



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

**SPECIAL MEETING**

Please be advised that California Governor Gavin Newsom has issued Executive Orders N-25-20 & N-25-21, which allows Directors to hold Board meetings telephonically.

Please also be advised that all persons wishing to attend this meeting were invited to do so telephonically.

**VIA TELECONFERENCE ONLY**

**Wednesday, May 6, 2020**

**6:30 p.m.**

No meeting was held at  
Rush Park, 3001 Blume Drive, Rossmoor, CA 90720

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**A. ORGANIZATION**

**1. CALL TO ORDER: 6:34 p.m.**

- 2. ROLL CALL:** Directors Casey, DeMarco, Nitikman  
President Maynard  
General Manager Joe Mendoza  
General Counsel Tarquin Preziosi

**3. PLEDGE OF ALLEGIANCE:** President Maynard

Director Barke joined the meeting at 6:38 p.m.

**B. CLOSED SESSION:**

The Board and General Counsel Preziosi adjourned to Closed Session at 6:40 p.m.

1. CONFERENCE WITH LEGAL COUNSEL  
Consideration of discipline or dismissal of a public employee.  
Government Code Section 54957(b)(1).

At 7 p.m., the General Manager joined Closed Session.

2. CONFERENCE WITH LABOR NEGOTIATOR  
Agency designated representative: Joe Mendoza  
Unrepresented employees: General Manager, Accountant/Bookkeeper, Administrative Assistant, Recreation Superintendent, Parks Superintendent, Arborist Consultant/Maintenance, General Clerk, Maintenance Leader and Recreation Leader.  
Government Code Section 54957.6(a)

3. THREAT TO PUBLIC RIGHT OF ACCESS TO PUBLIC SERVICES OR PUBLIC FACILITIES

Consultation with General Counsel Tarquin Preziosi and General Manager Joe Mendoza.  
Government Code Section 54957(a)

**AT APPROXIMATELY 8:24 P.M., THE BOARD RETURNED FROM CLOSED SESSION AND PRESIDENT MAYNARD CALLED THE MEETING TO ORDER.**

General Tarquin Preziosi reported that there was no reportable action.

**C. ADJOURNMENT:**

President Maynard adjourned the special meeting at 8:27 p.m.

**SUBMITTED BY:**

**Joe Mendoza  
General Manager**