



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, August 11, 2020

A. ORGANIZATION:

1. CALL TO ORDER: 7:00 P.M.

2. ROLL CALL: Directors Barke, Casey, DeMarco, Nitikman
President Maynard

3. PLEDGE OF ALLEGIANCE: President Maynard led the Pledge of Allegiance

4. PRESENTATIONS:

**a. LT. KNUTSON, ORANGE COUNTY SHERIFF'S DEPARTMENT RE:
QUARTERLY CRIME REPORT**

Lieutenant Gary Knutson with the Orange County Sheriff's Department reported on the Rossmoor crime statistics for the second quarter. He also reported on current contact tracing scams and COVID-19 identity theft scams. Director Barke requested that the Coronavirus Scam Hotline and information be shared with the community. In honor of Law Enforcement Appreciation Day, President Maynard presented the Lieutenant Knutson with a Thank You gift from the RCSD. The presentation was received and filed.

B. ADDITIONS TO AGENDA: None

C. PUBLIC FORUM:

Diane Rush reported on the research that was being conducted on the history of Rush Park and the 30-year bond.

Marian Last with the Rossmoor Homeowners Association addressed the Board regarding the organization's request to partner with the District on future community events. It was the consensus of the Board that the proposal to conduct a Blood Drive was a benefit to the community and directed Marian Last and the RHA to work with District staff to develop a formal proposal to be brought back to the Board at the September 8, 2020 regular Board meeting.

D. REPORTS TO THE BOARD:

**1. ROSSMOOR COMMUNITY SERVICES DISTRICT COVID-19 RESPONSE
STATUS REPORT**

The General Manager presented a report regarding COVID-19. The report was received and filed.

2. QUARTERLY PARKS AND FACILITIES MAINTENANCE REPORT

Park Superintendent Omero Perez reported on the parks and maintenance activity for the quarter. The report was received and filed.

3. CONSIDERATION OF A CELEBRATION COMMEMORATING THE EARLY PAY OFF OF THE RUSH PARK BOND

The General Manager recommended that the Board review and discuss the proposed ideas for a celebration to commemorate the early payoff of the Rush Park bond and direct staff accordingly.

It was the consensus of the Board the Drive-In Movie/Concert event should be considered as well as a traditional Movie/Concert in the Park with appropriate social distancing. The Board also concurred that a Bond Payoff reception and presentation should be held at the September 8, 2020 Board Meeting and dignitaries from the County and nearby cities should be invited to participate. The report was received and filed.

4. SECURED PROPERTY TAX COLLECTION STATUS UPDATE

The General Manager provided a five-year property tax chart for 2015 – 2020, specifically for the Rossmoor community, showing the continued growth in property tax revenue that the District has experienced in the past. The report was received and filed.

E. CONSENT CALENDAR:

1a. MINUTES OF THE REGULAR BOARD MEETING—July 14, 2020

2. REVENUE AND EXPENDITURE REPORT—Postponed

Motion by Director Casey, seconded by Director DeMarco to approve Item E-1a Minutes of the regular Board Meeting of July 14, 2020 on the Consent Calendar as submitted. Motion passed 5-0.

F. PUBLIC HEARING: None

G. RESOLUTIONS: None

ORDINANCES: None

H. REGULAR CALENDAR

I. GENERAL COUNSEL ITEMS:

General Counsel Tarquin Preziosi reported on the status of the inquiry he received from the RCSD Board pertaining to accessory dwelling units and short-term rental laws in Rossmoor. He provided an overview of the state law and County permitting scheme. The report was received and filed.

J. GENERAL MANAGER ITEMS:

General Manager Joe Mendoza reported that an upcoming job walk had been scheduled with the asphalt contractor Onyx Inc. for the Rush Park Parking Lot Resurfacing Project. He stated that staff

is preparing a cloud computing finance software upgrade feasibility report to be presented to the Budget Committee, followed by a subsequent report to the full Board in October. The report was received and filed.

K. BOARD MEMBER ITEMS:

Director Barke stated that he was cherishing his remaining time with Director Casey and thanked him for his wisdom and years of service on the Board. He thanked the General Manager for his leadership throughout the COVID-19 crisis. Director Barke reiterated his support for the RHA's American Red Cross Blood Drive event and opined that the pay-off of the Rush Park Bond should be a huge celebration.

Director Nitikman echoed Director Barke's sentiments. He stated his desire to invite dignitaries from the Orange County Supervisor's office to the September 8th Bond Pay-Off reception and celebration. He praised the District for its excellent maintenance of the parks and facilities and expressed his gratitude to be living in Rossmoor.

Director Casey thanked Lieutenant Knutson for his presentation and for being proactive in his crime prevention efforts. He thanked all the public forum presenters for their community event ideas and historical research for the Rush Park Bond Celebration.

Director DeMarco remarked that although the agenda was light the Board meeting had been productive. He noted the cooperative partnership between the Orange County Sheriff's Department and the District and stated that the District was lucky to have the Rossmoor Homeowners Association. He praised the General Manager and staff for the good ideas presented.

President Maynard concurred with Director DeMarco's comments and stated that they were all indeed blessed to be living in such a wonderful community.

L. CLOSED SESSION: None

M. ADJOURNMENT:

Motion by Director Casey seconded by Director DeMarco, to adjourn the regular meeting at 8:44 p.m. Motion passed 5-0.

SUBMITTED BY:

Joe Mendoza
General Manager