



**MINUTES  
BOARD OF DIRECTORS  
ROSSMOOR COMMUNITY SERVICES DISTRICT  
PUBLIC IMPROVEMENTS FINANCING CORPORATION**

**REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, January 14, 2025**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 10:15 P.M.**

**2. ROLL CALL:**

Present: Directors DeMarco, Remnet, Searles, Shade and President Maynard

**3. MINUTES**

a. PIFC Meeting of January 9, 2024 (Information Only)

**4. ELECTION OF OFFICERS:**

The General Manager Mendoza called for nominations for office of President of the Corporation for the calendar year 2025. Motion by Acting President Maynard, seconded by Director Shade, to nominate RCSD President Searles as President of PIFC. A roll call vote was taken. Motion passed 5-0.

President Searles requested nominations for office of Vice President of the Corporation. Motion by Director Michael Maynard, seconded by Director Shade, to nominate Director Remnet as Vice President of PIFC; to continue with General Manager Mendoza as Secretary and CFO, and continue with Jones and Mayer as General Counsel.

The motion carried 5-0, with the following vote:

AYES:	Directors DeMarco, Maynard, Remnet, Shade and President Searles.
NOES:	None
ABSTAIN:	None
ABSENT:	None

**B. ADDITIONS TO AGENDA - None**

**C. PUBLIC FORUM:**

There were no public comments.

**D. REPORTS TO THE BOARD - None**

**E. CONSENT CALENDAR - None**

**F. PUBLIC HEARING - None**

**G. RESOLUTIONS:**

**RESOLUTION NO. 25-01-14-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER OF THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.**

Approved by roll call vote, Resolution No. 25-01-14-01 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 25-01-14-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER OF THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.

Motion by Director DeMarco, seconded by Director Shade to approve Resolution No. 25-01-14-01. The resolution was unanimously approved by roll call vote, 5-0.

**ORDINANCES - None**

**H. BIDS, CONTRACTS AND AGREEMENT – None**

**I. ADMINISTRATIVE ITEMS:**

The General Manager informed the Board that the PIFC is currently out of good standing with the California Franchise Tax Board and is working to reinstate the non-profit status for the Corporation. An application for reinstatement has been submitted to the State and the PIFC is awaiting a reply.

**J. INFORMATIONAL ITEMS – None**

**K. BOARD MEMBER ITEMS –** Director Remnet inquired about the status of the PIFC with the Franchise Tax Board. Administrative Assistant Whang reported that the application to reinstate non-profit status had been submitted to, and received by, the Franchise Tax Board and that it is anticipated to take approximately three months to get a definitive response.

**L. CLOSED SESSION – None**

**M. ADJOURNMENT**

Motion by President Searles, seconded by Director DeMarco to adjourn the regular meeting at 10:29 p.m. Motion passed 5-0.

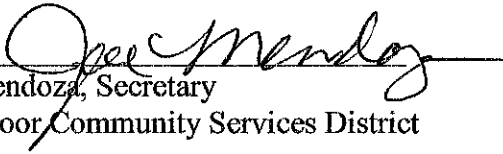
ATTEST:

DISTRICT

BOARD OF DIRECTORS  
ROSSMOOR COMMUNITY SERVICES



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Nathan Searles, President



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Joe Mendoza, Secretary  
Rossmoor Community Services District

**APPROVED: February 11, 2025**