



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

**REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, March 11, 2014**

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**A. ORGANIZATION**

- 1. CALL TO ORDER: 7:06 P.M.**
- 2. ROLL CALL: Directors Coletta, Casey, Kahlert, DeMarco  
President Maynard**
- 3. PLEDGE OF ALLEGIANCE**

**IT WAS THE CONSENSUS OF THE BOARD TO MOVE ITEM K-1: CLOSED SESSION, UP IN THE AGENDA AT THIS TIME**

**K-1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Pursuant to Gov't Code section 54956.9(d)(1)

Name of Case: *RCSD v. Steven Wickser, et al.*  
OC Superior Court Case No. 30-2013-00687577-CU-MC-CJC

President Maynard asked if there were any members of the public who wished to comment on the closed session item. No one came forward.

**AT 7:06 P.M. THE BOARD ADJOURNED TO A CLOSED SESSION**

**AT 7:39 P.M. THE BOARD RECONVENED FROM CLOSED SESSION**

General Counsel stated that at 7:06 p.m. pursuant to Government Code Section 54956.9(d)(1), the Board adjourned to closed session to discuss a single item on the agenda. The item was discussed. There was no reportable action.

**IT WAS THE CONSENSUS OF THE BOARD TO MOVE ITEM H-5: DISCUSSION AND POSSIBLE ACTION REGARDING LOCATION AND PLACEMENT OF SOUTHERN CALIFORNIA GAS SMART METERS WITH THE DISTRICT, UP IN THE AGENDA AT THIS TIME.**

Recommendation to provide direction to General Manager regarding future actions regarding the installation of Smart Meters and transmission antennas (*data collection units*) in Rossmoor.

The General Manager provided the Board with a comprehensive report relative to the various steps taken so far to avoid having a Data Collection Unit (DCU) placed in the Rossmoor community. He stated he had met numerous times with the So Cal Gas Company, OC Supervisor John Moorlach, and OC Public Works to reach a satisfactory solution. The So Cal Gas Company had finally indicated that they would be proceeding with their plan to install the DCU in Rossmoor at either the Foster Road Mini-Park or the Gertrude location. Discussion ensued relative to which site was the most preferable and had the least impact on residents.

Director Coletta asked his fellow Board members to opine relative to what additional steps, if any should be taken. President Maynard stated that it seemed that the District had exhausted all recourse in the matter. He further stated that he was not convinced that OC Public Works could not offer any other options. Director DeMarco had questions relative to the ultimate goal. Discussion ensued relative to obtaining specs on the DCUs and public records requests. The General Manager stated that The So Cal Gas Company was not subject to the PRA and therefore did not have to provide said information. General Counsel opined that the Public Utilities Commission (PUC) and Federal Communications Commission (FCC) could possibly provide more details regarding the Data Collection Units.

Further discussion ensued relative to meeting with the Orange County CEO as a final effort to resolve the matter. Director Coletta and Director Casey offered to accompany the General Manager to the said meeting once it was scheduled. The General Manager stated that he would attempt to set up a meeting with the County CEO.

**THE BOARD RETURNED TO ITS REGULAR CALENDAR ITEMS AT THIS TIME.**

**4. PRESENTATIONS:**

- a. Lt. Robert Gunzel-Quarterly Crime Statistics.

**B. ADDITIONS TO AGENDA:** None

**C. PUBLIC FORUM:**

Ralph Vartabedian, RHA Traffic Committee Chairman opined relative to the City of Seal Beach's proposal to reconfigure ingress and egress from Rossmoor to and from the Seal Beach Target Center located on Seal Beach Blvd at St. Cloud Drive, to permit vehicles to travel straight across rather than being forced to turn either left or right. He concluded by stating that the RHA would unanimously support the change.

**D. REPORTS TO THE BOARD:**

**1. REPORT OF THE BUDGET COMMITTEE RE: FY 2013-2014 RECOMMENDATIONS.**

Recommendation Receive the report of the Budget Committee recommending approval of FY 2013-2014 Mid-year Budget Adjustments.

Motion by Director Kahlert, seconded by Director Casey to receive the report of the Budget Committee recommending approval of FY 2013-2014 Mid-year Budget Adjustments. Motion passed 5-0.

**E. CONSENT CALENDAR**

**1a. MINUTES REGULAR BOARD MEETING—February 11, 2014**

**2. REVENUE AND EXPENDITURE REPORT—January 2014**

President Maynard called for a vote to approve the consent calendar. The consent calendar was unanimously approved as submitted, 5-0.

**F. PUBLIC HEARING-None**

**G. RESOLUTIONS:**

**1. RESOLUTION NO. 14-03-11-01 ESTABLISHING THE ANNUAL BUDGET REVENUES AND EXPENDITURES MID-YEAR BUDGET ADJUSTMENT TOTAL AMOUNTS FOR FISCAL YEAR 2013-2014 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT**

Approve Resolution No. 14-03-11-01 by reading the title only and waiving further reading as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ESTABLISHING THE ANNUAL BUDGET REVENUES AND EXPENDITURES MID-YEAR BUDGET ADJUSTMENT TOTAL AMOUNTS FOR THE FISCAL YEAR 2013-2014 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT

Motion by Director Casey, seconded by Director Kahlert to approve Resolution No. 14-03-11-01. Motion passed 5-0.

**H. REGULAR CALENDAR:**

**1. ADOPTION OF FY 2014-2015 BUDGET CALENDAR.**

Recommendation to Review and adopt FY 2014-2015 Budget Calendar. The Board reviewed the budget calendar. There was no further discussion.

The FY 2014-2015 Budget Calendar was unanimously adopted 5-0.

**2. RHA REQUEST FOR DISTRICT CO-SPONSORSHIP OF 2014 ROSSMOOR COMMUNITY FESTIVAL**

Recommendation to approve the request of the Rossmoor Homeowner's Association (RHA) for co-sponsorship of the Rossmoor Community Festival event. The General manager provided the Board with a brief overview of the event. There was no further discussion.

Motion by Director Coletta, seconded by Director DeMarco to approve the request of the RHA for co-sponsorship of the Rossmoor Community Festival event which would be held on Sunday, May 4<sup>th</sup> from 10:00 a.m. to 5:00 p.m. at Rush Park in Rossmoor. Motion passed 5-0.

### **3. THE YOUTH CENTER REQUEST FOR CO-SPONSORSHIP OF THE SUMMER YOUTH PROGRAM**

Recommendation to Approve the request of Lina Lumme, Executive Director of the Youth Center, to continue a partnering relationship with the RCSD in providing the annual Summer Day Camp Program at Rossmoor Park, waive fees and approve program hours exceeding, the 8:00 a.m. starting time, the eight hours per day and the more than four hours per day per month limitations.

Lina Lumme addressed the Board and provided an overview of the new ideas, and additions to this year's Youth Center Summer Day Camp program which included weekly art days, softball, soccer and an introductory mini-camp for small children who were nervous about attending camp for the first time. She also stated that the Youth Center would also be partnering with RCSD for the Summer Movies in the Park for the first time this year, offering a Kid's Night Out providing drop in child care during the movie. Ms. Lumme concluded by announcing that this year marked the 25<sup>th</sup> Anniversary of the partnership between RCSD and The Youth Center. She thanked the Board for their continued support of the summer program which made it possible to provide quality activities and Summer Day Camp scholarships to 38 local families—last year alone.

Discussion ensued relative program changes, hours, impact on RCSD staffing and consistency with the previous year's co-sponsorship request. The General Manager responded that the co-sponsorship was identical to last year.

Motion by Director Coletta, seconded by Director Casey to approve the request of Lina Lumme, Executive Director of the Youth Center, to continue a partnering relationship with the RCSD in providing the annual Summer Day Camp Program at Rossmoor Park, waive fees and approve program hours exceeding the 8:00 a.m. starting time, the eight hours per day and the more than four hours per day per month limitations. Motion passed 5-0.

### **4. SHAKESPEARE BY THE SEA REQUEST FOR COSPONSORSHIP OF THEIR PERFORMANCE OF MIDSUMMER NIGHT'S DREAM.**

Recommendation to Approve the request of Lisa Coffi, Producing Artistic Director, to continue a partnering relationship with the District in providing their presentation of a Midsummer Night's Dream at Rush Park. Discussion ensued relative to the appreciation of the program and the culture it provided to the community.

Motion by Director Kahlert, seconded by Director Casey to approve the request of Lisa Coffi, Producing Artistic Director, to continue a partnering relationship with the District in providing their presentation of a Midsummer Night's Dream at Rush Park. Motion passed 5-0.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING LOCATION AND PLACEMENT OF SOUTHERN CALIFORNIA GAS SMART METERS WITH THE DISTRICT.**

This item was discussed previously in the agenda.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECONFIGURATION OF THE INTERSECTION OF ST CLOUD DRIVE AND SEAL BEACH BLVD.**

Recommendation to Provide direction to General Manager regarding request to reconfigure ingress and egress to and from Rossmoor and the Target Center in Seal Beach on Seal Beach Blvd at St. Cloud Drive. The General Manager reported on the status of the reconfiguration inquiry made by Sean Crumby, Seal Beach Deputy Assistant City Manager to modify the area in order to allow traffic to travel straight; rather than forcing vehicles to turn either right or left. Discussion ensued relative to the Board's agreement with the reconfiguration proposal, timing and budget planning. It was the consensus of the Board that the modification was long overdue.

Motion by Director Kahlert, seconded by Director Casey to convey the RCSD and RHA Board's unanimous support of Seal Beach's inquiry to reconfigure ingress and egress to and from Rossmoor and the Target Center in Seal Beach on Seal Beach Blvd at St. Cloud Drive so that vehicles would be permitted to travel straight; convey same to Mr. Sean Crumby in writing. Motion passed 5-0.

**I. GENERAL MANAGER ITEMS:**

General Manager James Ruth reported on the status of several projects currently underway. Regarding the Fee Study project, he stated that some preliminary data had been compiled, it was currently in the research stages, and he anticipated submitting a full report to the Board within 90 days. Regarding the Signature Wall Project, he stated that the District had looked into the insurance company's assessment on the wall repairs, had consulted a civil engineer and a couple of masons to recommend cost savings opportunities that would still maintain the integrity of the wall. Regarding the Lutheran Church Monument Signage project, he reported that staff has been working with Maintenance Director, Ron Clauson regarding traffic difficulties involving church patron ingress/egress difficulties on Wallingsford Road. The District notified RHA Traffic Committee Chairman, Ralph Vartebedian who will be working with the County in an effort to improve the situation. The General Manager also briefed the Board on the State of the County and CalTrans meetings he recently attended. He concluded by stating that he intended to continue building relationships with other agencies on behalf of Rossmoor.

**J. BOARD MEMBER ITEMS**

Director Coletta requested that he and President Maynard schedule a meeting with Rossmoor Car Wash lessee, Brad Hooper in order to discuss any remaining issues regarding the monument signage options for the final corner. Additionally he requested that the landscaping be upgraded at the foot of the monument signage located at Wallingsford and Katella. Finally, he stated that the recent Signature Wall repair was paid for with restricted funds designated for the wall; furthermore the water damage was not covered by the District's insurance carrier. He suggested that future Budget Committee members set aside comparable designated funds for Signature Wall repairs so

when facing a similar situation, the District wouldn't be forced to dip into reserves.

Director Casey had comments relative to the I-405 Project. He stated that OCTA had postponed the completion of the EIR several times; it was originally scheduled for May 2014 but was pushed back to November—election time. He opined that this timing could prove to be an advantage for CalTrans with new faces on the Board whose decisions could prove to be favorable towards CalTrans/OCTA. Director Casey encouraged the public to stay involved in the toll road issue by visiting the RCSD website and/or contacting OCTA Community Outreach Representative Christina Byrne.

Director DeMarco requested an update on the status of the Cloud Computing report. Administrative Assistant Elizabeth Deering replied that a comprehensive report was currently being finalized and would be presented at the April 8, 2014 Regular Board Meeting. Director DeMarco thanked Lt. Gunzel for his detailed Crime Statistics report. He stated that he appreciated the details contained in the report regarding the increase in catalytic converter thefts; they were educational and informative to the Board and community. He concluded by stating that he concurred with Mr. Ruth and his fellow Board members regarding the proposed traffic modifications at Seal Beach Blvd. and St. Cloud Drive and looked forward to seeing improvements in the ingress/egress gridlock.

President Maynard also thanked Lt. Gunzel for his detailed crime report. He reminded the public that most of the crimes were ones of opportunity and therefore avoidable. He also encouraged everyone to take away the opportunities by locking their doors, gates, garages and increase their vigilance.

**K. CLOSED SESSION:**

**1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Pursuant to Gov't Code section 54956.9(d)(1)

Name of Case: *RCSD v. Steven Wickser, et al.*

OC Superior Court Case No. 30-2013-00687577-CU-MC-CJC

This item was discussed previously in the agenda.

**L. ADJOURNMENT:**

Motion by Director Casey, seconded by Director DeMarco to adjourn the regular meeting at 9:14 p.m. Motion passed 5-0.

**SUBMITTED BY:**

**James D. Ruth**  
**General Manager**