



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 10, 2012

A. ORGANIZATION

1. CALL TO ORDER: 7:30 P.M.

**2. ROLL CALL: Directors Casey, Kahlert, Maynard, Rips,
President Coletta**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS:

a. OCTA I-405 Project Update-Niall Barrette, Project Manager

Discussion ensued relative to the three alternatives presented, toll fees, public input and the decision making process.

Nanette Dollard had questions and comments relative to the history of the project and her disappointment in the toll fees, and Orange County's lack of any ecologically-minded mass transit solution.

b. President Alfred Coletta, State of the District Address 2011.

President Coletta gave his 2011 State of the District address. At its conclusion he thanked the Rossmoor community for their input and support over the past year. He praised their involvement in governance and community issues and shared the District accomplishments with them.

5. ELECTION OF OFFICERS:

Director Rips nominated Alfred Coletta for the office of President. Alfred Coletta was unanimously elected as President by a roll call vote, 5-0.

Director Rips nominated Michael Maynard for the office of 1st Vice President. Michael Maynard was unanimously elected as 1st Vice President by a roll call vote, 5-0.

Director Rips nominated Director Kahlert for the office of 2nd Vice President. Director Kahlert was unanimously elected as 2nd Vice President by a roll call vote, 5-0.

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM:

Angela Epstein opined relative to a tree she insisted be removed due to excessive pod droppings. She brought a bag of the pods to exhibit to the board and alleged that there were eight additional bags of pods removed from beneath the tree in front of her house that day.

The General Manager stated that according to board policy the District does not have the authority to remove a healthy tree for said reason. He stated that Ms. Epstein needed to write a letter to the General Manager requesting to have the matter placed on the agenda at the next regular board meeting. He further stated that there were 300 of this particular species of tree in Rossmoor and removing one for the reasons stated by Ms. Epstein would create an undesirable precedent.

D. REPORTS TO THE BOARD

1. GENERAL MANAGER REPORT ON GOVERNANCE

Recommendation to receive the report and provide direction to the General Manager on future governance initiatives. Discussion ensued regarding the December 22, 2011 response from Supervisor John Moorlach regarding President Coletta's third request for financial data.

Residents Dave Burgess and Nanette Dollard opined in opposition and disappointment to the tone of the letter. Charles Fistman had questions relative the Freedom of Information Act.

The General Manager stated that the next meeting of the Rossmoor Advisory Committee (RAC) would be held on Monday, January 16, 2012.

E. CONSENT CALENDAR

1a. MINUTES-REGULAR MEETING OF DECEMBER 13, 2011

2. NOVEMBER 2011 REVENUE AND EXPENDITURE REPORT

Motion by Director Rips, seconded by Director Kahlert to approve the Consent Calendar as submitted. The Consent Calendar was unanimously approved, 5-0.

F. PUBLIC HEARING-None

G. RESOLUTIONS-None

1. RESOLUTION NO. 12-01-10-01 LIST OF OFFICIALS AUTHORIZED TO TRANSACT BUSINESS WITH THE DISTRICT'S BANKS AND OTHER FINANCIAL INSTITUTIONS

Recommendation to approve Resolution No. 12-01-10-01 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 12-01-10-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, LIST OF OFFICIALS AUTHORIZED TO TRANSACT BUSINESS WITH THE DISTRICT'S BANKS AND OTHER FINANCIAL INSTITUTIONS

Resolution No. 12-01-10-01 was unanimously approved by roll call vote, 5-0.

2. RESOLUTION NO. 12-01-10-02 REJECTION OF GOVERNMENT CLAIM-TURNER

Recommendation to approve Resolution No. 12-01-10-02 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 12-01-10-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT REJECTION OF GOVERNMENT CLAIM-TURNER

Resolution No. 12-01-10-02 was unanimously approved by roll call vote, 5-0.

H. REGULAR CALENDAR

1. 2ND READING TO RESTRUCTURING OF BOARD POLICIES RE: FISCAL/BUDGETARY CONTROLS

Recommendation to give second reading to proposed amendments to Policy No. 3020 Budget Preparation, Adoption and Revision and Policy No. 3021 Budgetary Control. The recommended changes to Policy No. 3020 would define CIP projects as those projects over \$10,000 and a shelf life of five years. The General Manager reported that there is no current policy which defines a CIP project. The proposed changes also define the role of the Public Works/CIP Committee with regard to the formulation of the annual budget. Discussion ensued relative to a \$5,000 vs. \$10,000 board approval threshold, what criteria constitute a capital project versus an operational expense, and what level of Board oversight was best for the community.

Motion by Director Rips, seconded by Director Maynard to give second reading to proposed amendments to Policy No. 3020 Budget Preparation, Adoption and Revision

and Policy No. 3021 Budgetary Control, and approve the policies with the following modifications: on page 74 change the amount shown in 3025.26 from \$10,000 to \$5,000 and in order to maintain consistency throughout District policies, review all policies and change all other references of \$10,000 to \$5,000 as well. Motion passed 3-2, with Directors Casey and Kahlert voting No.

I. GENERAL MANAGER ITEMS

The General Manager had comments and updates relative to the following items: New District tennis court resurfacing issues and court closures, the upcoming expiration of sponsored televised broadcasting of future board meetings, District website status and re-launch and the final budget.

Dave Burgess opined relative to what he deemed the tennis court contractor's failure to perform and stated the cold weather was no excuse. He suggested that the District insist on being informed as to how the contractor plans to change their process and materials so the resurfacing medium dries completely this time.

J. BOARD MEMBER ITEMS

President Coletta made the following committee appointments for 2012:

1. Budget Committee: Director Kahlert, Director Rips
2. Investment Committee: Director Kahlert, Director Maynard
3. Audit Committee: President Coletta, Director Maynard
4. CIP Committee: Director Rips, Director Maynard
5. Rossmoor Advisory Committee (RAC): President Coletta, Director Maynard
6. Mayor's Consortium: President Coletta, (Alternate) Director Maynard
7. Los Al Ad Hoc Committee: Director Casey, Director Maynard
8. ISDOC: Director Casey
9. WCC/OCTA: Director Casey
10. Trees/Parkways Committee: Director Kahlert
11. RCSD/RHA Committee: Director Maynard
12. Rossmoor Shops Committee: Director Kahlert, Director Maynard
13. Shops at Rossmoor Ad Hoc Committee (SAR): Director Casey, Director Maynard

President Coletta concluded by thanking the Board and staff for all of their hard work on recent projects, their leadership and a great year overall. He concluded that the televised board meeting expiration issue, addressed under General Manager items, was one of importance and he was willing to call a Special Meeting if necessary in order to find a solution.

Director Rips expressed his desire to work with staff and the General Manager at a future date in order to revise the existing park policies. He stated that a lot of demands were placed on the District staff and he thanked them for their hard work and tireless efforts. He

congratulated Directors Kahlert and Maynard and President Coletta on their new appointments and wished everyone a Happy New Year.

Director Maynard wished everyone a Happy New Year. He thanked President Coletta for his State of the District Address and outlined various District accomplishments due to his leadership, such as retirement of the Rush Park Bond which had saved the community a great deal of money in interest payments. He thanked Directors Casey and Rips for their past leadership and stated that as a member of the Shops at Rossmoor Ad Hoc Committee he encouraged more public opinion and future meetings in order to arrive at a satisfactory resolution.

Director Casey stated that it was clear from his observations of that evening's Shops at Rossmoor Ad Hoc Committee meeting that there was still a lot of work to be done with the City of Seal Beach and the new property owners, AEW Capital Management. He stated that he would be hard at work formulating an action plan with his fellow committee members.

Director Kahlert had comments relative to the District website. He stated that he was disappointed with the web developers and looked forward to a swift resolution to the issue. Director Kahlert also had strong comments relative to Supervisor John Moorlach's letter dismissing Rossmoor's third request for financial data. He stated that he looked forward to a future change in County leadership that was more mindful of its constituents. Finally, Director Kahlert thanked Directors Casey and Rips for their past leadership and Directors Casey and Maynard for their hard work both organizing and attending the Shops at Rossmoor Ad Hoc Committee Kickoff Meeting held earlier that evening.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by Director Casey, seconded by Director Rips to adjourn the regular meeting at 9:45 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager