



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

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, January 13, 2026

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE Director DeMarco

4. PRESENTATIONS:

a) 2025 STATE OF THE DISTRICT ADDRESS PRESENTED BY PRESIDENT
NATHAN SEARLES

President Searles reported on the State of the District for 2025 highlighting the strength and resiliency of the District during his 2025 term.

Additionally, President Searles reported on the District's financial stability, projects completed and goals for the future of Rossmoor.

b) PRESENTATION BY JOAQUIN JIMINEZ OPERATIONS MANAGER FOR
STREET SWEEPING CORP OF AMERICA (SCA)

Mr. Jiminez gave an overview of the services that SCA provides the Rossmoor community. He reported how piling trash and leaves up in front of homes impacts the sweepers, noting that clogging the sweepers requires calls out to the county mechanics for repairs and slows service down.

In response to resident concerns regarding the sweepers driving too fast, Mr. Jiminez reported that sweeper drivers are trained to travel between 6-8mph. He reported that GPS

data confirms that the sweepers are not traveling any faster than 10mph. Mr. Jiminez further commented that during leaf season there are 5-6 drivers versus 2 during the regular season

Mr. Jiminez explained how street sweeping service first began as a way to keep debris out of the drainage system.

Director Maynard asked which streets are piling up debris and asked if there is a pattern of behavior. Mr. Jiminez responded that most issues are repeatedly in the same areas and that drivers are reporting the issue to dispatch.

Director Maynard asked Mr. Jiminez if the service SCA provides includes cleaning out the catch basins and asked if he knew how many Rossmoor has. Mr. Jiminez indicated that SCA does not provide catch basin service to Rossmoor. Therefore, he did not know the number of catch basins in Rossmoor.

Director Shade asked what causes the sweeper vacuums to get clogged. Mr. Jiminez responded that oversized branches are often hidden among the piles of leaves residents are creating in front of their homes and when the sweeper goes over the pile, the branches get stuck.

Director Remnet asked that SCA supply any written materials that could help educate the residents and deter them from piling up debris on street sweeping days.

Director DeMarco commented that he has observed big piles of leaves and agreed that residents need to be educated. Director DeMarco also brought up issues with speed and the inconsistencies with sweeping cul-de-sacs reported by residents.

President Searles brought up the topic of trash pickup on the same day as street sweeping. President Searles asked where the drivers go to empty the sweepers. Mr. Jiminez replied that the disposal area is approximately 20 minutes away and that drivers double back 4-5 times on heavy service days.

5. ELECTION OF OFFICERS

General Manager Landers thanked President Searles for his leadership, declared the position of President of the Board vacant, and called for nominations.

1. Election of President – General Manager Landers called for nominations for the office of President for the 2026 calendar year. Director DeMarco nominated Director Maynard for the office of President of the Board for the 2026 calendar year, the nomination died due to lack of a second. General Manager Landers then called for additional nominations.

Director Remnet nominated Director Shade for the office of President of the Board for the 2026 calendar year, the nomination was seconded by Director Searles.

GM Landers called for additional nominations. Director Maynard nominated Director DeMarco as President of the Board for the 2026 calendar year, the nomination died due to lack of a second.

GM Landers closed nominations and asked for a roll call vote. Director Shade was elected as President of the Board of Directors with a 4-1 vote, with Director Maynard voting no.

Director Shade was declared President, took her place in the center of the dais and presented Director Searles with a gift and proclamation for his leadership and accomplishments.

2. Election of First Vice President – GM Landers called for nominations of the office of First Vice President for the 2026 calendar year.

President Shade nominated Director Searles for the position of First Vice President. The nomination was seconded by Director Remnet. The GM asked if there were any further nominations. Director DeMarco nominated Director Maynard for the position of First Vice President for the 2026 calendar year. The nomination died due to lack of a second. GM Landers called for additional nominations. Seeing none, GM Landers closed the nominations and asked for a roll call vote. Director Searles was elected as First Vice President of the Board of Directors with a 4-1 vote, with Director Maynard voting no.

3. Election of Second Vice President – GM Landers called for nominations of the office of Second Vice President for the 2026 calendar year.

Director Remnet nominated Director DeMarco for the position of Second Vice President. The nomination was seconded by President Shade. GM Landers asked if there were any further nominations. Seeing none, GM Landers closed the nominations and asked for a roll call vote. Director DeMarco was unanimously elected as Second Vice President of the Board of Directors with a 5-0 vote.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

Jody Roubanis spoke on the topic of e-bikes. She opined that e-bike riders are future drivers and should be following the rules of the road. She encouraged all to educate the kids on e-bikes.

D. REPORTS TO THE BOARD

1. RECREATION REPORT - RECREATION SUPERINTENDENT CHRIS ARGUETA

Recreation Superintendent Chris Argueta provided a report on events and programming that occurred during the last quarter of 2025 and announced some of the upcoming events for 2026.

The Board thanked Recreation Superintendent Argueta for his report and his outstanding service to the District.

President Shade took a moment to recognize all the festival sponsors: UCI Health, Simon Law Group, Friday Night Lights (FNL), Tomblin Team Real Estate, Braithwaite Chiropractic, Homes by Loree, Rossmoor Homeowners Association (RHA), the Youth Center, CR&R, The Shops at Rossmoor and Dora Lee, DDS.

President Shade also raised a question regarding the blood drive attendance. Mr. Argueta responded that donors continue to participate in the monthly blood drives and that attendance is strong.

E. CONSENT CALENDAR

1. MINUTES:

- a. Regular RCSD Board Meeting of December 9, 2025

2. NOVEMBER 2025 REVENUE AND EXPENDITURE REPORT AND DECEMBER 2025 WARRANTS AND CURRENT LAIF AND US BANK BALANCE THROUGH DECEMBER 31, 2025

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

The motion was unanimously approved 5-0, by voice vote.

F. PUBLIC HEARING – None

G. REGULAR CALENDAR

1. ADOPTION OF FISCAL YEAR 2026-2027 BUDGET CALENDAR

GM Landers reviewed the Fiscal Year 2026-2027 Budget Calendar as presented. A motion was made by Director DeMarco to adopt the Fiscal Year 2026-2027 Budget Calendar as presented, seconded by Director Searles.

The motion was unanimously approved 5-0, by voice vote.

2. ORDINANCE NO. 2026-01: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, ADOPTING CHANGES TO POLICY NO. 6011, RULES AND REGULATIONS FOR THE USE OF DISTRICT PROPERTY – AS THE RULES AND REGULATIONS THAT GOVERN THE USE OF ROSSMOOR COMMUNITY SERVICES DISTRICT PROPERTY 6011.70 PROHIBITED ACTIVITIES.

GM Landers introduced Ordinance No. 2026-01 for a first reading. GM Landers deferred to District Counsel Preziosi to identify the changes that had been made to the Ordinance since the last reading.

Director DeMarco confirmed with District Counsel Preziosi that Policy 6011 had been modified to coincide with Ordinance No. 2026-01.

Director Searles made a motion to approve the first reading of Ordinance No. 2026-01 by waiving reading of the full Ordinance and introducing the Ordinance by title only: Ordinance No. 2026-01: An Ordinance of the Board of Directors of the Rossmoor Community Services District, County of Orange, State of California, Adopting Changes to Policy No.6011, Rules and Regulations for the Use of District Property – as the Rules and Regulations that Govern the Use of Rossmoor Community Services District Property 6011.70 Prohibited Activities. The motion was seconded by Director DeMarco.

The motion was unanimously approved 5-0, by voice vote.

3. CORRECT A TYPOGRAPHICAL ERROR IN AND OTHERWISE AMEND THE CROSS-REFERENCES IN POLICY NO. 6050, FACILITIES -TENNIS AND PICKLEBALL COURTS, 6050.100, PROHIBITED USES ON COURTS

GM Landers introduced Item G-3 and identified the typographical errors in question.

President Shade made a motion to introduce and adopt Policy No. 6050 in one reading and waive the second reading, seconded by Director Searles.

The Motion was unanimously approved 5-0, by voice vote.

Director Searles made a motion to introduce and adopt the amendments to Policy No. 6050, seconded by Director DeMarco.

The motion was unanimously approved 5-0, by voice vote.

4. RESOLUTION NO. 26-01-13-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT DESIGNATING CERTAIN DISTRICT OFFICIALS TO TRANSACT BUSINESS WITH FINANCIAL INSTITUTIONS WHICH HOUSE THE DISTRICT'S INVESTMENTS, SAVINGS, OR OTHER FINANCIAL ACCOUNTS

GM Landers introduced Item G-4.

Director DeMarco made a motion to approve Resolution No. 26-01-13-01 – A Resolution of the Board of Directors of the Rossmoor Community Services District Designating Certain District Officials to Transact Business with Financial Institutions Which House the District's Investments, Savings, or Other Financial Accounts, seconded by Director Maynard.

The motion was unanimously approved 5-0, by voice vote.

5. RESOLUTION NO. 26-01-13-02 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING THE CONSUMPTION OF ALCOHOL (BEER & WINE) AT A WEDDING RECEPTION EVENT IN THE RUSH PARK AUDITORIUM ON SATURDAY, APRIL 4, 2026, FROM 10:00 A.M. TO 10:00 P. M.

GM Landers introduced Item G-5.

Director DeMarco asked GM Landers if she had any objections to the request to which she replied no objections.

Director Searles made a motion to approve Resolution No. 26-01-13-02 – A Resolution of the Board of Directors of the Rossmoor Community Services District Authorizing the Consumption of Alcohol (Beer & Wine) at a Wedding Reception Event in the Rush Park Auditorium on Saturday, April 4, 2026, from 10:00 a.m. to 10:00 p.m., seconded by Director Maynard.

The motion was unanimously approved 5-0, by voice vote.

6. ESTABLISHMENT OF RENTAL FEE FOR ROSSMOOR PICNIC SITE C WITH NEW SHADE CANOPY

GM Landers introduced Item G-6. She explained that the rental fee for picnic site C at Rossmoor Park needed to be updated to reflect the addition of the new shade canopy. The proposed new fee of \$41.50 was explained as being an average of the rental fees currently posted for picnic sites A and B at Rush Park.

Director Searles made a motion to approve the establishment of the new \$41.50 rental fee for picnic site C at Rossmoor Park, seconded by President Shade.

The motion was unanimously approved 5-0, by voice vote.

H. GENERAL MANAGER ITEMS

General Manager Landers began her report by introducing District staff members in a brief slide presentation. She made mention of the new shade canopy at Rossmoor Park and the possibility of having a ribbon cutting ceremony in February. Additional updates were provided on new amenities at the tennis/pickleball courts and the idea of designating an Ambassador to the courts who will keep park patrons apprised of the rules of the courts; a recap of meetings that were had with Sheriff Captains and Los Alamitos Police Chief regarding enforcement was discussed; attendance at the open-house events for Supervisor Nguyen and Assemblyman Tri Ta was reported as was the correspondence from Senator Tony Strickland expressing support of the District's pursuit of LWCF grant funds. GM Landers also reported that a collection agency is now in place for the collection of outstanding fines; that Girl Scout Troop 6088 is planning to install a craft lending station at Rossmoor Park in an effort to obtain their silver badge; Henry Gurrola was promoted to full time and Rain Bird has pulled out of the agreement for irrigation training at Rush Park.

The Board thanked GM Landers for her thorough report.

I. BOARD MEMBER ITEMS

Director DeMarco asked what is the District doing to mitigate e-bike destruction in the park? He suggested publicizing the costs related to the vandalism the District sustains. He revisited the possibility of installing security cameras and raised the topic of enforcement and the Sheriff Department relinquishing data on crime statistics.

Director Maynard had no comments.

Director Remnet thanked the participants of the Christmas lights event. She sent condolences to the Kendrick family over the loss of Mrs. Kendrick in December. She announced her CSDA Professional Development Committee assignment.

Director Searles thanked the Board, GM Landers, Counsel Preziosi, Carolyn Whang and former GM Joe Mendoza for their support and cooperation during his term as President. He expressed hope that this support carries over to newly elected President Shade. He commented on how great the Los Alamitos Chamber Holiday breakfast was that was followed by the Rossmoor Winter Festival.

President Shade also reflected on the Chamber Breakfast and Winter Festival. Expressed that the ribbon cutting is a must for the new canopy. Kudos to Henry on his promotion. Condolences to the Kendrick family. Thanked the Board and staff for the opportunity to be in the seat of President.

J. CLOSED SESSION

K.

L. GENERAL COUNSEL ITEMS - None

M. ADJOURNMENT

President Shade adjourned the meeting at 8:53 p.m.

ATTEST:

BOARD OF DIRECTORS

ROSSMOOR COMMUNITY SERVICES DISTRICT



Sharon Landers, Secretary

Rossmoor Community Services District



Jo Shade, President

APPROVED: February 10, 2026