AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

ROSSMOOR ADVISORY COMMITTEE MEETING

RUSH PARK East Room 3001 Blume Drive Rossmoor, California

Wednesday, May 21, 2014 6:00 p.m.

A. ORGANIZATION

1.

CALL TO ORDER:

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2.	ROLL CALL:	Directors Maynard, Coletta, RHA Members Stewart,

6:00 p.m.

Nitikman, Community Members Butterfield, Rips.

B. <u>PUBLIC FORUM</u>

Any person may address the members of the Rossmoor Advisory Committee at this time upon any subject within the jurisdiction of the Rossmoor Advisory Committee of the Rossmoor Community Services District.

C. <u>REGULAR CALENDAR</u>

1. DISCUSSION WITH GENERAL MANAGER RE: GOVERNANCE

- a. GOVERNANCE UPDATE
- b. MEETING WITH LAFCO COMMISSIONER JOHN WITHERS
- c. VISIONING FOR THE COMMUNITY OF ROSSMOOR
- d. LATENT POWERS AVAILABLE TO COMMUNITY SERVICES DISTRICTS

D. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the Wednesday, May 21, 2014, 6:00 p.m. Rossmoor Advisory Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

endi Rutt Date 5-2-14

MES D. RUTH General Manager