



**MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT
PUBLIC IMPROVEMENTS FINANCING CORPORATION**

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 9, 2024

A. ORGANIZATION

1. CALL TO ORDER: 9:00 P.M.

2. ROLL CALL:

Present: Directors Barke, DeMarco, Searles, Shade and President Maynard

3. MINUTES

a. PIFC Meeting of January 10, 2023 (Information Only)

4. ELECTION OF OFFICERS:

General Manager Mendoza called for nominations for President of the PIFC for the calendar year 2024.

Motion by Director Barke, seconded by Director Shade, to nominate RCSD President Maynard as President of PIFC, First Vice President DeMarco as Vice President of PIFC, continue with General Manager Mendoza as Secretary and CFO, and continue with Jones and Mayer as General Counsel.

The motion carried 5-0, with the following vote:

AYES:	Directors Barke, DeMarco, Searles, Shade and President Maynard.
NOES:	None
ABSTAIN:	None
ABSENT:	None

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM:

There were no public comments.

D. REPORTS TO THE BOARD - None

E. CONSENT CALENDAR - None

F. PUBLIC HEARING - None

G. RESOLUTIONS:

RESOLUTION NO. 24-01-09-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER OF THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.

Approved by roll call vote, Resolution No. 24-01-09-01 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 24-01-09-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER OF THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.

Motion by President Maynard, seconded by Director Barke to approve Resolution No. 24-01-09-01. The resolution was unanimously approved by roll call vote, 5-0.

ORDINANCES - None

H. BIDS, CONTRACTS AND AGREEMENT – None

I. ADMINISTRATIVE ITEMS:

The General Manager informed the Board that the PIFC is currently out of good standing with the California Franchise Tax Board due to the lack of filing tax forms specific to non-profit organizations. He indicated that he is working with the Franchise Tax Board to remedy the situation which dates back to 2017 and will report back on progress.

J. INFORMATIONAL ITEMS – None

K. BOARD MEMBER ITEMS – None

L. CLOSED SESSION – None

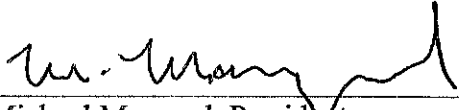
M. ADJOURNMENT

Motion by Director DeMarco, seconded by Director Shade to adjourn the regular meeting at 9:37 p.m. Motion passed 5-0.

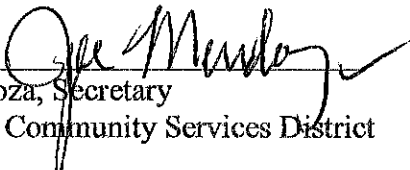
ATTEST:

DISTRICT

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES



Michael Maynard, President



Joe Mendoza, Secretary
Rossmoor Community Services District

APPROVED: February 13, 2024