



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

**REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, January 8, 2013**

---

**A. ORGANIZATION**

**1. CALL TO ORDER: 7:30 P.M.**

- 2. ROLL CALL: Directors Casey, Kahlert, Rips,  
President Coletta  
Director Maynard had an excused absence**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS:**

**a. Oath of Office**

The oath of office was administered by General Manager Chris Montana. Directors Ron Casey and Jeffrey Rips were sworn in at this time. Due to an excused absence, Director Maynard will be sworn in at the District office at a later date. Applause ensued.

**b. President Alfred Coletta-State of the District Address 2012**

President Alfred Coletta conducted the State of the District Address for 2012. He gave an overview of the District's many accomplishments in 2012. He stated that one of the District's key accomplishments was receiving an unqualified opinion, the highest rating possible for the 2012 Audit, including a finding of excess accumulated special assessments in the amount of \$439,000 resulting from the 2011 Rush Park Bond pay down of debt. President Coletta also reported the preliminary results of Harvey Rose's Fiscal Analysis of Rossmoor which showed Rossmoor residents paid the County \$1.3 million in tax revenue, above and beyond what was necessary for the County to deliver services to Rossmoor residents. This is another indication Rossmoor is a donor as opposed to claims Rossmoor is a drain on the County. He concluded that due to its high standards and prudent fiscal responsibility, Rossmoor had been designated as the number one suburb in California and number nine in the nation.

## **5. ELECTION OF OFFICERS:**

The General Manager opened the floor for nominations for the office of President of the Board. President Coletta nominated Director Michael Maynard, the nomination was seconded by Director Kahlert. There were no further nominations. The nomination to elect Director Michael Maynard to the office of President was unanimously approved 4-0.

In the absence of the newly elected President Michael Maynard, First Vice President Bill Kahlert then presided over the meeting.

Director Kahlert opened the floor for nominations for the office of First Vice President of the Board. Director Casey nominated Director Bill Kahlert, the nomination was seconded by Director Rips. There were no further nominations. The nomination to elect Director Bill Kahlert to the office of First Vice President was unanimously approved 4-0.

First Vice President Bill Kahlert opened the floor for nominations for the office of Second Vice President of the Board. Director Kahlert nominated Director Ron Casey, the nomination was seconded by Director Coletta. There were no further nominations. The nomination to elect Director Ron Casey to the office of Second Vice President was unanimously approved 4-0.

First Vice President Kahlert closed the floor for nominations. The Directors assumed their new positions on the dais. Applause ensued.

**B. ADDITIONS TO AGENDA—None**

**C. PUBLIC FORUM—None**

**D. REPORTS TO THE BOARD-None**

**E. CONSENT CALENDAR**

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

**2. NOVEMBER 2012 REVENUE AND EXPENDITURE REPORT**

The consent calendar was unanimously approved as submitted.

**F. PUBLIC HEARING—None**

**G. RESOLUTIONS:**

**1. RESOLUTION 13-01-08-01 DESIGNATING CERTAIN DISTRICT OFFICIALS TO TRANSACT BUSINESS WITH FINANCIAL INSTITUTIONS WHICH HOUSE**

## **THE DISTRICT'S INVESTMENTS, SAVINGS, OR OTHER FINANCIAL ACCOUNTS**

Approve by roll call vote, Resolution No.13-01-08-01 by reading the title only and waiving further reading as follows:

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT DESIGNATING CERTAIN DISTRICT OFFICIALS TO TRANSACT BUSINESS WITH FINANCIAL INSTITUTIONS WHICH HOUSE THE DISTRICT'S INVESTMENTS, SAVINGS, OR OTHER FINANCIAL ACCOUNTS**

Discussion ensued. Resolution No. 13-01-08-01 Designating Certain District Officials to Transact Business with Financial Institutions which House The District's Investments, Savings, or other Financial Accounts was unanimously approved by roll call vote 4-0.

#### **H. REGULAR CALENDAR—None**

#### **I. GENERAL MANAGER ITEMS—None**

Chris Montana stated that she was happy to be here. She added that this was her very first meeting and third day on the job in real hours. She remarked that she was fortunate to be working with Henry and benefitting from his guidance. Ms. Montana also added that she was grateful for the help of her staff.

#### **J. BOARD MEMBER ITEMS**

Director Rips thanked former President Coletta for his incredible leadership and stewardship on the board throughout the year. He added that his efforts and guidance had been terrific and it had been a really great year. He congratulated President Maynard and his fellow Directors on being elected to their new offices and stated that he looked forward to continuing on the path the Director Coletta had set for them over the past year. He welcomed Chris Montana aboard.

### **AT THIS TIME THE GENERAL MANAGER AND STAFF PRESENTED DIRECTOR COLETTA WITH A TOKEN OF APPRECIATION FOR HIS TIME SERVED AS PRESIDENT**

Director Coletta thanked his colleagues and staff for the surprise gesture. He congratulated newly elected President Maynard and stated that he was excited to see Ms. Montana assume her role as General Manager. He also stated that he was grateful to have Henry Taboada as a resource.

Director Casey stated that he was confident in the transition to new leadership and looked forward to a new year ahead. He praised Director Coletta for his wisdom and guidance as President over the past year, commended him for all he had done for the District and

thanked him for being such a great resource and guide to him during his time as President. Director Casey added that he hoped to still have access to Director Coletta's knowledge and excellent credentials over the course of the next couple of years.

Director Kahlert thanked Director Coletta for his service over the past year adding that he really enjoyed working with him and that his leadership and guidance had been fantastic. He congratulated President Maynard, Second Vice President Casey and wished them luck in the New Year. Finally he welcomed General Manager Chris Montana and stated that he looks forward to the year ahead.

**K. CLOSED SESSION—None**

**L. ADJOURNMENT**

Motion by Director Rips, seconded by Director Coletta to adjourn the regular meeting at 7:30 p.m. Motion passed 4-0.

**SUBMITTED BY:**

**Chris Montana**  
**Consulting General Manager**