



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, July 14, 2020

A. ORGANIZATION:

1. CALL TO ORDER: 7:03 P.M.

2. ROLL CALL: Directors Barke, Casey, DeMarco, Nitikman
President Maynard

3. PLEDGE OF ALLEGIANCE: President Maynard led the Pledge of Allegiance

4. PRESENTATIONS:

a. PRESENTATION OF PROCLAMATIONS OF APPRECIATION TO LAUSD CLASS OF 2020 GRADUATION CAR PARADE COORDINATORS

President Maynard presented proclamations of appreciation to Los Alamitos High School Principal Chris Vlastic who accepted on behalf of the Los Alamitos Unified School District. The presentation was received and filed.

b. PRESENTATION OF PROCLAMATIONS OF APPRECIATION TO MIKE RYAN

BreaIT Solutions Account Manager Mike Ryan was not able to attend. The presentation was received and filed.

B. ADDITIONS TO AGENDA: None

C. PUBLIC FORUM: None

D. REPORTS TO THE BOARD:

1. ROSSMOOR COMMUNITY SERVICES DISTRICT COVID-19 RESPONSE STATUS REPORT

The General Manager reported that since March 2020 the Rossmoor Community Services District has been complying with the County of Orange Department of Public Health and State of California Health Orders. The District Office opened to the public on Tuesday, July 7, 2020.

Discussion ensued relative to definition of essential workers, basketball courts, organized sports, outdoor activities, reservations, church services, social distancing protocols and enforcement. The General Manager stated that the basketball courts had been opened but due to high usage and congregating spectators, they have now been reduced to half court status. He stated that some of the long-term renters had agreed to hold their church services outdoors. The report was received and filed.

E. CONSENT CALENDAR:

1a. MINUTES OF THE REGULAR BOARD MEETING—June 9, 2020

2. REVENUE AND EXPENDITURE REPORT—May 2020

Motion by Director Casey, seconded by Director DeMarco to approve the items on the Consent Calendar as submitted. Motion passed 5-0.

F. PUBLIC HEARING:

1. PUBLIC HEARING: FISCAL YEAR 2020-2021 PROPOSED FINAL BUDGET

The General Manager reported that the Fiscal Year 2020-2021 Preliminary Budget was presented to the Board at the June 9, 2020 regular board meeting. Recommendation to open hearing, receive presentation from the General Manager, take public testimony, close hearing, deliberate and approve Fiscal Year 2020-2021 Proposed Final Budget. Upon the Board's approval of the Proposed Final Budget, it will be asked to adopt the Annual Budget Revenues and Expenditures Total Amounts by resolution.

PRESIDENT MAYNARD OPENED THE PUBLIC HEARING FOR PUBLIC COMMENT. SEEING NONE, PRESIDENT MAYNARD CLOSED THE PUBLIC HEARING.

Discussion ensued relative to receipt of the Per Capita Grant funds in the amount of \$183,000, and Rush Park Bond early pay off and celebration. The report was received and filed.

G. RESOLUTIONS:

1. RESOLUTION NO. 20-07-14-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES ESTABLISHING THE ANNUAL REVENUE AND EXPENDITURE TOTAL AMOUNTS FOR FISCAL YEAR 2020-2021 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT

Recommendation to approve by roll call vote, Resolution No. 20-07-14-01 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 20-07-14-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES ESTABLISHING THE ANNUAL REVENUE AND EXPENDITURE TOTAL AMOUNTS FOR FISCAL YEAR 2020-2021 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT

Motion by Director Nitikman, seconded by Director DeMarco to approve by roll call vote, Resolution No. 20-07-14-01 by reading the title only and waiving further reading. Motion passed unanimously 5-0.

ORDINANCES—None

H. REGULAR CALENDAR:

1. ISSUE PROCLAMATION NO. 2020-02 A PROCLAMATION BY THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AFFIRMING AND EXTENDING THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY

Recommendation to Approve Proclamation No. 2020-02 by reading the title only and waiving further reading and take all further actions otherwise necessary to secure state and/or federal emergency funding for RCSD.

Proclamation No. 2020-02 A Proclamation by the Board of Directors of the Rossmoor Community Services District Affirming and Extending the Proclamation of the Existence of a Local Emergency passed unanimously by roll call vote, 5-0.

2. REVIEW AND CONSIDERATION OF AWARD OF A CONTRACT FOR THE PAVEMENT REFURBISHING OF THE RUSH PARK PARKING LOT PROJECT

The General Manager recommends that the Rossmoor Community Services District Board of Directors: a) reject the bid by the apparent low bidder, Regan Paving, as non-responsive (b) award the contract to the second lowest bidder, ONYX Paving Company, Inc., for the Pavement Refurbishing of the Rush Park Parking Lot.

Discussion ensued relative to the Per Capita Grant Funds. Motion by Director Nitikman, seconded by Director Casey to (a) reject the bid by the apparent low bidder, Regan Paving, as non-responsive (b) award the contract to the second lowest bidder, ONYX Paving Company, Inc., for the Pavement Refurbishing of the Rush Park Parking Lot Project and (c) use funds from the Per Capita State Park Project Grant. Motion passed 5-0.

I. GENERAL COUNSEL ITEMS: None

J. GENERAL MANAGER ITEMS:

General Manager Joe Mendoza reported that he had invited representatives from the City of Seal Beach to speak at the August Board Meeting regarding the removal of the center right hand turn lane on Saint Cloud. The General Manager stated that the Rossmoor Way entry had received new lights with the help of District Staff, Kevin Pearce and Diane Rush. He reported that due to COVID-19 the County Public Works Department had postponed the Rossmoor street repaving project until 2021. They have provided a detailed report that the District will publish at a future date. In conclusion, a manhole replacement project would soon commence on Seal Beach Blvd./Los Alamitos Blvd. and he would have a full report for the Board at its August 11, 2020 Board Meeting. The report was received and filed.

K. BOARD MEMBER ITEMS:

President Maynard stated that the Rossmoor Community Services District had four seats open for reelection this November 2020. In the interest of transparency, he asked that each RCSD Director state whether or not they intended to run for reelection this November 2020.

Director Barke stated that he enjoyed serving the community and would be running for reelection this November 2020.

Director Nitikman stated that he was not up for reelection this term.

Director Casey stated that it had been an extreme pleasure to serve the District over the last 12 years. however, he would not be seeking reelection in November.

Director DeMarco thanked Los Alamitos Unified School District Principal Chris Vlastic for being present to receive his proclamation award for the 2020 Graduation Car Parade. He stated that he enjoyed his job as Director and would also be running for reelection this November.

President Maynard stated that he would also be running for reelection this November. He thanked Chris Vlastic for making the 2020 Graduation Car Parade a success. He requested that the General Manager schedule a Community Traffic Safety Advisory Committee to discuss the Seal Beach Blvd. St. Cloud right hand turn lane removal and its impact on Rossmoor, formulate a plan and report back to the Board with a presentation at its August 11, 2020 regular board meeting.

L. CLOSED SESSION: None

M. ADJOURNMENT:

Motion by Director Casey seconded by Director DeMarco, to adjourn the regular meeting at 8:17 p.m.
Motion passed 5-0.

SUBMITTED BY:

Joe Mendoza
General Manager