



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

SPECIAL MEETING

RUSH PARK
3001 Blume Drive
Rossmoor, California

Tuesday, March 29, 2016

A. ORGANIZATION

1. CALL TO ORDER: 4:30 P.M.

**2. ROLL CALL: Directors Burgess, Casey, Kahlert
President DeMarco and Director Maynard had excused absences**

3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM—None

C. REGULAR CALENDAR

A special meeting was held to respond to Orange County LAFCO District seat election. The special meeting was necessitated by the deadline established by LAFCO to fill the Special District seat currently held by Charlie Wilson whose term expires June 30, 2016.

Discussion ensued regarding the structure of the LAFCO Board and its geographic representation. Directors Casey and Kahlert expressed support for our Special District Representative, Charlie Wilson, who has been a strong advocate and supporter of Special Districts. Director Burgess inquired about whether there was any opposition running against Charlie Wilson. Mr. Ruth informed the committee that he had contacted LAFCO staff that day and was told there were no other filings at this late date. They were not aware of any opposition to Mr. Wilson.

President DeMarco had previously appointed Director Casey as RCSD's Representative to Independent Special Districts of Orange County (ISDOC). Motion by Director Kahlert, seconded by Director Casey to designate Director Casey as the voting member and authorize him to cast the District's vote as a member of the Special District Selection Committee; and appoint Director Burgess as RCSD's alternate member to ISDOC. Subsequent Motion by Director Kahlert, seconded by Director Casey to endorse Charlie Wilson as Rossmoor Community Services District's Special District Representative to LAFCO and authorize the General Manager to submit the Declaration of Qualification to Vote and Ballot to LAFCO no later than 3 pm on Monday, April 11, 2016. Motion passed 3-0.

D. ADJOURNMENT:

Motion by Director Kahlert, seconded by Director Casey to adjourn the regular meeting at 5:00 p.m. Motion passed 3-0.

SUBMITTED BY:

**James D. Ruth
General Manager**