



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

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, August 11, 2026

A. ORGANIZATION

1. CALL TO ORDER: 7:02 p.m.

2. ROLL CALL:

Present: Directors Searles, DeMarco, Maynard and President Shade

3. FLAG SALUTE: Troop 658

4. PRESENTATIONS:

NONE.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

Marian Last spoke regarding the RHA's goal to contribute up to \$25,000 to RCSD this fiscal year.

Susan Kaplan spoke in opposition of the appointment process for filling the Board vacancy.

Robert Kaplan spoke in opposition of the appointment process for filling the Board vacancy.

At this point in the meeting, Director DeMarco asked for clarification on the order of the agenda. GM Landers responded with the proposed cadence of the meeting and the purpose of having the candidate interviews before the budget discussion.

D. REPORTS TO THE BOARD

None.

E. CONSENT CALENDAR

1. MINUTES:

- a. Regular RCSD Board Meeting of July 14, 2026
- b. Special RCSD Board Meeting of July 28, 2026

2. MAY 2026 REVENUE AND EXPENDITURE REPORTS AND JUNE 2026 WARRANTS

A motion was made by President Shade to approve the Consent Calendar as presented, second by Director Searles.

Motion passed unanimously with 4 ayes with the following roll call vote:

Ayes: Directors DeMarco, Maynard, Searles and President Shade

Noes:

Abstain:

Absent:

F. REGULAR CALENDAR

REVIEW OF QUALIFIED CANDIDATES FOR AND APPOINTMENT OF ONE CANDIDATE TO FILL A VACANT SEAT ON THE ROSSMOOR COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

GM Landers presented the staff report, noting that the vacancy occurred on July 12, 2026 and that the District is within the mandatory 60-day statutory window to make an appointment pursuant to California Government Code Section 1780. Staff confirmed that the Notice of Vacancy was publicly posted for the required 15 days and that all six (6) applicants were verified as registered voters residing within the District boundaries. The Board President announced that the interview order was determined via a random drawing.

The Board of Directors conducted public interviews of the following six (6) candidates in open session. Each candidate was provided up to two minutes for an opening statement, and was asked questions regarding District infrastructure, contract oversight, and governance, and given two minutes for a closing statement.

1. Konya Vivanti
2. Loree Swanenberg
3. Scott Yabroff
4. Jody Roubanis
5. Andrew Zinser
6. Matt Anderson

President Shade opened the floor for public comment on this item and the following residents spoke briefly, or provided written comment, on behalf of a candidate:

John Coates, Mari Barke, Lori Tanner, Claudia Shoop, Donna Maguire, the Benedict Family, the Carson Family, Lori Hilton, Robin Itsler, Dana Bohler and Maureen Wauters.

Resident Michele Fieldson provided written comment in opposition to the appointment process for filling the Board vacancy.

Seeing no further public comment, the President Shade closed public comment.

The Board of Directors openly deliberated on the qualifications of the candidates.

Director DeMarco moved, seconded by Director Maynard, to appoint Konya Vivanti to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: Directors DeMarco and Maynard
Noes: Director Searles and President Shade
Abstain:
Absent:

Director Searles moved to appoint Loree Swanenberg, there being no second, the motion was withdrawn.

President Shade moved, seconded by Director Searles, to appoint Jody Roubanis to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: President Shade and Director Searles

Noes: Directors DeMarco and Maynard
Abstain:
Absent:

Director Maynard moved, seconded by Director DeMarco, to appoint Andrew Zinser to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: Directors DeMarco and Maynard Shade and Director Searles
Noes: President Shade and Director Searles
Abstain:
Absent:

Director Searles moved to appoint Scott Yabroff, there being no second, the motion was withdrawn.

Director Searles moved to appoint Matt Anderson, there being no second, the motion was withdrawn.

Director Searles moved, seconded by President Shade, to appoint Jody Roubanis to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: President Shade and Director Searles
Noes: Directors DeMarco and Maynard
Abstain:
Absent:

Director Maynard moved, seconded by Director DeMarco, to appoint Konya Vivanti to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: Directors DeMarco and Maynard
Noes: Director Searles and President Shade
Abstain:
Absent:

Director Maynard moved, seconded by Director DeMarco, to appoint Andrew Zinser to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: Directors DeMarco and Maynard

Noes: Director Searles and President Shade

Abstain:

Absent:

President Shade moved, seconded by Director Searles, to appoint Jody Roubanis to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

Motion failed with 2 ayes and 2 noes with the following roll call vote:

Ayes: President Shade and Director Searles

Noes: Directors DeMarco and Maynard

Abstain:

Absent:

Director Searles moved to appoint Scott Yabroff, there being no second, the motion was withdrawn.

Director Searles moved, seconded by Director Maynard, to appoint Andrew Zinser to fill the vacancy on the Board of Directors for the remaining unexpired term expiring December 2028.

The item was approved by the following roll call vote:

Ayes: Directors DeMarco, Maynard and Searles

Noes: President Shade

Abstain:

Absent:

Motion carried 3-1. Andrew Zinser was declared provisionally appointed to the Board of Directors.

Andrew Zinser was sworn in by President Shade immediately following the vote and seated at the dais.

G. PUBLIC HEARING

1. PUBLIC HEARING - FISCAL YEAR 2026-2027 PROPOSED FINAL BUDGET FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT IMMEDIATELY FOLLOWED BY A VOTE ON RESOLUTION NO. 26-08-11-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ESTABLISHING THE ANNUAL REVENUE AND

EXPENDITURE TOTAL AMOUNTS FOR FISCAL YEAR 2026-2027 FOR THE
ROSSMOOR COMMUNITY SERVICES DISTRICT.

GM Landers introduced the Public Hearing for the proposed final budget for Fiscal Year 2026-2027. District Financial Consultant Josh Byerrum reviewed the proposed changes with the Board.

Director Searles moved, seconded by President Shade to approve the third reading of the proposed final budget for the Rossmoor Community Services District for Fiscal Year 2026-2027.

Director Maynard suggested the motion be amended to reduce the legal budget by \$15,000 and to suspend payment of deferred comp to all participating employees except for the General Manager.

After discussion, Director Searles and President Shade accepted the amendment to the motion to reduce the legal budget by \$15,000. The deferred compensation item remained unchanged from the proposed final budget.

The amended item and Resolution was approved by the following roll call vote:

Ayes: Directors Searles, Zinser and President Shade

Noes: Directors DeMarco and Maynard

Abstain:

Absent:

Motion carried 3-2 approving the Fiscal Year 2026-2027 Budget.

H. GENERAL MANAGER ITEMS

Due to the late hour, GM Landers opted to forego her oral report on recent and future events which included various meetings, festivals and projects.

I. BOARD MEMBER ITEMS

All Directors thanked the community and the candidates for their participation.

J. CLOSED SESSION

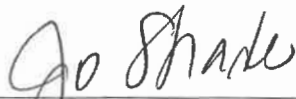
None.

K. ADJOURNMENT

President Shade adjourned the meeting at 10:31 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT


Sharon L. Landers, Secretary
Rossmoor Community Services District
Jo Shade, President

APPROVED: