



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

SPECIAL MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Wednesday, December 2, 2020

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.

- 2. ROLL CALL:** Directors Barke, Casey, DeMarco, Nitikman
President Maynard
General Manager Joe Mendoza
General Counsel Tarquin Preziosi (via teleconference)

3. PLEDGE OF ALLEGIANCE: Director Casey

4. PUBLIC COMMENTS

B. SPECIAL CALENDAR:

1. APPROVAL OF A SPECIAL SERVICES AGREEMENT WITH THE PUN GROUP LLC TO PERFORM ACCOUNTING RELATED SERVICES.

Motion by President Maynard, seconded by Director Barke, to approve a Special Services Agreement with the Pun Group LLC to perform accounting related services for a one year period. The motion passed 5-0.

2. APPROVAL OF AN AGREEMENT WITH EMPLOYEE KATHLEEN BELL REGARDING SEVERANCE COMPENSATION AND RELATED MATTERS.

Motion by Director De Marco, seconded by President Maynard, to approve a settlement agreement and general release between the Rossmoor Community Services District and Kathleen Bell. The motion passed 5-0.

3. APPROVAL OF A REVISED ORGANIZATIONAL CHART TO REFLECT PROPOSED CHANGES TO THE DISTRICT'S ACCOUNTING STRUCTURE.

The Board directed the General Manager to bring back an updated version of the Organizational Chart at a future date to incorporate adjustments that are in the process.

C. ADJOURNMENT:

President Maynard adjourned the special meeting at 8:30 p.m.

SUBMITTED BY:

**Joe Mendoza
General Manager**