#### **AGENDA**

#### ROSSMOOR COMMUNITY SERVICES DISTRICT

## PUBLIC WORKS/CIP COMMITTEE MEETING

RUSH PARK
Administration Building
3001 Blume Drive
Rossmoor, California

# Thursday January 24, 2019 5:30 p.m.

## A. ORGANIZATION

1. CALL TO ORDER: 5:30p.m.

2. ROLL CALL: Directors Casey, Nitikman

3. PLEDGE OF ALLEGIANCE

#### B. PUBLIC FORUM

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

## C. REGULAR CALENDAR

- 1. DISCUSSION WITH GENERAL MANAGER—FUND 40 FY 2018-19 AMENDED CIP BUDGET AND PROJECT LIST.
- CAPTIAL IMPROVEMENT PROJECTS FOR SUBSEQUENT FISCAL YEARS 2019-2020 AND 2020-2021

#### D. <u>ADJOURNMENT</u>

## **CERTIFICATION OF POSTING**

I hereby certify that the attached Agenda for the January 24, 2019 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:

Joe Mendoza

General Manger

Date 1/23/2019