



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

**SPECIAL MEETING**

Rush Park  
3001 Rush Park Kitchen  
Rossmoor, California

**Tuesday, August 20, 2013  
4:00 P.M.**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 4:05 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 4:05 p.m. Roll call was taken with all members present.

President Maynard asked for public comment on the Closed Session Agenda. No public was present at the meeting.

**C. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN  
CLOSED SESSION AS FOLLOWS:**

**1. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code Section 94957.6  
Unrepresented Employee: General Manager**

At 4:15 p.m. the Board adjourned to closed session on Item C-1

**D. CLOSED SESSION**

**1. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code Section 94957.6  
Unrepresented Employee: General Manager**

At 5:05 p.m. the Board reconvened in open session. President Maynard reported the following action: 1) The Board accepted the resignation of General Manager Chris

Montana. 2) The Board appointed Henry Taboada (HTGroup) as Interim General Manager and directed him to proceed with the recruitment of a General Manager.

**E. ADJOURNMENT**

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

**SUBMITTED BY:**

**Henry Taboada  
Interim General Manager**