



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, June 12, 2012

A. ORGANIZATION

- 1. CALL TO ORDER: 7:05 P.M.**
- 2. ROLL CALL: Directors Casey, Kahlert, Rips, Maynard,
President Coletta**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS**

a. OCTA Update: WCC Project Traffic Impacts-Sarah Swensson, Outreach Manager

Outreach Manager Sarah Swensson updated the board on recent West County Connector projects involving I-405 and the I-605 freeway construction and closures. She stated that the takedown of the 405/605 at Valleyview project was coming to a close and construction on the northbound 405 would begin after the 4th of July. She reported that the freeway closure projects would not be occurring simultaneously after all. She underscored the fact that the OCTA had done robust community outreach with regular email and website updates, public hearings, Stakeholders working group meetings, community events, open houses and public service announcements. They had also worked with local law enforcement to strategize mitigation techniques for the cut-through traffic issues being forecasted. She added that there was now a Google map on the OCTA website which provided real time traffic impacts. Discussion ensued relative to lane closure impact on emergency vehicles, possible notifications to Long Beach Memorial Hospital and bike lanes. Ms. Swensson stated that she appreciated the Board's suggestions and would research their implementation.

B. ADDITIONS TO AGENDA –None

C. PUBLIC FORUM:

Sophia Bean requested status on whether the Board intended to allow children to climb trees in Rossmoor parks. President Coletta replied that he was glad Sophia came back to speak to the

Board, however, they would not be putting the matter on the agenda and could not accommodate her request due to public safety concerns.

D. REPORTS TO THE BOARD

1. REPORT OF THE BUDGET COMMITTEE RE: PRELIMINARY FY 2012-2013 ANNUAL BUDGET

Discussion ensued relative to televised Board meetings on LATV-3, financing of the Rush Park Parking lot and approving a notice of a public hearing to adopt a final budget and whether or not to continue the District's donation of \$6,200 to the City of Los Alamitos for the annual 4th of July fireworks. President Coletta heard from the Budget Committee. It was the consensus of the Board that the District had spent a great deal of time and effort in branding the community of Rossmoor, and they wanted to maintain the District's donor identity and community tradition.

Motion by Director Kahlert, seconded by Director Casey to donate \$6,200 to the City of Los Alamitos for the Joint Forces Training Base 4th of July Fireworks celebration, and receive and file the report of the budget committee. Motion passed 5-0.

2. REPORT OF THE CONSULTING GENERAL MANAGER RE: GOVERNANCE (THIS ITEM WAS PULLED FROM THE AGENDA FOR DISCUSSION AT A LATER DATE)

Item D-2 was pulled from the agenda on the advice of District Counsel for discussion at a later date.

E. CONSENT CALENDAR

1a. MINUTES-REGULAR BOARD MEETING OF MAY 8, 2012

2. APRIL 2012 REVENUE AND EXPENDITURE REPORT

The Consent Calendar was unanimously approved as submitted. Motion passed, 5-0. The General Manager stated that the Special Meeting minutes of June 9, 2012 would be submitted at the July meeting of the board.

F. PUBLIC HEARING-None

G. RESOLUTIONS-None

H. REGULAR CALENDAR

1. PROPOSED FY 2012-2013 PRELIMINARY BUDGET

Receive the report of the Consulting General Manager, set date of public hearing and provide direction regarding the formulation of FY 2012-2013 Final Budget. It was recommended that the Board review the recommendations of the Budget Committee,

receive both budget documents and direct the General Manager to bring these documents back at the July meeting, with any revisions, for further review and input from the community and to publish a Notice of Public Hearing for adoption of a Final Budget at the July Board meeting.

Discussion ensued. President Coletta was averse to the debt financing options in order to pay for the parking lot construction. He felt that he needed more information regarding the condition of the concrete and asphalt and whether that condition warranted immediate repair, or could be delayed. In order to make an informed decision, validate assumptions and cost factors, decide which fiscal year to schedule the parking lot project and how to pay for it, he suggested a Special Board meeting with the entire Board and Mr. Russ Lightcap present.

Resident Dave Burgess had comments and questions relative to the parking lot project. President Coletta stated that government projects were more complicated and had to include prevailing wage. He invited Mr. Burgess to attend the upcoming Special Meeting and CIP committee meetings, all of which were open to the public.

Motion by Director Maynard, seconded by Director Rips to receive the General Manager's report and schedule a Special Meeting, for Thursday, June 21, 2012, in order to carefully vet the parking lot construction project. Motion passed 5-0.

Motion by President Coletta, seconded by Director Casey to set the date of the public hearing for the July 10, 2012 Board Meeting. Motion passed 5-0.

2. 2ND AMENDMENT TO AMENDED AND RESTATED AGREEMENT W/KELRAN, LLC FOR TREE CONSULTING SERVICES

Approve the Second Amendment to Amended and Restated Agreement with Kelran, LLC for provision of tree consulting services.

Discussion ensued. It was the consensus of the board that the 2% C.O.L.A. increase was a nominal fee to pay for the excellent service the District currently received from Mr. Randy Reynolds. Motion by President Coletta, seconded by Director Rips to approve the second amendment to the amended and restated agreement with KelRan, LLC for provision of tree consulting services. Motion passed 5-0.

3. NEW THREE-YEAR AGREEMENT WITH WEST COAST ARBORIST, INC. FOR PARK AND PARKWAY ARBORIST AND TREE MAINTENANCE SERVICES

Recommendation to authorize General Manager to execute a new three-year Agreement with West Coast Arborist, Inc (WCA). The District's current Agreement with West Coast Arborist, Inc. will expire on July 1, 2012. The current Agreement is in its third one-year amendment period. Attached is a proposed new three-year Agreement.

Discussion ensued relative to the CPI increase for the first year and second and third year cost projections. Motion by Director Casey, seconded by Director Rips to authorize the

General Manager to execute a new three year agreement with West Coast Arborist, Inc (WCA). Motion passed 5-0.

I. GENERAL MANAGER ITEMS

The General Manager had comments relative to item D-2 which had been pulled from the agenda. He briefed the Board on the two recent Attorney General Opinions, which proved to be favorable toward the District. President Coletta requested that he provide a recap of the Probolsky poll results relative to RCSD Board composition and performance, and Special Counsel services. The General Manager stated that the Board had an 80% approval rating from the community; the public voted 69% in favor of Latent Powers; and in most cases Special Counsel was only hired as a substitution to General Counsel BB&K on Latent Powers and Annexation issues, due to the fact that they also represented LAFCO, which created a conflict of interest. He added that, despite repeated public records requests, the District had still never received financial data and methodology from the County.

J. BOARD MEMBER ITEMS

President Coletta had comments relative to recent derogatory comments made in the press by Supervisor Moorlach. He also requested that the Special meeting be calendared for Thursday, June 21st and requested the cost of the Rossmoor community wall signage project at that time.

Director Maynard expressed his confusion at Supervisor Moorlach's recent comments and stated that the more people in Rossmoor who cared about Rossmoor, the better. He added that Supervisor Moorlach was seriously out of step with the desires of his constituents and that his pride and ego were causing him to make silly statements. Director Maynard encouraged the community to continue to participate and care about Rossmoor's governance.

Director Casey stated that he would be attending the ISDOC meeting, where they would be rebutting the Orange County Grand Jury's recent report on Special Districts. He thanked the General Manager for providing his successor with a smooth transition and stated that he was pleased that he would be remaining on as a consultant.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by President Coletta, seconded by Director Rips to adjourn the regular meeting at 8:40 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager