MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, February 10, 2026

A. ORGANIZATION

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

2. ROLL CALL:

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

1. FLAG SALUTE: Youth Center

4. PRESENTATIONS:

   Recognition of Festival Sponsors by President Shade and assisted by Recreation Superintendent Chris Argueta.

   Youth Center Annual Report presented by Lina Lumme and Youth Center students.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

Jody Roubanis expressed gratitude for the fabulous butterfly gardens at Rush and Rossmoor Parks.

Maureen Wauters commented on the shade canopy and how great it looks. She also expressed disappointment about the District not allowing music in the park and suggested this policy be reviewed.

Michele Fieldson spoke about pickleball, the lack of parking, advocated for more high impact sports at Rush Park. No park plan. Failure of governance. Need to balance uses fairly and consistently across both parks. Formally requested an agenda item to develop actual cost estimate for four pickleball courts at Rush Park, identifying funding options including reserves, holding a community town hall for Rush Park neighbors and applying equal impact standards to both park neighborhoods.

D. REPORTS TO THE BOARD

1. CIP Committee: GM Landers gave an overview of the Committee meeting that was held on January 27th, which included discussion of CIP projects currently underway - the shade canopy, electrical panel in the auditorium and the Poured in Place for the Rush Park playground.

Director Maynard spoke about spending themes. 5-year capital improvement plan. Less reliant on rental companies. Come up with the right goals and objectives that support the spending plan. The wild card is the Land and Water Conservation Fund (LWCF) grant. Meet again after grant decision is made in April.

President Shade requested a breakdown of how the LWCF grant will work. GM Landers reported that, if awarded, the District would have three years to complete a project and would need to fund a 50% match.

GM Landers reported that research is underway for the possibility of procuring funds from implementing energy efficiencies.

Director Remnet suggested that future CIP meetings include discussion on what the community wants and that a satisfaction survey be completed in 2026.

Director DeMarco suggested the possibility of developing a list categorizing CIP items by wants versus needs. He agreed that a survey is warranted -- maybe every year and encouraged the community to participate.

President Shade thanked the committee for their hard work and input. Expressed being in favor of pursuing the use of the grant if it is awarded to RCSD. She also volunteered to spearhead fundraising efforts by reaching out to the community.

2. Budget Committee –

GM Landers deferred the Budget Committee review to item G-3.

E. CONSENT CALENDAR

1. MINUTES:

   a. Regular RCSD Board Meeting of January 13, 2026

b. DECEMBER 2025 REVENUE AND EXPENDITURE REPORT AND JANUARY 2026 WARRANTS AND CREDIT CARD STATEMENT

Motion by Director Remnet, second by Director Searles to approve the Consent Calendar Items as presented. The item was unanimously approved 5-0 by voice vote.

F. PUBLIC HEARING

None.

G. REGULAR CALENDAR

1. 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 – 6011.70 PROHIBITED ACTIVITIES.

   This was the second and final reading to Ordinance No. 2026-01 that amends RCSD Policy No. 6011, the Rules and Regulations for Use of District Property. The amendments define and restrict the operation of electric bikes (e-bikes) and motorized scooters in District parks and make non-substantive clean-up revisions as directed by the Board.

   Motion by Director Searles to approve Ordinance No. 2026-01, Second by Director Maynard. Motion carried with the following roll call vote:

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

2. RESOLUTION NO. 26-02-10-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ESTABLISHING THE MID-YEAR AMENDED BUDGET REVENUES AND EXPENDITURES TOTAL AMOUNTS FOR THE FISCAL YEAR 2025-2026.

   GM Landers opened with remarks about the proposed amendments to the budget.

   Financial Consultant Josh Byerrum gave an overview of the mid-year changes being proposed highlighting the biggest changes in Revenue and Expenditures.

   Discussion was held regarding the vehicle needs of the District and whether or not to amend the budget now or add to next year's budget. GM Landers explained that when any of the vehicles fail the District could find itself in a bind.

Director Remnet suggested that the Budget committee have more in-depth discussion regarding the District vehicles.

Director DeMarco suggested that the Budget Committee review the status of all the current vehicles, life and maintenance expenses. For a new vehicle, he suggested looking at options to rent or lease.

Director DeMarco had questions regarding the salary schedule that were answered by Josh Byerrum and GM Landers. GM Landers gave direction to Josh Byerrum to update.

Director Searles suggested adding additional columns for actuals for Fiscal Years 2023-2024; 2024-2025 and 2025-2026. Mr. Byerrum indicated he could accommodate that change.

Motion was made by Director Remnet to approve Resolution No. 26-02-10-01, second by Director Searles with direction to GM Landers to bring the vehicle discussion back to the Board prior to making a purchase.

Motion passed 3-2 with the following roll call vote:

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

3. RESOLUTION NO. 26-02-10-02 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING THE CONSUMPTION AND SALE OF ALCOHOL (BEER & WINE) AT THE YOUTH CENTER CASINO NIGHT/AWARD NIGHT FUNDRAISER IN THE RUSH PARK AUDITORIUM ON SATURDAY, MARCH 28, 2026, FROM 3:00 P.M. TO 11:00 P. M. AND BOARD APPROVAL OF FEE WAIVER REQUEST AND REQUEST FOR EXTENDED HOURS.

   GM Landers presented an overview of the Youth Center's Fundraising Event, including that the Board would be co-sponsor and receive tickets for the Board and some staff to attend at no cost and that the District would receive $5,0000 from the fundraising effort.

   A motion was made by Director Remnet subject to the commitments made by the Youth Center to approve Resolution No. 26-02-10-02, second by Director DeMarco.

   Motion was unanimously approved by voice vote 5-0.

4. REQUEST FOR EXTENDED HOURS FOR A MEMORIAL SERVICE EVENT IN THE AUDITORIUM ON SATURDAY, JUNE 27, 2026, FROM 8:00 A.M. TO 5:00 P.M.

   A motion was made by Director Maynard to approve the request for extended hours for a memorial service event in the auditorium on Saturday, June 27, 2026 from 8:00 a.m. to 5:00 p.m., second by Director DeMarco

   Motion was unanimously approved by the following roll call vote 5-0:

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

5. RESOLUTION NO. 26-02-10-03 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING THE CONSUMPTION OF ALCOHOL (BEER & WINE) AT A BABY SHOWER EVENT IN THE RUSH PARK AUDITORIUM ON SATURDAY, APRIL 11, 2026, FROM 10:00 A.M. TO 4:00 P. M.

   Motion by Director Maynard, second by Director DeMarco.

   Motion was unanimously approved by the following roll call vote 5-0:

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

H. GENERAL MANAGER ITEMS

GM Landers thanked District Counsel Preziosi for the Brown Act refresher that he provided to Directors Shade and Remnet along with herself and Carolyn Whang. She highlighted the completion of the new shade canopy project at Rossmoor Park and how well received it has been by the community. Reported on Rainbird training for Omero Perez; Golden State Water District encroachment permit affecting Wallingsford and Katella; OC General Plan being available for review; Blood Drive donor tallies; RME by CJPIA; Attendance at Los Alamitos Chamber Luncheon installation of officers; Bloodborne Pathogen training and the possibility of offering Hep B vaccines to staff; Meeting with girl scouts; Attendance at CJPIA quarterly managers meeting; Upcoming active shooter awareness training; CJPIA conference being attended by Director Searles;

SDLF conference in San Diego being attended by President Shade through CSDA scholarship funds. Committee meetings coming up ahead of the April Board meeting.

I. BOARD MEMBER ITEMS

President Searles thanked staff for agenda formatting. Thanked those sponsors who were not available to be recognized at the meeting.

Director Remnet echoed the sentiment.

Director DeMarco asked GM Landers to remind the community of the District policy regarding music in the parks. GM Landers directed the Board to Policy 6011.100 which specifically prohibits music without a permit. Director DeMarco also commented on the 9 new stop signs in Rossmoor and thanked all of the festival sponsors.

President Shade thanked all of the festival sponsors. Commented on the new stop signs. Encouraged the community to provide any feedback they might have.

Director Maynard had no comments.

J. CLOSED SESSION

None.

K. ADJOURNMENT

President Shade adjourned the meeting at 9:30 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

Jo Shade

Jo Shade, President

Sharon L. Landers, Secretary
Rossmoor Community Services District