



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

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, July 14, 2026

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.

2. ROLL CALL:

Present: Directors DeMarco, Maynard, Searles and President Shade

3. FLAG SALUTE: Boy Scout Troop 658

4. PRESENTATIONS:

- a. California Highway Patrol Officer, Tyler Yonezawa presentation of District traffic report.

Officer Yonezawa reported that another DUI checkpoint is scheduled for the summer. E-bikes continue to be a challenge. New admonishment form for parents and juveniles being issued for reckless behavior. He reminded the community of speeds on sidewalk and other E-bike rules as well as the rules of the road. Officer Yonezawa asked the Board about interest in placing a speed tree in the neighborhood and the senior volunteer program, the Board expressed its interest. Officer Yonezawa reported 15 crashes to date, 4 involving E-bikes, 5 injury causing collisions and 4 hit and runs.

Director DeMarco clarified that the Board and the community are in favor of the senior program. He asked if CHP is tracking the occurrences of E-bike infractions in Rossmoor, and if so, please share with that information with the District. Officer Yonezawa indicated there were many moving violations with 220 enforcement contacts. Director DeMarco asked for a breakdown. He also mentioned stop signs at Foster/Bostonian 30 min before school and asked for more coverage.

Director Maynard asked about the number of DUIs. Officer Yonezawa will get that information together for next presentation. Director Maynard shared his view on E-bike infractions and said the time for warnings is over and enforcement needs to begin.

Director Searles asked about plans to conduct cycling safety forums for kids before school starts. Officer Yonezawa indicated that nothing had been scheduled yet.

President Shade asked about turnout for the senior volunteer program and asked if it includes Los Alamitos and Seal Beach. She encouraged the community to contact CHP to join. She also asked to get the breakdown of the violations, or at least a monthly report.

Director Maynard suggested a booth for the CHP to get senior recruit volunteers at the festivals.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

Resident Konya Vivanti spoke about the final approval of the budget, with emphasis on administrative costs.

Resident Jody Roubanis spoke about E-bikes and the resolution being voted on at the Rossmoor Homeowner's Association (RHA) board meeting being held later in the week.

Executive Assistant Whang read emails from two different residents regarding the residency status and resignation of Director Remnet.

D. REPORTS TO THE BOARD

1. PARKS/FACILITIES MAINTENANCE REPORT – SUPERINTENDENT OMERO PEREZ

Superintendent Omero Perez presented details of the Parks/Facilities Department quarterly report for April 2026 through June 2026. The report included significant maintenance activity for parks and facilities at Rossmoor Park, Rush Park, Foster Park, Kempton Park, and The Montecito Center. Highlights included the installation of a new drinking fountain in Rossmoor Park donated and installed by the Youth Center, E-bike signs, repair of broken partition wall, carpet cleaning, new controller box at the Triangle and the repair of the Signature Wall at Los Alamitos Blvd. and Orangewood Avenue.

Director DeMarco thanked Omero. He asked about the sewer line and the piece of metal that was found in the pipe, which was ground down and about the condition of the sewer line. Omero reported that there are approximately 20 feet of clay pipe that are sunken. Director DeMarco asked about the addition of an epoxy liner. GM Landers indicated that areas that are depressed would not benefit from the liner.

Director Maynard expressed that he was very impressed with the speed at which the Rossmoor wall was repaired.

Director Searles is pleased with the addition of the new drinking fountain at Rossmoor Park. Regarding the summer camp, reports indicate that the team is consistently watering the grounds to manage the increased foot traffic.

President Shade expressed her appreciation to Superintendent Omero Perez, acknowledging his contributions to both the community festivals and the prompt repairs of the wall. She also extended her gratitude to the staff for their proactive approach, specifically noting their foresight in ordering bricks to maintain an adequate supply for future repairs. This preparedness has helped ensure that maintenance needs can be addressed quickly and efficiently.

GM Landers added that the District will be recognizing the anonymous donor with a plaque on the new drinking fountain and noted that this fountain is a pilot.

E. CONSENT CALENDAR

1. MINUTES:

- a. Regular RCSD Board Meeting of June 9, 2026
- b. MAY 2026 REVENUE AND EXPENDITURE REPORT AND JUNE 2026 WARRANTS

Motion by Director Searles seconded by Director DeMarco, to approve the Consent Calendar, as presented.

The motion unanimously passed 4-0 with the following roll call vote:

AYES: Maynard, Searles, DeMarco, Shade

NOES:

ABSENT:

ABSTAIN:

F. PUBLIC HEARING

FISCAL YEAR 2026-2027 PROPOSED FINAL BUDGET FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT AND POSSIBLE VOTE ON RESOLUTION NO. 26-07-14-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ESTABLISHING THE ANNUAL REVENUE AND EXPENDITURE TOTAL AMOUNTS FOR FISCAL YEAR 2026-2027 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT.

District Financial Consultant, Josh Byerrum gave a high-level overview of the proposed final budget for the Rossmoor Community Services District for fiscal year 2026-2027.

Director Maynard asked a question regarding permit and rental fees. Mr. Byerrum will edit the explanation to better address the changes in permit and rental fees.

Director DeMarco inquired whether cost-of-living adjustments (COLAs) have typically been included in the budget, and Mr. Byerrum confirmed that they have. Director DeMarco then requested clarification regarding COLA and merit increases, which GM Landers provided. Additionally, Director DeMarco asked about the reason for projecting an 8% increase in future years, and Mr. Byerrum explained that this figure was used as a planning tool.

Director Maynard asked for clarification on how the merit increases are determined for non-executive staff. GM Landers explained that the GM would make that decision.

During the Public Comment portion, Executive Assistant Whang read comments aloud submitted by Resident Ralph Vartabedian.

Public comment closed at 8:16p.m.

Director Searles made a motion to approve the Fiscal Year 2026-2027 Proposed Final Budget, President Shade seconded the motion.

Director DeMarco requested further details regarding the recreation department's salaries. Mr. Byerrum provided an explanation of the staffing distinctions and clarified the recategorization process.

Director Searles amended the motion to approve the Fiscal Year 2026-2027 Proposed Final Budget along with Resolution 26-07-14-01, seconded by President Shade.

The motion failed with the following roll call vote:

AYES: Searles, Shade

NOES: Maynard, DeMarco

ABSENT:

ABSTAIN:

District Counsel Lona Laymon addressed the Board and emphasized that, according to statutory requirements, the Board is legally obligated to approve a final budget by September 1st. This reminder highlighted the importance of adhering to the established protocols and ensuring compliance with governing regulations during the budget approval process.

Director Maynard suggested that the budget go back to committee and suggested that Director DeMarco be appointed to that committee to replace Director Remnet. Director Maynard also raised the idea of renegotiating the GM contract.

Director DeMarco expressed concern over the increasing expenses and expressed that salaries are his biggest concern.

Director Searles offered that the Board could review discretionary items like the deferred compensation match for full time employees.

GM Landers reminded the Board that there is a very short list of items that are discretionary and proceeded to make the Board aware of timing issues and the need for a Special Meeting and the need to replace Director Remnet on the Budget Committee.

Motion by Director Maynard to add an agenda item on the basis of urgency, allowing appointment of a new member to the Budget Committee, second by Director DeMarco

Motion failed with the following roll call vote:

AYES: Maynard, DeMarco

NOES: Searles, Shade

ABSENT:

ABSTAIN:

GM Landers suggested a Special Meeting to be called.

G. REGULAR CALENDAR

1. TRAFFIC/SAFETY ADVISORY COMMITTEE RECOMMENDATION REGARDING MARKED PARKING STALLS AND RED CURB DRIVEWAY CLEARANCE AREAS ON HEDWIG ROAD AND FOSTER ROAD ADJACENT TO ROSSMOOR PARK

GM Landers gave an overview of the agenda item, survey results, and pointed out that Wei Zhu Senior Traffic Engineer from Orange County Public Works (OCPW) was on hand for discussion.

Director DeMarco questioned Wei Zhu about her involvement in the red curb discussion. Wei Zhu recapped her interactions and correspondence with Rossmoor residents.

Director Maynard asked Wei Zhu how long she had been aware of the issues with parking on Hedwig/Foster. Wei Zhu responded about a year. When asked about data for Hedwig and what time of day it gets collected, Wei Zhu responded that they aim for the school season and conduct 24-hour traffic counts. She indicated that morning peak hours are probably the most dangerous times and that she doesn't have specific data related to Pickleball.

Director Searles asked for confirmation of the 20ft length of parking stalls and suggested looking at a protected bike lane. Wei Zhu expressed her agreement that getting E-bikes off the sidewalk would be beneficial.

Director DeMarco revisited the meetings that Wei Zhu attended with residents and asked what ideas were discussed at the meetings she attended. She replied that nothing other than stalls and red aprons were discussed. The committee is not recommending the use of stalls. The committee is recommending that residents have an option to add red curbs to aprons. As a side note, Director DeMarco mentioned a problematic flow of water at Mainway/Montecito on the Seal Beach side that needs to be remedied.

Director Maynard indicated he is in favor of bringing a bike route back and in favor of the recommendation for residents to opt to paint their curbs.

Director Searles deferred to the county for the safest measure.

Director DeMarco made a motion to request that the Board of Directors accept the recommendation of the Traffic/Safety Advisory Committee to request Orange County Public Works evaluate the installation of optional red curb driveway clearance areas for interested residents on Hedwig Road and Foster Road directly across from Rossmoor Park and that participation would be voluntary and left to each affected property owner, with the appropriate size, placement, and final design determined by Orange County Public Works based on accepted traffic engineering and safety practices., seconded by Director Shade.

Motion carried 4-0 by voice vote.

2. DISCUSSION AND POSSIBLE ACTION RE: AMENDING THE DISTRICT'S PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP TO ADD ADDITIONAL WORK RELATED TO THE POURED-IN-PLACE PROJECT AT RUSH PARK AND THE DISTRICT'S CAPITAL IMPROVEMENT PROGRAM

GM Landers gave an overview of the proposed changes amending the current agreement with Interwest Consulting Group.

Motion by Director Maynard to table the issue, second by Director DeMarco.

Motion passed with 4 ayes by voice vote.

3. APPROVAL OF THE FIRST READING OF REVISIONS TO POLICY No. 3035 INVESTMENT OF DISTRICT FUNDS

GM Landers presented a review of the meeting with the Investment Committee (Directors Shade and Searles).

Motion by Director Searles to approve the first reading of revisions to Policy No. 3035 Investment of District Funds., seconded by Director Shade.

Motion carried 4-0 with the following roll call vote:

AYES: Maynard, DeMarco, Searles, Shade

NOES:

ABSENT:

ABSTAIN:

4. APPROVAL OF THE FIRST READING OF REVISIONS TO POLICY Nos. 5010 (BOARD/COMMITTEE MEETINGS) AND 5030 (COMMITTEES OF THE BOARD OF DIRECTORS) TO DESIGNATE ALTERNATES FOR EACH COMMITTEE

GM Landers presented a review of this item and identified the policies under consideration for proposed changes allowing committee alternates to be designated when committees are formed in January of each year.

Motion by Director Searles to approve the first read of policy Nos. 5010 and 5030, second by Director Shade

Motion carried 4-0 with the following roll call vote:

AYES: Maynard, DeMarco, Searles, Shade

NOES:

ABSENT:

ABSTAIN:

5. DISCUSS AND GIVE DIRECTION ON THE PARKS/FACILITIES COMMITTEE'S RECOMMENDATION FOR REVISIONS TO THE DISTRICT'S POLICY NO. 6050 REGARDING WALK-ON COURT USE BY NON-RESIDENTS FOR PICKLEBALL AND TENNIS, RESERVATION REQUIREMENTS, AND RESIDENCY VERIFICATION

General Manager Landers presented a review of this item and identified proposed changes to policy 6050 regarding walk-on court use by non-residents for pickleball and tennis, reservation requirements and residency verification.

6. DISCUSS AND GIVE DIRECTION ON THE PARKS/FACILITIES COMMITTEE'S RECOMMENDATION REGARDING STRATEGIES TO HELP MAINTAIN CLEAR BUFFER ZONES AT THE DISTRICT'S TENNIS AND PICKLEBALL COURTS AT ROSSMOOR PARK INCLUDING REVISING THE DISTRICT'S CURRENT POLICIES

General Manager Landers presented a review of this item and identified proposed changes to policy 6050 regarding the buffer zones at the District's tennis and pickleball courts at Rossmoor Park.

7. DISCUSS AND GIVE DIRECTION ON THE PARKS /FACILITIES COMMITTEE RECOMMENDATION TO REVISE POLICY NO. 6050 TO CLARIFY UNAUTHORIZED INSTRUCTION ON DISTRICT TENNIS AND PICKLEBALL COURTS

General Manager Landers presented a review of this item and identified proposed changes to policy 6050 regarding unauthorized instruction on the District's tennis and pickleball courts at Rossmoor Park.

The Board unanimously agreed to provide the direction for GM Landers to work with District Counsel to create all the edits discussed in items 5, 6, and 7, and to bring changes to Policy No. 6050 to the board for a first reading.

H. GENERAL MANAGER ITEMS

GM Landers reviewed the steps for replacing Director Remnet on the Board. Attended Board of Supervisors meeting. highlighted the first Family Festival on June 13th featuring Flash Pants, the first movie in the park, Hopper, and the Shakespeare in the Park performance of Macbeth on July 2nd in Rush Park. Signature wall repair. New owls at courts and E-bike enforcements.

I. BOARD MEMBER ITEMS

Director DeMarco asked about the Rossmoor Wall status and stated that having CHP/Sheriff at the festivals is a good idea.

Director Maynard referred to the demand for the investigation into Mary Ann Remnet's residency and asked how the District is handling this request. GM Landers indicated that for the meetings being questioned, all votes were 5-0 and that Directors get a \$100 stipend per meeting.

Director Searles thanked CHP. Thanked Wei Zhu. Thanked Director Remnet for serving on the Board.

President Shade thanked CHP. Thanked Wei Zhu. Thanked Omero. Thanked Director Remnet for serving on the Board.

J. GENERAL COUNSEL ITEMS - None

K. ADJOURNMENT

President Shade adjourned the meeting at 11:01 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT


Sharon L. Landers, Secretary
Rossmoor Community Services District
Jo Shade, President

APPROVED:

Rossmoor Community Services District
Board of Directors Meeting Minutes
July 14, 2026