MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, July 28, 2026

A. ORGANIZATION

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

2. ROLL CALL:

   Present: Directors Searles, DeMarco, Maynard and President Shade

3. PLEDGE OF ALLEGIANCE: President Shade

B. PUBLIC COMMENT ON CLOSED SESSION ITEM

None.

C. CLOSED SESSION

None.

D. OPEN SESSION – 7:00 p.m.

1. NOTICE OF BOARD COMMITTEE VACANCIES AND UPCOMING PRESIDENTIAL APPOINTMENTS

GM Landers gave an overview of the need to fill vacant positions on the Budget Committee and Personnel and Contracts Administration Committee due to the resignation of Director Remnet.

President Shade proceeded to appoint Director Tony DeMarco to the Budget Committee and Director Michael Maynard to the Personnel and Contracts Administration Committee.

2. STUDY SESSION FOR FISCAL YEAR 2026-2027 PROPOSED FINAL BUDGET

The meeting continued with all Directors moving from the Dais down to the main floor for a roundtable discussion of outstanding budget items. The discussion concluded with a recommendation to take the proposed final Fiscal Year 2026-2027 budget back to the Budget Committee for further consideration.

E. ADJOURNMENT

President Shade adjourned the meeting at 9:08 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

Jo Shade, President

Sharon Landers, Secretary
Rossmoor Community Services District

APPROVED: