



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

SPECIAL MEETING

Rush Park
3001 Rush Park Kitchen
Rossmoor, California

**Tuesday, December 17, 2013
5:00 P.M.**

A. ORGANIZATION

1. CALL TO ORDER: 5:03 P.M.

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

3. PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT

President Maynard called the meeting to order at 5:03 p.m. Roll call was taken with all members present.

C. REGULAR CALENDAR

1. APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE DISTRICT AND THE ORANGE COUNTY ADVOCACY GROUP, INC.

The General Manager reported on the need for obtaining professional services in furtherance of the pursuit of additional latent powers for the District. Discussion ensued. Director Kahlert asked about deliverables from the proposed consultant, Orange County Advocacy Group (TAG). External Affairs Consultant stated that General Counsel had prepared and reviewed the consulting agreement and was satisfied that the General Manager and the Board could direct TAG's activities in a manner consistent with the objectives of the Board. A motion to approve the consulting agreement with TAG was made by Director Casey and seconded by Director DeMarco. The motion carried 5-0.

D. GENERAL MANAGER ITEMS.

General Manager Ruth, External Affairs Consultant Taboada and Tree Consultant Kingman reported on the progress of several projects. These included the status of the District's Urban Forest Program, the status of the District's Signage Program and the status of the

SoCal Gas Co.'s Remote Meter Reading Program. Discussion ensued with several requests for additional information. These projects will be updated at future meetings.

E. BOARD MEMBER ITEMS-None

G. ADJOURNMENT

At 6:10 p.m. a motion was made to adjourn by Director Casey, seconded by Director DeMarco. The motion passed 5-0.

SUBMITTED BY:

**James D. Ruth
General Manager**