



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, May 8, 2018

A. ORGANIZATION

1. CALL TO ORDER: 7:00 P.M.

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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS:

a. Orange County Sheriff's Department Quarterly Crime Statistics

Lieutenant Pat Rich was not in attendance for the presentation. General Manager Ruth stated that he would contact him and arrange for his introduction at the next regular board meeting. The report was received and filed.

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM:

Cynthia Centano opined relative to the I-605 Katella Interchange Project and the neighborhood petition circulated by property owners potentially affected by project land acquisitions.

Jody Roubanis opined relative to the I-605 Katella Interchange Project and its relationship to the Foster Road Bike Lane and pedestrian safety, social media and election deadlines.

Lynette O'Brien opined relative to I-605 Katella Interchange Project petition, project sound mitigation follow up, decibel metering studies and the negative affect the aftermath of the freeway projects were having on homeowners property values.

Michael ____ relative to increased political signage in the area, i.e. on the Rossmoor Highlands Brick wall, parkways and on private property. He was advised by the Board that all signage on the Rossmoor Signature Wall had to be permitted and adhere to District Policy.

Bob Ooten, candidate for the LAFCO Alternate Commissioner Position, reported to the Board on his qualifications and asked for their vote.

Bev Houghton updated the Board on the Rossmoor Community Festival event. She provided an overview of the event highlights, new sponsors and new food vendors. She also provided some free yard signs for the Board members to display to help advertise the occasion.

D. REPORTS TO THE BOARD:

- 1. QUARTERLY STATUS REPORT**
- 2. QUARTERLY RECREATION REPORT**
- 3. QUARTERLY TREE REPORT**

E. CONSENT CALENDAR:

DIRECTOR NITIKMAN REQUESTED THAT ITEMS E-1a AND E-1b BE PULLED FROM THE CONSENT CALENDAR AT THIS TIME, SINCE HE WAS NOT PRESENT AT THE SPECIAL MEETING AND DIRECTOR KAHLERT WAS ALSO NOT PRESENT.

- 1a. MINUTES REGULAR BOARD MEETING—April 10, 2018**
- 1b. MINUTES SPECIAL BOARD MEETING—March 20, 2018**
- 2a. REVENUE AND EXPENDITURE REPORT—FEBRUARY 2018**
- 2b. REVENUE AND EXPENDITURE REPORT—MARCH 2018**

Motion by Director Nitikman, seconded by Director Maynard to approve Items E-2a and E-2b on the Consent Calendar as submitted. Items E-1a and E-1b Minutes of the Regular Board Meeting of April 10, 2018 and Minutes of the Special Board Meeting of March 20, 2018 were postponed until the next regular board meeting agenda when a quorum of the meeting's attendees would be present to vote. Motion passed 3-0.

F. PUBLIC HEARING—None

G. RESOLUTIONS:

- 1. RESOLUTION NO. 18-05-08-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT SETTING FORTH THE POSITION OF THE BOARD OF DIRECTORS ON THE I-605 KATELLA INTERCHANGE PROJECT AND COMMENTING ON THE PROPOSED MITIGATED NEGATIVE DECLARATION/ENVIRONMENTAL ASSESSMENT.**

Recommendation to discuss the Rossmoor Community Services District's position on the I-605 Katella Interchange Project (Project), review and finalize the draft resolution setting forth the District's comments and position on the project including the proposed mitigated negative declaration/environmental study (MND) for submission to the Orange County Transportation Authority and Caltrans prior to the 12:00 a.m. deadline.

Resident Doug Smith opined relative to the project and read comments he submitted to Caltrans regarding freeway onramp/offramp proximity design flaws potentially creating accidental wrong-way entry hazards, bike lane and pedestrian hazards, noise and land acquisition concerns.

Beverly Houghton announced that the Rossmoor Homeowners Association had submitted a resolution to Caltrans in alignment with RCSD's resolution. She read the resolution aloud.

Discussion ensued relative to resident concerns and the various build alternatives. Motion by Director Maynard, seconded by Director Nitikman to approve Resolution No. 18-05-08-01, supporting the No-Build Option. Motion passed unanimously by roll call vote, 3-0.

AT 8:20 P.M. PRESIDENT DEMARCO CALLED FOR A BRIEF RECESS TO ALLOW STAFF TO SUBMIT THE RESOLUTION TO CALTRANS PRIOR TO THE COMMENT SUBMISSION DEADLINE THAT SAME EVENING.

AT 8:25 P.M. THE BOARD RECONVENED THE MEETING.

ORDINANCES—None

H. REGULAR CALENDAR:

1. DISCUSSION AND POSSIBLE ACTION RE: ENTERING INTO A 20 YEAR CONTRACT WITH SOCIAL EDISON TO UPGRADE ROSSMOOR COMMUNITY STREETLIGHTING TO LED

Recommendation to receive the report of the Budget Committee and the committee's recommendation to approve the Southern California Edison Company Proposal to replace current technology high pressure sodium SCE-Owned streetlights with LED technology throughout Rossmoor.

The Budget Committee reported on the pros and cons of the agreement and the thorough vetting that had already been undertaken by Southern California Edison and the Budget Committee. Both Committee Members were impressed with the added safety benefit the LED bulbs provided, which were the new standard adopted by Edison. Lengthy discussion ensued. Director Nitikman stated that he was not convinced that there were no additional options available. He opined that it was reasonable to expect that the price of the LED bulbs go down over the course of 20 years. He was inclined to wait until the current incandescent bulbs expired and replace them with LED bulbs on an as needed basis. President DeMarco and Director Nitikman stated that the LED technology had been heavily researched and improved by Edison over an extended period of time. Waiting for bulbs to burn out one by one would result in a community with mixed lighting—creating both an eyesore and lost monetary savings opportunity.

Motion by Director Nitikman, seconded by Director Maynard, that the item be postponed until the June 12, 2018 Board Meeting when all five board members could be present to give the item proper consideration. Motion passed 3-0.

2. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED PROFESSIONAL SERVICES AGREEMENT FOR CUSTODIAL SERVICES AT ALL DISTRICT PARK LOCATIONS FOR EXTERIOR PARK RESTROOM FACILITIES AND TRASH REMOVAL

Recommendation to authorize the General Manager to enter into a three year Professional Services Agreement with CleanNet to provide daily custodial services at all District Park locations for exterior park restroom facilities and trash removal.

The General Manager reported In staff's negotiations with BrightView on the renewal of their contract it was determined that the custodial services formerly provided by BrightView would be removed from the scope of work and that RCSD would contract those services out to another private contractor.

Bids were solicited from qualified contractors to perform the custodial services as specified in the attached proposed contract. Interviews were conducted with the three bidders by the General Manager and the Park Superintendent resulting in our conclusion that Clean Net had the necessary experience and background to perform the tasks outlined in their bid, had the appropriate insurance requirements and the lowest bid price of \$21,588.

Discussion ensued relative to the General Manager's recommendation, whether the custodial personnel would be identifiable and uniformed and whether once daily cleaning was sufficient for the restrooms. The General Manager replied that the personnel would wear uniforms and once-daily cleanings have been sufficient. Additional cleanings would be augmented by RCSD staff. Director Nitikman requested modifications to the termination clause indicating that the District could terminate the agreement with or without cause and the contractor must terminate with cause, with stipulations for the contractor is to give notice.

Motion by Director Nitikman, seconded by Director Maynard to authorize the General Manager to enter into a three year Professional Services Agreement with CleanNet, in the amount of \$21,588, to provide daily custodial services at all District Park locations for exterior park restroom facilities and trash removal subject to General Counsel revisions of the termination clause and stipulations for how the contractor is to give notice. Motion passed 3-0.

3. DISCUSSION AND POSSIBLE ACTION RE: BALLOT AND DECLARATION OF QUALIFICATION TO VOTE, LAFCO ALTERNATIVE SPECIAL DISTRICT MEMBER

Recommendation for discussion and possible action to select a candidate for election as Alternate Special District Member to LAFCO and to authorize the General Manager to submit ballots to LAFCO.

Discussion ensued relative to the candidates qualifications. Motion by Director Maynard, seconded by Director Nitikman to select incumbent candidate Jim Fisler as LAFCO Alternative Special District Member. Motion passed 3-0.

4. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH R.F. DICKSON FOR STREET SWEEPING SERVICES IN ROSSMOOR

Recommendation that the Board approve and authorizes the General Manager to enter into a Three-Year Street Sweeping Agreement, with two possible One-Year Extended Terms, with R.F. Dickson Company for street sweeping services in Rossmoor

Discussion ensued relative to alternative street sweeping schedules, contract terms, obtaining additional bids and modifying the termination clause. Motion by Director Nitikman seconded by Director Maynard to reinstate the contract for a three month term, obtain bids from at least two or three other street sweeping contractors and report back to the Board.

President DeMarco remarked that R.F. Dickson would have to agree. He opined that they had provided good service to Rossmoor, operated in good faith and were more than willing to work with the District on additional solutions, such as dividing the community into zones.

Lengthy discussion ensued. General Counsel opined that the contract with R.F. Dickson had already expired, so technically they were operating without a contract. The General Manager opined that putting together a bid package with qualified street sweeping vendors would take longer than three months and would potentially damage the good working relationship the District had with R.F. Dickson. Furthermore, the termination clause allowed the District to explore additional solutions with R.F. Dickson as agreed, and if they were unhappy with the results they could terminate the contract via the 7-Day termination clause. Further discussion ensued relative to a one year agreement. It was the consensus of the Board that the service schedule had to be modified this year. Director Maynard stated that the Board wanted to see other possibilities. He stated that he would support the General Manager's recommendation to approve the three year agreement with a 7-Day out clause and allow him time to negotiate a solution by the end of the year.

Amended Motion by Director Nitikman, seconded by Director Maynard to approve the proposed professional services agreement with R.F. Dickson for street sweeping services in Rossmoor for a period of three years, with annual CPI increases with the stipulation that the street sweeping hours on Exhibit A be corrected to read 8:30 a.m. to 4:30 p.m., the District Map be attached; the General Manager continue to work with R.F. Dickson to address resident demands for alternative scheduling solutions and enhanced consistency regarding citations after the sweeper has passed. Motion passed 3-0.

I. GENERAL MANAGER ITEMS:

The General Manager reported that staff had scheduled a Tree Committee Meeting on May 23, 2018 at 8:00 a.m. and had tentatively scheduled an early Budget Committee Meeting on June 4, 2018. The

Preliminary Budget would be on June 12th Agenda and the Budget would be on the July 10, 2018 Agenda.

J. BOARD MEMBER ITEMS:

Director Nitikman announced that he had attended the Rossmoor Community Festival this past Sunday, remarking that it was a great event that was well attended. He also stated that he had walked both Kempton and Foster Mini-Parks and was pleased with the condition of the parks as well as the new signage—which, he opined, made a huge improvement aesthetically and provided an educational component. In response to comments from the public regarding the environmental impact of the many past and projected local freeway projects, he requested that the Board authorize General Counsel to conduct legal research related to the EIR for the I-605 Connector Project approved prior to 2008, the I-22 /West County Connectors Project completed in the past couple of years, and the current I-405 freeway widening project, to examine the requirements of the EIR and assess whether the agencies had complied. General Counsel Tarquin Preziosi stated that as long as the request was within the jurisdiction of the District he would prepare an agenda item to include a proposed cost estimate for legal services to research into said matters for the Board’s consideration at its next regular meeting.

Director Maynard thanked all the public forum speakers for their comments and opinions. He stated that he believed the Board’s action this evening in adopting and submitting Resolution No. 18-05-08-01 Setting Forth the Position of The Board of Directors on the I-605 Katella Interchange Project and Commenting on the Proposed Mitigated Negative Declaration/Environmental Assessment to Caltrans, was the right thing to do.

President DeMarco thanked all the residents who spoke during public forum. He encouraged everyone to attend the meetings and voice their opinions. He requested that the General Manager contact Lieutenant Pat Rich and get him scheduled on the June Agenda for an introduction and crime statistics overview. He opined that he hoped the community realized that the District was working to improve the street sweeping methods in the community was in the process of exploring solutions with the various agencies involved. He concluded that he was glad they were postponing the Board’s decision on the Southern California Edison Street Lighting Improvement Project until the entire Board could be present and opined that was what was best for the community. He thanked Doug Smith for his research and participation and Bev Houghton for the RHA’s work on the Rossmoor Community Festival.

K. CLOSED SESSION—None

L. ADJOURNMENT:

Motion by Director Nitikman, seconded by Director Maynard to adjourn the regular meeting at 10:15 p.m. Motion passed 3-0.

SUBMITTED BY:

James D. Ruth
General Manager

[RCSD Meeting Minutes –May 8, 2018](#)