# AGENDA ROSSMOOR COMMUNITY SERVICES DISTRICT CIP/PUBLIC WORKS COMMITTEE MEETING

RUSH PARK
Administration Building
3001 Blume Drive
Rossmoor, California

Thursday, April 18, 2013 4:00 p.m.

## A. ORGANIZATION

1. CALL TO ORDER:

4:00 p.m.

2. ROLL CALL:

Directors: Coletta, Rips

3. PLEDGE OF ALLEGIANCE

## B. PUBLIC FORUM

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

#### C. REGULAR CALENDAR

- 1. DISCUSSION WITH GENERAL MANAGER RE: FY 2012-2013 CIP PROJECT LIST.
- 2. DISCUSSION WITH GENERAL MANAGER RE: FY 2013-2014 CIP PROJECT LIST.
- 3. DISCUSSION WITH GENERAL MANAGER RE: MONTECITO RENOVATION QUESTIONNAIRE.

## D. <u>ADJOURNMENT</u>

# **CERTIFICATION OF POSTING**

I hereby certify that the attached Agenda for the April 18, 2013, 4:00 p.m. CIP/Public Works Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

CHRIS MONTANA

General Manager

Montana Date 4/17/13