



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

SPECIAL MEETING

RUSH PARK
West Room
3001 Blume Drive
Rossmoor, California

Tuesday, June 4, 2019

A. ORGANIZATION

1. CALL TO ORDER: 6:57 P.M.

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

3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM:

President Casey opened the public forum.

Seeing no members of the public present, President Casey closed the public forum.

C. REGULAR AGENDA:

1. BOARD VACANCY INTERVIEW OF APPLICANT(S) FOR VACANT BOARD SEAT

The General Manager reported that outgoing Director Bill Kahlert announced his resignation to the Board on May 14, 2019. His resignation effective date was May 15, 2019.

The Notice of Vacancy was posted at three conspicuous places in the District for more than 15 days and published in local newspapers. The deadline to submit a letter of interest and resume was no later than 5:00 p.m. on May 31, 2019. Action to appoint a director shall be by a vote of at least three (3) of the five (5) Director positions at a Special Board Meeting.

As of the posting of this agenda, the following residents, listed in the order received, submitted a communication of interest to the General Manager:

1. Jeffrey Barke

At the conclusion of the interview process, the Board has expressed an interest in making an appointment to the Board. If so, the new Board Member would be sworn

in at the June 11, 2019 Regular Board Meeting and participate fully at that meeting.

President Casey requested that the candidate provide an opening statement.

Candidate Jeffrey Barke addressed the Board and gave his opening statement. Dr. Barke stated that he was a 22 year resident of Rossmoor and provided a comprehensive overview of his professional experience and relationships within the community.

President Casey opened the interview process for questions from the Directors.

RCSD Directors Maynard, DeMarco, Nitikman and President Casey questioned candidate Jeffrey Barke in order to determine his level of commitment, experience and whether he would be a satisfactory addition to the Rossmoor Community Services District Board of Directors.

President Casey concluded the interview process.

2. BOARD VACANCY: DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT TO FILL BOARD VACANCY

Brief discussion ensued relative to clarification regarding terms of office, term expiration dates and appointments in lieu of election. General Counsel Tarquin Preziosi replied that California Government Code section 1780(a) requires the Board within 60 days of the effective date of the resignation to either call for an election or appoint a new director to fill the vacancy. It was the determination of the Board, at the time of Director Kahlert's announcement of his resignation, to appoint a successor rather than call for an election. If a new director was not appointed by the District in the allotted timeframe, the County of Orange would appoint.

Motion by Director Maynard, seconded by Director Nitikman to approve the appointment of Dr. Jeffrey Barke as Rossmoor Community Services District Director. Motion passed unanimously by roll call vote, 4-0.

D. ADJOURNMENT:

Motion by Director Maynard, seconded by Director DeMarco to adjourn the special meeting at 8:00 p.m. Motion passed 4-0.

SUBMITTED BY:

Joe Mendoza
General Manager