



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

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 12, 2021

A. ORGANIZATION

1. CALL TO ORDER: By Acting President Nitikman at 9:11 P.M.

**2. ROLL CALL: Director Barke, DeMarco, Rips, Searles
Acting President Nitikman**

3. PLEDGE OF ALLEGIANCE

4. MINUTES:

a. PIFC meeting of January 14, 2020

The Minutes of the PIFC Meeting of January 14, 2020 were received and filed as submitted for informational purposes, since approved the prior year.

5. PRESENTATIONS – None

6. ELECTION OF OFFICERS

The General Manager requested nominations for office of President of the Corporation. Motion by Director DeMarco, Seconded by Director Searles to nominate President Barke as President of the Corporation. A roll call vote was taken. Motion passed 5-0.

The General Manager requested nominations for office of Vice President of the Corporation. Motion by President Barke, Seconded by Director Rips to nominate First Vice President Tony DeMarco as Vice President of the Corporation. Motion passed 5-0.

Motion by Director Barke, seconded by Director DeMarco to appoint General Manager, Joe Mendoza as Secretary and Treasurer of the Corporation and to appoint Jones & Mayer as District General Counsel. A roll call vote was taken. Motion passed 5-0.

- B. ADDITIONS TO AGENDA - None**
- C. PUBLIC FORUM – None**
- D. REPORTS TO THE BOARD - None**
- E. CONSENT CALENDAR - None**
- F. PUBLIC HEARING - None**

G. RESOLUTIONS

1. RESOLUTION NO. 21-01-12-1, 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 TO THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.

Approve by roll call vote, Resolution No. 21-01-12-1, directing the General Manager to include the names of the newly elected officers and appointees, and by reading the title only and waiving further reading.

Motion by President Barke, seconded by Director Nitikman to approve Resolution No. 21-01-12-1. Motion to approve Resolution No. 21-01-12-1 unanimously passed by roll call vote, 5-0.

H. BIDS, CONTRACTS, AND AGREEMENTS - None

- I. ADMINISTRATIVE ITEMS - None**
- J. INFORMATIONAL ITEMS - None**
- K. BOARD MEMBER ITEMS:**

Discussion ensued relative to Golden State Water Company’s offer to allow the District the opportunity to acquire excess real estate sites within Rossmoor that were no longer needed by the water company. Director Nitikman opined that the sites offered the District the potential to create additional mini parks. Funding options, including a bond proposal, for the real estate acquisition, Rossmoor Signature Wall improvements along Los Alamitos Blvd. were also discussed. Director DeMarco added that another factor to consider is that if Caltrans makes improvements to the 605 freeway along Katella Avenue, their road easement, within the City of Los Alamitos, would be utilized to remove the buffer between Katella Ave. and several Rossmoor homes.

- L. CLOSED SESSION - None**
- M. ADJOURNMENT**

Motion by President Barke, seconded by Director DeMarco, to adjourn the meeting at 9:30 p.m. Motion passed 5-0.

SUBMITTED BY:

Joe Mendoza
Secretary