



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

SPECIAL MEETING

**Monday, October 18, 2021
7 a.m. via Zoom only**

<https://us06web.zoom.us/j/82012395659?pwd=b2NtcTZERUM0c216dGUyWnYwUmYxUT09>
Webinar ID: 820 1239 5659/ Password: RossmooR

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A. ORGANIZATION

1. CALL TO ORDER: 7:06 a.m.
2. ROLL CALL: Directors DeMarco, Nitikman, Rips, Searles,
President Barke
3. PLEDGE OF ALLEGIANCE: President Barke led the Pledge of Allegiance.
4. PRESENTATIONS: None
5. PUBLIC COMMENT: None

B. SPECIAL AGENDA

At approximately 7:08 a.m. President Barke announced the Board would adjourn to Closed Session.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL
Consideration of discipline or dismissal of a public employee.
Government Code Section 54957(b)(1).

At approximately 8:07 a.m. the Board reconvened into Open Session with all Board members present. General Counsel Tarquin Preziosi stated there was no reportable action taken by the Board.

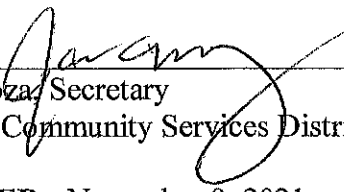
M. ADJOURNMENT

Motion by President Barke, seconded by Director DeMarco, to adjourn the regular meeting at 8:08 a.m. by roll call vote. Motion passed 5-0.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT



Jeffrey Barke, President

Joe Mendoza, Secretary
Rossmoor Community Services District

APPROVED: November 9, 2021