searles and Shade were absent.

President Maynard moved to Agenda Item No. H.

3. DISCUSSION AND ACTION RE: AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH ELITE SPECIAL EVENTS TO PROVIDE SERVICES AT THE 2024 ROSSMOOR HEALTH AND WELLNESS FESTIVAL

General Manager Mendoza presented details of the report; announced the Health and Wellness Festival is scheduled for May 11, 2024; spoke about event creating community and asked for approval of a contract with Elite Events.

There were no public comments on this item.

Motion by Director Barke, seconded by Director DeMarco, to AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH ELITE SPECIAL EVENTS TO PROVIDE SERVICES AT THE 2024 ROSSMOOR HEALTH AND WELLNESS FESTIVAL. Motion passed 3-0. Directors Searles and Shade were absent.

President Maynard returned to Agenda Item No. 4.b.

H. GENERAL MANAGER ITEMS

General Manager Mendoza presented a brief overview of recent and upcoming events; reported UCI has taken over Los Alamitos Medical Center and mentioned continuing the partnership with RCSD; discussed pool and water safety event and the status of current and upcoming projects.

Discussion followed regarding the status of assigning a zip code to Rossmoor, the new speed law, having the General Manager work with General Counsel on a position paper to implement the advantage of a new public safety law.

General Council Preziosi noted this matter is within the County's purview but stated he would be happy to work on an opinion on behalf of the Board.

Discussion followed regarding citing examples from other cities.

General Manager Mendoza listed upcoming festivals; addressed adding classes for seniors; commented on the possibility of art and dance classes and talked about a potential agreement for a pickleball instructor.

Discussion followed regarding renting facilities at hourly fees, the possibility of implementing a revenue-sharing agreement, getting a historical perspective and the need for clarity on the subject.

I. BOARD MEMBER ITEMS

Director DeMarco thanked Orange County Sheriff's Department Captain A.J. Patella for his presentation and spoke about the need to know the Rossmoor Sheriff's coverage schedule and information about citations. Additionally, he thanked Ms. Kingman for her report and the Los Alamitos Girls Softball League for participating in the meeting.

Director Barke thanked Rachel for attending Board meetings.

President Maynard thanked the Los Alamitos Girls Softball League for participating in the meeting as well as Ms. Hulk for her presentation.

President Maynard spoke about a recent active shooter event at the Los Cerritos Shopping Center at the time his daughter and her boyfriend were there; discussed the importance of situational awareness and urged everyone to be safe.

J. GENERAL COUNSEL ITEMS

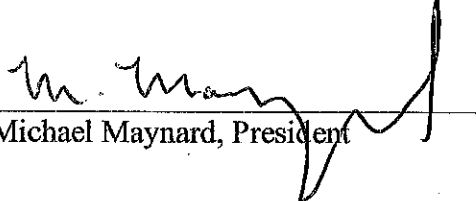
General Counsel Preziosi spoke about a recent action of the U.S. Supreme Court; addressed challenging a Grants Pass homeless case tied to a Boise case and the difficulty of enforcing anti-camping laws by California Law Enforcement agencies.

K. ADJOURNMENT

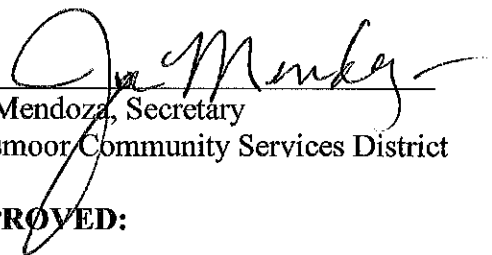
President Maynard adjourned the meeting at 9:00 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT



Michael Maynard, President



Joe Mendoza, Secretary
Rossmoor Community Services District

APPROVED: