



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

**SPECIAL MEETING**

RUSH PARK  
**Kitchen**  
3001 Blume Drive  
Rossmoor, California

**Tuesday, July 11, 2013**

---

**A. ORGANIZATION**

- 1. CALL TO ORDER: 4:00 P.M.**
- 2. ROLL CALL: Directors Coletta, Casey, Kahlert  
President Maynard**
- 3. PLEDGE OF ALLEGIANCE**

**B. PUBLIC FORUM:-None.**

**C. REGULAR AGENDA:**

**1. BOARD VACANCY INTERVIEW OF APPLICANTS FOR VACANT BOARD SEAT**

After a review of candidates' letters of interest, resumes, and related correspondence, Director Casey moved to separately interview candidates in the order which letters of interest were received. Motion was approved, 4-0.

The Board proceeded to separately interview Mr. Tony DeMarco and Mr. David Burgess (the candidates). Opening statements were made by the candidates followed by interviews and questions from the Board.

**2. BOARD VACANCY: DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT TO  
FILL BOARD VACANCY**

The Board opened nominations for Board Member appointment: Motion by Director Coletta to nominate Mr. Tony DeMarco to fill the vacant Board seat of the Rossmoor Community Services District. Motion passed, 4-0.

A Vote was then conducted by the Board on the nomination and appointment of Mr. Tony DeMarco to the Rossmoor Community Services District Board of Directors. Ayes: 4, Noes: 0.

Both candidates were invited into the room and Mr. Tony DeMarco was congratulated on his appointment.

**D. ADJOURNMENT**

Motion by Director Coletta, seconded by Director Casey to adjourn the regular meeting at 5:20 p.m. Motion passed 4-0.

**SUBMITTED BY:**

**Chris Montana  
General Manager**