



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

**SPECIAL MEETING**

RUSH PARK  
West Room  
3021 Blume Drive  
Rossmoor, California

**Saturday, September 8, 2012**

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**A. ORGANIZATION**

1. CALL TO ORDER: 8:05 A.M.
2. ROLL CALL: Directors Casey, Kahlert, Maynard, Rips,  
President Coletta
3. PLEDGE OF ALLEGIANCE

**B. PUBLIC FORUM -None**

**C. CLOSED SESSION-No reportable action**

1. PUBLIC EMPLOYMENT  
Pursuant to Government Code Section 54957  
Title: District General Manager

**D. ADJOURNMENT**

Motion by Director Rips, seconded by Director Maynard to adjourn the Special Meeting at 12:15 p.m. Motion passed 5-0.

**SUBMITTED BY:**

Henry Taboada  
Consulting General Manager