



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, October 13, 2020

A. ORGANIZATION:

1. CALL TO ORDER: 7:01 P.M.

- 2. ROLL CALL:** Directors Barke, Casey, DeMarco
President Maynard
Director Nitikman had an excused absence

3. PLEDGE OF ALLEGIANCE: Director DeMarco led the Pledge of Allegiance

4. PRESENTATIONS: None

B. ADDITIONS TO AGENDA: None

C. PUBLIC FORUM:

Georgelyn Seligman thanked the Rossmoor Community for the lovely parade they organized in honor of her 85th birthday.

Maureen Wauters thanked the Rossmoor Community Services District Board of Directors for their leadership throughout the COVID-19 Pandemic.

Rob Poitingering opined regarding his safety concerns due to alleged increased resident speeding on Tigertail Road. He stated that he had gathered over 200 resident signatures and requested that a committee be formed to work with the County to install stop signs and or speed bumps as a traffic calming measure. The RCSD Board recommended that he follow up with the General Manager and a Traffic Committee Meeting be scheduled to address Mr. Poitingering's concerns.

Jody Roubanis discussed the Los Alamitos Unified School District PTA's Walk/Bike to School Campaign, safe routes to school, school traffic and the reduction of inter-district transfers to 28%.

D. REPORTS TO THE BOARD:

1. REPORT OF THE AUDIT COMMITTEE RE: FY 2019-2020 ANNUAL AUDIT

District Auditor Brad Welebir, with Rogers, Anderson, Malody and Scott, LLP, (RAMS) Certified Public Accountants reported on the results of the FY 2019-2020 Annual Audit. The report was received and filed.

2. LOS ALAMITOS TRUNK SEWER REHABILITATION PROJECTS

The Orange County Sanitation District reported on the upcoming Trunk Sewer Rehabilitation Project scope, its impact on Rossmoor residents and public outreach efforts. The report was received and filed.

3. QUARTERLY TREE REPORT

District Arborist Mary Kingman presented the quarterly tree report. The report was received and filed.

4. REPORT OF THE TREE COMMITTEE RE: TREE REMOVAL

The General Manager reported that the Tree Committee met on October 5, 2020 to discuss two parkway tree removal requests and tree trimming violation citation appeal procedures.

Motion by Director Barke, seconded by Director Casey to approve the removal of the parkway tree located at 11371 Wallingsford Road according to District Arborist recommendations. The second parkway tree removal request was postponed, and the violation appeal will be reviewed at a later date Motion passed 4-0.

5. REPORT OF THE ORGANIZATIONAL COMMITTEE RE: EMPLOYEE VACATION BUY BACK POLICY

The General Manager reported that the Organizational Committee met on October 2, 2020 to discuss a proposed Employee Vacation Buy-Back Policy that would allow RCSD employees to sell back accrued vacation. Discussion ensued. General Counsel Tarquin Preziosi stated that the Vacation Buy-Back Policy could be reviewed and brought back in the proper format for a formal first reading, with option to waive the second reading at the November Board Meeting. The report was received and filed.

6. REPORT OF THE COMMUNITY TRAFFIC/SAFETY ADVISORY COMMITTEE RE: DISCUSSION REGARDING CITY OF SEAL BEACH REQUEST TO MODIFY THE INTERSECTION AT ST. CLOUD AND SEAL BEACH BOULEVARD

The General Manager reported that a meeting of the Community Traffic/Safety Advisory Committee was held on September 17, 2020 to discuss the City of Seal Beach's proposal to modify the intersection at St. Cloud Drive and Seal Beach Boulevard through restriping a dedicated left-turn pocket.

As a result of the Traffic/Safety Advisory Committee's decision to recommend that the RCSD Board of Directors formally decline the proposal, both the City of Seal Beach and Orange County Public Works have withdrawn their modification proposal. The Board directed the General Manager to prepare a letter to the City of Seal Beach, City of Los Alamitos, formally acknowledging the withdrawal decision of the modification proposal. The report was received and filed.

E. CONSENT CALENDAR:

1a. MINUTES OF THE REGULAR BOARD MEETING—September 8, 2020

2. REVENUE AND EXPENDITURE REPORT—August 2020

Motion by Director DeMarco, seconded by Director Barke to approve the items on the Consent Calendar as submitted. Motion passed 4-0.

F. PUBLIC HEARING: None

G. RESOLUTIONS:

1. RESOLUTION NO. 20-09-08-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED

General Counsel Tarquin Preziosi recommended that the Conflict of Interest Code include a Deputy General Counsel position.

Motion to approve Resolution No. 20-09-08-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED by reading the title only and waiving further reading. Motion passed unanimously by roll call vote, 4-0.

ORDINANCES: None

H. REGULAR CALENDAR:

1. ELECTION OF INDEPENDENT SPECIAL DISTRICT OF ORANGE COUNTY (ISDOC) OFFICERS

The General Manager reported that as a member of ISDOC, the District is eligible to submit a ballot for the election of its officers. With the approval of the Board, the General Manager will submit a ballot prior to the posted deadline.

Discussion ensued relative to candidate qualifications. Motion by Director Casey, seconded by Director DeMarco to select candidate Mark Monin for the office of ISDOC President and authorize the General Manager to submit a ballot for the election of ISDOC officers. Motion passed 4-0.

I. GENERAL COUNSEL ITEMS: None

J. GENERAL MANAGER ITEMS:

General Manager Joe Mendoza reported that the District was still in compliance with current COVID-19 guidelines and stated that the parking lot project had been completed. He thanked Director Barke for his determination in following up with the County Supervisor's office regarding the street sweeping improvements. Finally, he reminded everyone that the Rush Park Auditorium was an official vote center and encouraged everyone to get out and vote. The report was received and filed.

K. BOARD MEMBER ITEMS:

Director Barke remarked that the recent Blood Drive went well and announced that the Halloween Drive-In Movie was fast approaching on October 30, 2020. He agreed with President Maynard that a Traffic Committee master plan was needed for the Rossmoor community. He thanked Jody Roubanis for sharing information about safe school routes, and Rob Poitinger for his remarks about the speeding on Tigertail Road. Director Barke stated that a proactive response to traffic issues along with a concerted effort by Rossmoor residents, and a clear vision of a master plan would be most effective. He encouraged everyone to get out and vote.

Director Casey opined regarding CR&R's inconsistent trash pickup. He indicated that the issue was dealt with earlier in the year but unfortunately has reappeared, with many of the side streets being ignored. He concurred with President Maynard's proactive approach to traffic challenges in Rossmoor and remarked that it was a very productive evening.

Director DeMarco agreed to reach out to CR&R management regarding ongoing trash pick-up issues. He advised residents to get engaged now to affect change in Rossmoor/Los Alamitos Trunk Sewer Rehabilitation Project and neighborhood traffic matters. He thanked Director Barke for his efforts on moving the street sweeping modifications forward. Director DeMarco announced that the Rossmoor Car Wash was now under new ownership which provided the District with a new opportunity to add monument signage to the fourth and final corner. Director Barke volunteered to reach out to the owner and make the request. Joe Mendoza responded that although he had received trash pick-up complaints from RCSD Board Members he has not received any complaints from residents. He added that a change within CR&R management has taken place and he would follow up with them.

President Maynard encouraged the General Manager to continue to work with neighboring cities in advocating for Rossmoor residents and their quality of life. He also thanked Director Barke for his street sweeping efforts and reminded everyone that Rush Park was an official voting center and encouraged residents to get out and vote.

L. CLOSED SESSION: None

M. ADJOURNMENT:

Motion by Director Barke seconded by Director DeMarco, to adjourn the regular meeting at 9:50 p.m.
Motion passed 4-0.

SUBMITTED BY:

Joe Mendoza
General Manager