



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

SPECIAL MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California

Tuesday, October 23, 2012

A. ORGANIZATION

1. CALL TO ORDER: 6:05 P.M.
2. ROLL CALL: Directors Casey, Kahlert, Maynard, Rips,
President Coletta
3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM –None

AT 6:15 P.M. THE BOARD ADJOURNED TO CLOSED SESSION TO DISCUSS AGENDA ITEM C-1.

C. CLOSED SESSION

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

The Closed Session concluded at 9:30 p.m. and Board President Coletta stated that there was no reportable action.

D. CONSENT CALENDAR

1a. MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 8, 2012

a. Minutes of the Special Meeting of September 8, 2012

Motion by Director Maynard, seconded by Director Casey to approve the minutes as submitted. The minutes were unanimously approved as submitted.

E. ADJOURNMENT

Motion by Director Rips, seconded by Director Kahlert to adjourn the Special Meeting at 9:45 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager