AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

CIP COMMITTEE MEETING

RUSH PARK ADMINISTRATIVE BUILDING 3001 Blume Drive Rossmoor, California

Thursday, January 8, 2015 4:30 p.m.

A. <u>ORGANIZATION</u>

1. CALL TO ORDER: 4:30 p.m.

2. ROLL CALL: Directors Maynard, DeMarco

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS: None

B. PUBLIC FORUM

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

C. REGULAR CALENDAR

DISCUSSION WITH GENERAL MANAGER/DISTRICT REGARDING THE FOLLOWING CIP PROJECTS:

- 1. SIGNATURE WALL REPAIR Page 5
- 2. RUSH PARK PICNIC AREA CANOPY Page 11

D. <u>ADJOURNMENT</u>

ATTACHMENT:

2014-2015 Fund 40 Budget

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the January 8, 2015 Public Works/CIP Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

James Ruth

General Manger

Date

1