



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

**SPECIAL MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, November 27, 2018**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 8:00 A.M.**

- 2. ROLL CALL:** Directors Casey, Maynard, Nitikman,  
President DeMarco  
Director Kahlert had an excused absence

**3. PLEDGE OF ALLEGIANCE**

**B. REGULAR CALENDAR:**

**1. POTENTIAL AMENDMENT AND/OR UPGRADE TO SOUTHERN CALIFORNIA EDISON STANDARD LIGHTING AGREEMENT**

Discussion continued relative to Item B-1 Potential Amendment and/or Upgrade to Southern California Edison Standard Lighting Agreement which was previously tabled at the Board's Regular Meeting of November 13, 2018. It was the consensus of the Board to maintain a uniform LED color temperature throughout the community and increase the wattage as needed on the main arterial roads and around schools and parks. Overall the Board agreed with Option A in the staff report. The 3000K was the preferred color temperature option due to its slightly warmer tones and newer technology. The Board discussed and agreed to increase the wattage from 70w to 100w on Wallingsford Road, as it was a busy entryway into Rossmoor. The Board encouraged staff to verify Edison maintenance timeframes and whether or not the light fixtures were dimmable. Brief discussion ensued relative to possible recycling uses for the existing 4000 watt LED lights on Montecito Road once they are replaced by Edison. The General Manager stated that he was exploring several options, including portable retro-fitting options for the parks.

Motion by Director Nitikman, seconded by Director Maynard to approve a modified Option A, which called for all community street lighting to be a uniform color temperature of 3000K with residential areas being 70w; Schools and Parks: 100w; Arterial Streets (Orangewood, Montecito Road, Bradbury Road, St. Cloud) being 150w; modified as follows: Wallingsford Road, between Hedwig and Katella Ave, residential side to also be increased to 100w. Motion passed 4-0.

**I. GENERAL MANAGER ITEMS—None**

**J. BOARD MEMBER ITEMS--None**

**M. ADJOURNMENT:**

Motion by Director Nitikman, seconded by Director Maynard to adjourn the regular meeting at 8:28 a.m. Motion passed 4-0.

**SUBMITTED BY:**

**Joe Mendoza**

**General Manager**