MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, June 9, 2026

A. ORGANIZATION

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

2. ROLL CALL:

   Present: Directors Remnet, Searles, DeMarco, Maynard and President Shade

3. FLAG SALUTE: Director Maynard

4. PRESENTATIONS:

   NONE.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

Resident Cynthia Santeno asked for help in getting more Sheriff patrol in the neighborhood. Expressed concern over the string of recent burglaries.

Resident Sherri Duke, neighborhood watch block captain, looking for guidance on who to contact regarding lack of services provided by Orange County Sheriff.

Resident Konya Vivanti gave kudos to the District and the Board for their strong showing of support at the recent Board of Supervisors meeting.

D. REPORTS TO THE BOARD

1. REPORT FROM THE TREE COMMITTEE

GM Landers provided an overview of what was discussed at the Tree Committee meeting on May 19, 2026 (Directors Mayard and DeMarco). The agenda consisted of two items, 1) the removal request of a parkway tree said to be causing root damage, which was denied by the Committee due to lack of compelling evidence; and 2) the discussion of Orange County Public Works collaborating with Rossmoor Community Services District prior to contemplating tree removals formalized by a Memorandum of Understanding (MOU). The RCSD Board was in agreement with the direction of the Committee.

2. REPORT FROM THE TRAFFIC COMMITTEE

GM Landers provided an overview of what was discussed at the Traffic/Safety Advisory Committee (Committee) meeting on May 19, 2026 (Directors DeMarco and Shade). The agenda consisted of one item: The potential addition of marked parking stalls and driveway clearance areas on Hedwig/Foster Road adjacent to Rossmoor Park. The Committee had given direction to conduct a resident survey along the Hedwig/Foster Road corridor adjacent to Rossmoor Park. Survey results will be discussed with the Board at the July meeting.

3. REPORT FROM THE INVESTMENT COMMITTEE

GM Landers provided an overview of what was discussed at the Investment Committee (Directors Shade and Searles). The agenda item was to discuss proposed changes to Policy No. 3035 – Investment of District Funds which would allow the District to diversify its investments.

E. CONSENT CALENDAR

1. MINUTES:

   a. Regular RCSD Board Meeting of May 12, 2026
   b. Special RCSD Board Meeting of April 28, 2026

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

A motion was made by Director DeMarco to approve the Consent Calendar as presented, second by Director Maynard.

Motion passed unanimously with 5 ayes with the following roll call vote:

Ayes: Directors DeMarco, Maynard, Remnet, Searles and President Shade
Noes
Abstain
Absent.

F. PUBLIC HEARING

FISCAL YEAR 2026-2027 PROPOSED FINAL BUDGET 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.

Resident Cynthia Santeno asked for clarification on how Rossmoor property taxes are allocated. District Financial Consultant Josh Byerrum explained the amount the District receives and how it is distributed. Director Maynard further elaborated that all of California property tax collected goes to Sacramento, with approximately 5% distributed back to Orange County for allocation to Special Districts.

A motion was made by Director Searles to approve the first reading of the proposed final budget for the Rossmoor Community Services District for Fiscal Year 2026-2027, second by President Shade.

Motion passed unanimously with 5 ayes with the following roll call vote:

Ayes: Directors DeMarco, Maynard, Remnet, Searles and President Shade
Noes
Abstain
Absent.

G. REGULAR CALENDAR

1. DISCUSSION AND DIRECTION RE: SELECTION PROCESS FOR FILLING BOARD VACANCY

At this point in the meeting, Director Remnet recused herself from the discussion. GM Landers proceeded to give an explanation on the process for filling a vacant Board seat and identified the timeline of events that need to occur in order to fill the vacancy via appointment. GM Landers deferred to the Board for direction on how to move forward, to fill the vacancy via appointment or hold a special election.

Director Maynard agreed with GM Landers' assessment in having the board fill the vacancy via appointment versus a special election.

Director DeMarco agreed with timeline and the option of appointment.

Director Searles asked about giving the community additional time to provide input into the process.

District Counsel Scott Porter indicated that the process does not begin until the seat is vacant in August.

President Shade agreed with GM Landers' recommendation to appoint rather than hold a special election.

During public comments, resident Konya Vivanti expressed that she is strongly in favor of the appointment process.

GM Landers requested that the Board give direction to fill the vacancy on the board by appointment.

A motion was made by Director Maynard to fill the vacant Board position via appointment, second by Director DeMarco.

Motion passed with 4 ayes with the following roll call vote (with Director Remnet having recused herself):

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

2. DISCUSSION AND DIRECTION RE: PAYMENT OF CANDIDATE'S STATEMENTS FOR GENERAL ELECTION AND SETTING OF WORD LIMIT

GM Landers introduced the item of requesting direction on whether the District wanted to fund Candidate's Statements and set a word limit.

Director DeMarco expressed opposition to the District paying for candidate statements.

Director Maynard stated that the District has never paid for candidate statements and that the candidate should decide if it wanted to pay for 200 or 400 words..

Director Searles agreed with Directors DeMarco and Maynard that District funds should not be used for candidate statements.

Director Remnet supports letting the candidates absorb their own costs.

President Shade agreed with the rest of the Board and called for any public comments.

During public comments, resident Konya Vivanti agreed with the Board's direction for candidates to bear the cost of their own statements.

A motion was made by Director Maynard for candidates to absorb their own costs related to the Candidate's Statement and to choose for themselves if they wanted to pay for 200 or 400 words, second by President Shade

Motion passed unanimously with 5 ayes with the following roll call vote:

Ayes: Directors DeMarco, Maynard, Remnet, Searles and President Shade
Noes
Abstain
Absent.

3. PRESIDENT SHADE TO ANNOUNCE HER APPOINTMENT TO FILL A VACANT POSITION ON THE PARKS/FACILITIES COMMITTEE

GM Landers gave an overview on the need to fill a vacant position on the Parks/Facilities Committee.

President Shade appointed Director Michael Maynard to the Parks/Facilities Committee.

4. DISCUSSION AND DIRECTION RE: CREATING A POLICY FOR COMMITTEE ALTERNATES

GM Landers asked for direction on creating a new policy for committee alternates. Option 1: for the President to act as an alternate, followed by the VP or 2nd VP depending on the committee or; Option 2: the President identifies alternates when creating committee appointments in January.

Director DeMarco stated that we should consider the option of assigning an alternate in January.

Director Maynard liked the idea and flexibility of having a contingency plan for all committees.

Director Remnet expressed appreciation of a new policy that would accommodate alternates.

Director Searles favored Option 2 – identifying alternates when creating committee appointments in January.

President Shade agreed with the other Directors.

The Board of Directors provided direction for Staff to work with District Counsel in crafting a new policy that would enable the Board President to appoint an alternate to each committee when the appointments are made in January and return to the Board with a draft.

5. APPROVAL OF THE FIRST READING OF REVISIONS TO POLICY 3035 INVESTMENT OF DISTRICT FUNDS

GM Landers gave an overview of the changes being presented to Policy No. 3035.

Director Maynard asked about the policy redline and asked for the definition of a joint powers authority. District Counsel Porter stated that it is an agreement among government agencies to share risk. Director Maynard stated that the number of members in the JPA should be identified and further stated that there should be a required minimum for the District to invest in a JPA.

Director DeMarco asked GM Landers to explain what this policy enables the District to do. GM Landers explained that the proposed policy changes would allow the District to diversify investments.

Director Searles reminded the Board that liquidity was an issue when diversifying funds was first discussed. There is a need to properly manage the allocations.

Director Remnet expressed support for modifying the policy to expand investments beyond current offerings to allow investments in JPA pooled funds.

The Board gave staff direction to go back to committee to determine an acceptable number of JPA members.

6. THE SECOND READING OF REVISIONS TO POLICY 2150 EMPLOYEE COMPENSATION AND BENEFITS

After a brief introduction by GM Landers, a motion was made by Director Remnet to approve the second reading of revisions to Policy No. 2150, second by Director Shade.

Motion passed unanimously with 5 ayes with the following roll call vote:

Ayes: Directors DeMarco, Maynard, Remnet, Searles and President Shade
Noes:
Abstain:
Absent.

7. RESOLUTION NO. 26-06-09-01 REJECTION OF GOVERNMENT CLAIM

At this point in the meeting, GM Landers requested that agenda items 7 and 8 be combined. District Counsel Porter deemed this appropriate.

8. RESOLUTION NO. 26-06-09-02 REJECTION OF GOVERNMENT CLAIM

A motion was made by Director DeMarco to approve Resolution Nos. 26-06-09-01 and 26-06-09-02, Rejection of Government Claims, second by Director Maynard.

Motion passed unanimously with 5 ayes by the following roll call vote:

Ayes: Directors DeMarco, Maynard, Remnet, Searles and President Shade
Noes:
Abstain:
Absent.

H. GENERAL MANAGER ITEMS

GM Landers gave an update on recent and future events which included: A signed contract with Elegant Construction Inc. to complete the Rush Park Swing Maintenance Project. The installation of the last E-Bike signs. Participating in a walkthrough of our facilities for a CJPIA Risk Management Review that they do every 3 years. Attending a kickoff meeting with the District's new auditor, Nigro & Nigro. Attending Seal Beach & Los Alamitos Chambers Non-Profit Panel Luncheon. Catching up with Senator Tony Strickland and Assemblyman Tri-Ta at the Los Alamitos High School Graduation parade that concluded at Rush Park on Saturday, May 30th. Meeting with Alliance Building Solutions to assess energy opportunities at our facilities. Receiving an invitation to participate in a panel called: "So you want to be a General Manager" on June 28 at a CSDA General Manager conference in Newport Beach. Surveying the setup for polling at the Rossmoor Community Center.

I. BOARD MEMBER ITEMS

Director Maynard read a statement he prepared for the Supervisors meeting requesting stolen funds that are recovered be returned to District 1.. Thanked the Board of Supervisors and the straw man poll to approve the request (5 ayes).

Director DeMarco commented on the strength in numbers. Power of people coming together. To all residents concerned about burglaries, there is strength in numbers and we could have the political pressure to get more coverage in Rossmoor. He reminded everyone that school is out and to be safe.

Director Remnet thanked the Board for the long-distance accommodation. Commented on the Supervisors meeting and how powerful it was. Thanked those who attended.

Director Searles thanked the residents who came out and spoke at today's meeting. Be mindful of kids out of school. Sheriff's department is responsive if residents call. Confirm Valdovinos for July. Stone Soul is performed at the upcoming Festival.

President Shade thanked Directors Maynard and DeMarco and GM Landers for attending the Supervisors meeting. She mentioned attending a CSDA conference in San Diego. Thanked residents for voicing their concerns about Sheriff patrol. Congratulated the class of 2026!

J. CLOSED SESSION

K. ADJOURNMENT

President Shade adjourned the meeting at 9:10 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

Jo Shade, President

Sharon L. Landers, Secretary
Rossmoor Community Services District

APPROVED: