



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

**REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, October 9, 2012**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 7:00 P.M.**

**2. ROLL CALL: Directors Casey, Kahlert, Rips, Maynard,  
President Coletta**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS—None**

**B. ADDITIONS TO AGENDA—None**

**C. PUBLIC FORUM:**

Jeffrey King introduced himself to the Board as the new Rossmoor Homeowner's Association Community Festival Coordinator.

Joyce Bloom announced that in response to complaints and criticisms about the title of her editorial column in the Seal Beach Sun Newspaper, Editor Charles Kelley had decided to publish future contributions in the *Letters to the Editor* section. Ms. Bloom opined relative to the District's desire to have a law enforcement presence at the board meetings and speaker time limits.

Dave Burgess had comments relative to email correspondence.

**D. REPORTS TO THE BOARD**

**1. GENERAL MANAGER REPORT ON STATUS OF COVERED  
PARKWAYS/PARKWAY TREES**

The General Manager reported that the District's Tree Consultant, Ms. Mary Kingman had inspected all of the covered parkway sites and had updated the status list supplied by Orange County Public Works. Remaining are several sites where the resident has agreed or

reluctantly agreed to the planting of a tree, but where the sites have not been cleared by OCPW or sites where residents have told OCPW that they will not consent to the removal of the respective obstructions. Moreover, OCPW has stated that they will not proceed without residents' approval. General Counsel may advise the Board on options available to the Board in those instances. Recommendation to receive the report and provide direction to General Manager and/or General Counsel. Discussion ensued relative to the major progress that had been made planting trees in these areas. The General Manager stated that the next step was to notify the County by letter of the District's intention to proceed with the process. The report was received and filed.

## **2. PUBLIC WORKS/CIP COMMITTEE REPORT ON THE REFURBISHMENT OF RUSH PARK FIELD NO. 1**

Review and make recommendations to the Board to authorize the General Manager to proceed with the refurbishment of Rush Park Field No. 1. Discussion ensued relative to possible reasons for the sudden increase from the vendor's initial quote to the final quote. It was explained that the vendor who provided the quote was dependent upon a third party for the infield mix.

The General Manager and CIP Committee reported the results of the recent CIP Committee meeting and outlined the reasons for their recommendation to postpone the project to another fiscal year. Further discussion ensued relative to cost factors, project options and impact on surrounding residents.

It was the consensus of the Board that the project be postponed until a later fiscal year. President Coletta requested that the CIP Committee reach out to the Rush Park neighbors and involve them in the project planning and discussion. The report was received and filed.

## **E. CONSENT CALENDAR**

### **1a. MINUTES-REGULAR BOARD MEETING OF SEPTEMBER 11, 2012**

### **2. AUGUST 2012 REVENUE AND EXPENDITURE REPORT**

The Consent Calendar was unanimously approved as submitted. Motion passed, 4-1. Director Maynard abstained as he was absent for the September 11<sup>th</sup> meeting.

## **F. PUBLIC HEARING—None**

## **G. RESOLUTIONS**

### **1. RESOLUTION NO. 12-10-09-01**

Approve by roll call vote, Resolution No.12-10-09-01 by reading the title only and waiving further reading as follows:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT’S REJECTION OF CLAIM**

Discussion ensued relative to the nature of the claim. Resolution No.12-10-09-01 was unanimously approved by roll call vote 5-0.

**2. RESOLUTION NO. 12-10-09-02**

Approve Resolution No.12-10-09-02 by reading the title only and waiving further reading as follows:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING DISTRICT EMPLOYEE ENROLLMENT IN THE STATE OF CALIFORNIA’S STATE DISABILITY INSURANCE/ ELECTIVE COVERAGE OF DISABILITY INSURANCE (SDI/ECDI)**

Discussion ensued relative to whether or not employees could opt out of the State Disability Insurance, once they had elected to receive it. Kathy Bell replied that it was a State requirement that 100% of employees agree to the deduction prior to implementation. She stated that all District employees had agreed to the deduction; however once agreed to, there was no way to opt out later on. Resolution No.12-10-09-02 was unanimously approved by roll call vote 5-0.

**H. REGULAR CALENDAR**

**1. RHA COMMUNITY FESTIVAL**

Recommendation to consider the request of the RHA for cosponsorship of the Rossmoor Community Festival event. Festival Coordinator, Jeffrey King stated that although County permitting requirements had become more stringent for local food vendors and coordinating events had become more of a challenge it was worth the effort. Last year’s festival was the first one that had actually made a profit.

Motion by Director Kahlert, seconded by Director Maynard to agree to cosponsor the May 2013 Rossmoor Community Festival with the Rossmoor Homeowner’s Association. Motion passed 5-0.

**I. GENERAL MANAGER ITEMS—None**

**J. BOARD MEMBER ITEMS**

Director Rips requested staff to promote Rossmoor’s recent honor as the number one suburb in California by creating a logo, branding and banners.

Director Maynard agreed that branding was a great idea and suggested posting banners at

the major entrances to the community.

Director Casey opined relative to the fact that Rossmoor didn't have an actual vote in OCTA projects. The General Manager added that, as a Special District, Rossmoor could only act in an advisory capacity on Orange County Transit Authority Projects; the actual voting privileges resided with Orange County Supervisor John Moorlach. From a fiscal standpoint, Moorlach was strongly in favor of the Alternative 3 toll option which the majority of his constituents opposed. He suggested citizens mobilize and loudly oppose the toll lane if there was going to be any hope at all of impacting the Supervisor's vote.

President Coletta requested that the CIP/PW Committee reach out to the Rush Park neighbors and include them in the discussion regarding the Rush Park Field 1 Project. He also opined that the only way to obtain a voice for Rossmoor and future votes on OCTA projects, which were not dependent on Supervisor Moorlach, was to change legislation. He encouraged the General Manager and Director Casey to reach out to Senator Harmon and Assemblymember Silva.

**K. CLOSED SESSION—None**

**L. ADJOURNMENT**

Motion by Director Casey seconded by Director Rips to adjourn the regular meeting at 8:25 p.m. Motion passed 5-0.

**SUBMITTED BY:**

**Henry Taboada**  
**Consulting General Manager**