



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

SPECIAL MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, March 20, 2018

A. ORGANIZATION

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

- 2. ROLL CALL:** Directors Casey, Maynard
President DeMarco
Directors Kahlert and Nitikman had excused absences

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS—None

B. REGULAR CALENDAR:

1. OC LAFCO SPECIAL DISTRICT SEAT ELECTION

Discussion and possible action to (1) Designate a voting member (*and alternate voting member*) of the Rossmoor Community Services District Board of Directors as the District's representative to the Independent Special Districts of Orange County (ISDOC) and (2) Authorize the designated voting member to cast the District's vote as a member of the Special District Selection Committee and (3) Authorize the General Manager to submit Declaration of Qualification to Vote and Ballot to LAFCO no later than 3 pm on Monday, April 9, 2018.

The District was notified of the election process on March 13, 2018. Moreover, the deadline for acting on the 2018 Nomination Form and/or the Declaration of Qualification to Vote was established as April 9, 2018, the day before the regular board meeting on April 10, 2018. Thus, a Special Meeting was the District's only option.

The General Manager reported that with regard to nominating a candidate for the open seat, Mr. Doug Davert is a current Special District Member who is running for election. Mr. Davert has served as a strong advocate for District's on matters taken before the Commission.

Further, Director Casey has been designated by Board President DeMarco as the District's representative on the Independent Special Districts of Orange County (ISDOC) and has served

in that capacity for several years. The District is a member of ISDOC, the body who votes for their representative on LAFCO's board.

Attached are the forms for the Nomination and/or Declaration of Qualification to Vote. Upon the Board's decisions, the form(s) will be submitted to LAFCO prior to the stated deadline.

President DeMarco asked General Manager Ruth to brief the committee on the qualifications and background of Candidate Doug Davert who had addressed the RCSD Board at its March 13, 2018 regular meeting seeking support to fill the upcoming vacancy on the LAFCO Board of Directors. Doug Davert's resume was reviewed by the members present who unanimously voted to support Mr. Davert for the vacant LAFCO Board position.

Director Casey was designated by Board President Tony DeMarco as the District Representative on the Independent Special Districts of Orange County (ISDOC) and is the designated voter. Staff will have appropriate voting documents signed and submitted to LAFCO.

C. GENERAL MANAGER ITEMS—None

D. BOARD MEMBER ITEMS—None

E. ADJOURNMENT:

Motion by Director Maynard, seconded by President DeMarco to adjourn the special meeting at 7:45 a.m. Motion passed 3-0.

SUBMITTED BY:

James D. Ruth
General Manager