

AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT ORGANIZATIONAL AD HOC COMMITTEE MEETING

RUSH PARK
Auditorium
3001 Blume Drive
Rossmoor, California

**Thursday, March 3, 2022
8 a.m.**

A. ORGANIZATION

1. CALL TO ORDER: 8 a.m.
2. ROLL CALL: Directors Nitikman, Rips
3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM

Any person may address the members of the Organizational Committee at this time upon any subject within the jurisdiction of the Organizational Committee of the Rossmoor Community Services District.

C. REGULAR CALENDAR

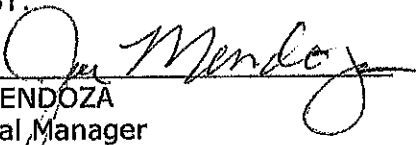
1. REVIEW OF ORGANIZATIONAL CHART AND DISCUSSION OF ADMINISTRATIVE ASSISTANT POSITION
2. DISCUSSION REGARDING RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH DOUG WOOD FOR BROADCASTING AND PRODUCTION SERVICES FOR ROSSMOOR COMMUNITY SERVICES DISTRICT BOARD MEETINGS
3. DISCUSSION REGARDING RENEWAL OF CONTRACT SERVICE AGREEMENT WITH CITY OF BREA – BreaIT
4. DISCUSSION REGARDING RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH RAMS, INC. FOR AUDITOR SERVICES
5. DISCUSSION REGARDING THE PUN GROUP, LLP PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL AND ACCOUNTING ADVISORY SERVICES

D. ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the March 3, 2022, 8 a.m., Organizational Committee meeting of the Rossmoor Community Services District was posted at least 48 hours prior to the time of the meeting.

ATTEST:



JOE MENDOZA
General Manager

Date 3/01/2022