

ROSSMOOR

COMMUNITY SERVICES DISTRICT



Special Meeting of the Board
Agenda Package

January 9, 2022

AGENDA
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

Please be advised that this meeting will be conducted by Zoom only. All persons wishing to attend this meeting may do so via Zoom or telephone.

Join Zoom Meeting: <https://zoom.us/j/98120341211?pwd=NGtBQzdkbVpVa0lMdlZiVEhDRnlRUT09>
Enter Meeting ID: **981 2034 1211** and Passcode: **Rossmoor**

Sunday, January 9, 2022
4:00 p.m.

Via Zoom Only

This Board meeting is presented virtually via Zoom Webinar only pursuant to Assembly Bill 361 and Resolution of the Board of Directors No. 21-12-14-01. To participate in the meeting, please follow the following instructions.

1. To Participate via Zoom Webinar:

Please click the link below to join the webinar:

<https://zoom.us/j/98120341211?pwd=NGtBQzdkbVpVa0lMdlZiVEhDRnlRUT09>

Or sign into Zoom.com and "Join a Meeting"

*Enter Webinar ID: **981 2034 1211**/ Password: **Rossmoor***

Or scan the QR code at the lower left hand corner of this page.

- *If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.*

- *Select "Join Audio via Computer."*

- *The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.*

- *During the Public Comment Period, use the "raise hand" feature located in the participants' window and wait for district staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.*

2. To Participate via telephone:

*Call: **US: +1 669 900 6833** Webinar ID: **981 2034 1211** Passcode: **72057452***

*During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.*

3. Additionally, members of the public who wish to make a written comment on a specific agenda item, may submit a written comment via email to the District Secretary at jmendoza@rossmoor-csd.org. Comments received by 12:00 p.m. on the date of the meeting will be provided to the Board of Directors, made available to the public, and will be part of the meeting record.

This agenda contains a brief description of each item to be considered. Except as provided by law; no action shall be taken on any item not appearing in the agenda. To speak on an item, follow the instructions above. When addressing the Board, it is requested that you state your name for



Scan QR Code to Join Zoom Meeting:

the record. Address the Board as a whole through the President. Comments to individual Directors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Supporting documentation is available for review in the Rush Park main office, 3001 Blume Drive, Rossmoor, CA 90720; 9:00 a.m. - 5:00 p.m., Monday-Friday. The Agenda and supporting documents are also available online at: <http://www.rossmoor-csd.org>. Meetings are broadcast live on LATV-3 and may also be viewed on Vimeo.com or on the RCSD website at <http://www.rossmoor-csd.org>.

A. ORGANIZATION

- 1. CALL TO ORDER: 4:00 p.m.
- 2. ROLL CALL: Directors DeMarco, Nitikman, Rips, Searles
President Barke
- 3. PLEDGE OF ALLEGIANCE: Director Nitikman
- 4. PRESENTATIONS: None
- 5. PUBLIC COMMENT: *Any person may address the Board of Directors at this time regarding the item(s) on this agenda.*
Gov. Code Section 54954.3(a).

B. SPECIAL AGENDA

- 1. Discussion and possible action to hold the January 11, 2022 Regular Meeting of the Board of Directors and/or future meetings of the Board of Directors, via Zoom webinar only, pursuant to Assembly Bill 361 and Resolution of the Board of Directors No. 21-12-14-01.

C. ADJOURNMENT

It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the District Office at (562) 430-3707 at least twenty-four (24) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 24 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.

Any such writing will be available for public inspection at the District offices located at [3001 Blume Drive, Rossmoor, CA 90720](http://www.rossmoor-csd.org). In addition, any such writing may also be posted on the District's web site at www.rossmoor-csd.org.

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the January 9, 2022, 4:00 p.m., Special Meeting of the Board of Directors of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

Joe Mendoza

1/7/22

Date _____

JOE MENDOZA
General Manager

ROSSMOOR COMMUNITY SERVICES DISTRICT

SPECIAL AGENDA ITEM B-1

Date: January 9, 2022

To: Honorable Board of Directors

From: General Manager Joe Mendoza

Subject: DISCUSSION AND POSSIBLE ACTION TO HOLD THE JANUARY 11, 2022 REGULAR MEETING OF THE BOARD OF DIRECTORS AND/OR FUTURE MEETINGS OF THE BOARD OF DIRECTORS VIA ZOOM WEBINAR ONLY

RECOMMENDATION

It is recommended that the Rossmoor Community Services District (RCSD) Board of Directors discuss this item and give direction in their discretion.

BACKGROUND

This meeting is being held pursuant to the requirements of Policy No. 5010.40, Special Meetings. The January 11, 2022 meeting is currently noticed to be held via both in-person and Zoom webinar. The purpose of this meeting is for the Board of Directors to decide whether to hold the January 11, 2022 Regular Meeting of the Board of Directors and/or future meetings of the Board of Directors via Zoom webinar only, pursuant to Assembly Bill 361 and Resolution of the Board of Directors No. 21-12-14-01. Should the Board of Directors decide to alter the format for the January 11, 2022 regular meeting, the agenda for that meeting will be revised and posted accordingly.

ATTACHMENTS

1. Resolution 21-12-14-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT TO CONTINUE CONDUCTING MEETINGS OF THE DISTRICT BOARD AND COMMITTEES REMOTELY AS NEEDED DUE TO HEALTH AND SAFETY CONCERNS FOR THE PUBLIC

RESOLUTION 21-12-14-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT TO CONTINUE CONDUCTING MEETINGS OF THE DISTRICT BOARD AND COMMITTEES REMOTELY AS NEEDED DUE TO HEALTH AND SAFETY CONCERNS FOR THE PUBLIC

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency as a result of the COVID-19 pandemic (the "Emergency");

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation;

WHEREAS, AB 361 added subsection (e) to Section 54953 of the California Gov. Code to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings;

WHEREAS, state or local officials continue to impose or recommend measures to promote social distancing;

WHEREAS, according to stand and local officials social distancing measures decrease the chance of spread of COVID-19; and

WHEREAS, it is appropriate for the Rossmoor Community Services District to make the findings specified in subsection (e)(1) of section 54953, to thereby authorize the Board of Directors and committees and/or other legislative body of the Rossmoor Community Services District to meet remotely if necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Rossmoor Community Services District that it hereby finds that as a result of the Emergency, if meeting in person would present imminent risks to the health or safety of attendees, meetings would be held remotely.

PASSED AND ADOPTED this 14th day of December 2021.

AYES:

NOES:

ABSTAIN:


ABSENT:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT



Jeffrey Barke, President

ATTEST:



Joe Mendoza, Secretary
Rossmoor Community Services District