

ROSSMOOR

COMMUNITY SERVICES DISTRICT



Regular Meeting of the Board

Agenda Package

September 9, 2014

PUBLIC COPY

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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

**Tuesday, September 9, 2014
7:00 p.m.**

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.
2. ROLL CALL: Directors Casey, Coletta, DeMarco, Kahlert,
President Maynard
3. PLEDGE OF ALLEGIANCE
4. PRESENTATIONS - None

B. ADDITIONS TO AGENDA – None

In accordance with Section 54954 of the Government Code (Brown Act), action may be taken on items not on the agenda, which was distributed, if:

A majority of the Board determines by formal vote that an emergency exists per Section 54956.5 (for example, work stoppage or crippling disaster which severely impairs public health and/or safety); or

Two-thirds (2/3) of the Board formally votes or, if less than 2/3 of members are present, all of the Board members present vote, that there is a need to take immediate action, which arose after the agenda was posted.

C. PUBLIC FORUM

Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Rossmoor Community Services District; however, any matter that requires action may be referred to Staff at the discretion of the Board for a report and action at a subsequent Board meeting.

D. REPORTS TO THE BOARD

1. REPORT OF THE TREE COMMITTEE. RE: STATUS UPDATE.

E. CONSENT CALENDAR

1. MINUTES:
 - a. Regular Board Meeting of August 12, 2014.

b. Special Board Meeting of August 27, 2014

2. JULY REVENUE AND EXPENDITURE REPORT.

3. MONTHLY COYOTE SIGHTINGS/ACTIVITY REPORT.

Consent items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time. If any Board member requests that an item be removed from the Consent Calendar, it shall be removed by the President so that it may be acted upon separately.

F. PUBLIC HEARING-None

G. RESOLUTIONS-None

H. REGULAR CALENDAR

1. STATUS RE: THE LOCATION AND PLACEMENT OF SOUTHERN CALIFORNIA GAS CO. METERS AND TRANSMISSION ANTENNAS WITHIN THE DISTRICT.

2. STATUS RE: I-405 IMPROVEMENT PROJECT.

I. GENERAL MANAGER ITEMS

This part of the Agenda is reserved for the General Manager to provide information to the Board on issues that are not on the Agenda, and/or to inform the Board that specific items may be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda

J. BOARD MEMBER ITEMS

This part of the Agenda is reserved for Board members to request that specific items be placed on a future Agenda. The Board may not discuss or take action on items that are not on the Agenda.

K. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1).

Name of Case: RCSD v. Steven Wickser, et al.
O.C. Superior Court Case No. 30-2013-00687577-CU-MC-CJC.

L. ADJOURNMENT

It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the District Office at (562) 430-3707 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.

Any such writing will be available for public inspection at the District offices located at [3001 Blume Drive, Rossmoor, CA 90720](#). In addition, any such writing may also be posted on the District's web site at www.rossmoor-csd.org.

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the September 9, 2014, 7:00 p.m. Regular Meeting of the Board of Directors of the Rossmoor Community Services District was posted at least 72 hours prior to the time of the meeting.

ATTEST:



JAMES D. RUTH
General Manager

Date 9/4/14_____

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM D-1

Date: September 9, 2014
To: Honorable Board of Directors
From: Tree Committee
Via: General Manager
Subject: REPORT OF THE TREE COMMITTEE RE: STATUS UPDATE

RECOMMENDATION:

Receive the report.

BACKGROUND:

The Tree Committee met on August 25, 2014 to receive an update from staff on the status tree plantings and other related matters. Tree Consultant, Mary Kingman presented an overview of the state of the District's Tree Program. The Committee took no formal action at the meeting. Attached is a summary of items discussed at that meeting.

ATTACHMENTS:

1. Summary of Items Discussed at the Tree Committee Meeting of August 25, 2014
2. Tree Committee Agenda of August 25, 2014 including District Tree Policy and Vacant Site Report



**BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT**



TREE COMMITTEE MEETING DISCUSSION SUMMARY

RUSH PARK
3021 Blume Drive
Rossmoor, California

Monday, August 25, 2014

A. ORGANIZATION

1. CALL TO ORDER: 4:00 P.M.

**2. ROLL CALL: Directors Casey, DeMarco,
General Manager James D. Ruth, Tree Consultant Mary Kingman**

B. PUBLIC FORUM—None

C. REGULAR AGENDA

1. DISCUSSION WITH GENERAL MANAGER RE: STATUS UPDATE ON THE DISTRICT'S TREE PROGRAM

General Manager and Mary Kingman gave the Committee an update of our tree program and discussed parkway tree issues and our vacant site report. Discussion ensued regarding our ability to enforce violations in our Tree Policies and whether a strengthening of those policies with specific fines for such violations would be beneficial.

Committee members also discussed how we can better educate and inform our residents of the value of our tree maintenance program and its benefit to the entire community. It was recommended that an annual report at a regular Board Meeting be given by our Tree Consultant to keep our residents informed of our tree program and how we can work together to protect and enhance our tree maintenance program. Director Casey recommended that we review the City of Claremont tree maintenance program and their policies to see if their management approach could be helpful. Committee members Casey and Demarco directed staff to follow up on the following issues:

- Business license requirements for tree contractors in Rossmoor.

- Prepare an education packet on our tree policies and program for distribution through the realtor association and to the community in general.
- Continue to work on vacant sites for new plantings with affected residents - no mandatory enforcement.
- Look into civil penalties for tree policy violations up to 1,000.
- Continue to explore perimeter tree planting around schools. Drought conditions and the need to install irrigation systems by the school District are obstacles that need to be addressed.

Status of vacant parkways report as of August 20, 2014 - See attached.

Next scheduled meeting: November 10, 2014 at 4:00 p.m.

D. ADJOURNMENT: 5:10 p.m.

SUBMITTED BY:

James D. Ruth
General Manager

AGENDA
ROSSMOOR COMMUNITY SERVICES DISTRICT
TREE/PARKWAY COMMITTEE MEETING

RUSH PARK
Administration Building
3001 Blume Drive
Rossmoor, California

August 25, 2014
4:00 p.m.

A. ORGANIZATION

1. CALL TO ORDER: 4:00 p.m.
2. ROLL CALL: Directors Casey, DeMarco

B. PUBLIC FORUM

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

C. REGULAR CALENDAR


1. DISCUSSION WITH GENERAL MANAGER RE: STATUS UPDATE ON THE DISTRICT'S TREE PROGRAM.

D. ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the August 25, 2014, 4:00 p.m. Rossmoor Tree/Parkway Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:



JAMES D. RUTH
General Manger

Date August 19, 2014

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM C-1

Date: August 25, 2014
To: Tree/Parkway Committee
From: General Manager
Subject: STATUS OF THE DISTRICT'S TREE PROGRAM

RECOMMENDATION:

Receive status report and give direction to General Manager regarding current parkway tree issues.

BACKGROUND:

The District's Tree Consultant, Ms. Mary Kingman last reported the status of the District's Tree Program a year ago. The Committee will be briefed on current status.

ATTACHMENTS:

1. Policy No. 3080 Parkway and Rossmoor Median Tree Maintenance.
2. Parkway Tree Issues.
3. Status of Vacant Parkways as of August 20, 2014.

Rossmoor Community Services District

Policy

No. 3080

PARKWAY AND ROSSMOOR WAY MEDIAN TREE MAINTENANCE

3080.00 Parkway and Median: A parkway, as described in this Policy, is the County of Orange (County) owned area between the sidewalk and curb. The median is the County owned area dividing Rossmoor Way.

3080.10 Public Property: Parkway and median trees are public, not private property. Every reasonable effort will be made to preserve this natural resource in order to retain and improve this local scenic and environmental asset.

3080.11 Homeowners, residents or their agents shall not plant, trim or remove parkway and median trees. The Rossmoor Community Services District (District) has the authority and responsibility to plant and trim trees either directly or through the County or other third parties. The District recommends removals to the County and the County has the authority to remove trees.

3080.12 The County of Orange is responsible for the preventative or remedial tree root pruning to aid in the control of sidewalk, curb and gutter damage. The District will coordinate with the County to perform this work and any other alternatives to tree removal.

3080.13 Request for inspections, planting, trimming or removal shall be made with the District office. A Customer Service Request (CSR) shall be initiated describing the request and action taken or not taken.

3080.20 Tree Planting and Nurturing: All parkways at private residences shall have at least one tree, where feasible, and those currently without a tree(s) will have a tree(s) planted by the District as funds become available. Appropriately spaced tree plantings are required along the parkways of public properties, where feasible (e.g. parks, schools, flood control channels, etc.).

3080.21 Tree planting locations shall be determined by the District's Tree Consultant and/or Arborist and be based on recognized standards for the planting of trees.

3080.22 The District shall maintain a tree-planting program consistent with budgeted funds.

3080.23 The District shall maintain an inventory of all parkway and Rossmoor Way median trees. The District shall also maintain a current list of all potential sites for planting a tree within all public right of ways.

3080.24 Site selections for new tree plantings shall be based on a computerized inventory of Rossmoor parkway trees and vacant sites maintained by the District.

3080.25 New tree plantings shall be accomplished in accordance with the Rossmoor Parkway Tree Planting Specifications (Arborist Scope of Services) maintained by the General Manager.

3080.26 Trees planted by the District will minimally be in 24"box containers. Should budget constraints arise or a 24" box tree of a specific species not be available, a 15-gallon container tree may be substituted.

3080.27 A list of tree varieties approved by the Board for new or replacement trees shall be maintained by the District. The Tree Consultant shall recommend and the District shall select tree species based on the specified predominant tree species of the block if the tree is still on the approved species list and other factors such as availability or an alternate tree from the approved list of trees with similar characteristics.

3080.28 The General Manager shall maintain a Notification of Tree Planting document that specifies the required care of parkway trees. This includes instructions for newly planted parkway trees. The document shall be provided to each homeowner/resident of a newly planted parkway tree.

3080.29 The homeowner/resident has the responsibility for watering and caring for the parkway trees adjacent to their property in accordance with District instructions. A tree that must be replaced due to lack of care on the part of a homeowner/resident will require the homeowner/resident to pay the District for a replacement tree of the same or like species and size.

3080.30 Tree Trimming and Protection: Trees shall be trimmed by the District to maintain safety and clearance standards established by the County.

3080.31 Specifications delineating aesthetic tree trimming shall be in accordance with the requirements of the American National Standards Institute (ANSI A 300) maintained by the General Manager and shall become a part of any tree trimming contracts awarded by the District.

3080.32 The District shall maintain a tree trimming schedule for all parkway and median trees. Each tree shall be trimmed at least once every four years or as necessary according to species. Homeowners/residents desiring more frequent trimming or pruning can request such at the District office for a fee, which reflects the cost to the District. Tree trimming shall only be performed by the District's contract arborist.

3080.33 Notification by mail or by posting at the residence of scheduled tree trimming, planting, root pruning or removal shall be sent by the District to the homeowner/resident at least two (2) weeks prior to the planned work except for emergency safety removals by the County.

3080.40 Tree Removal: Only trees that are dead, structurally unsound or are creating problems that cannot be corrected without causing the tree to die or become unstable will be removed.

3080.41 Valid reasons for removing trees:

- A dead, rotting or seriously diseased tree that presents a danger of structural failure.
- Trees that present a hazard, such as a tree with weak roots, a tree with a split trunk or a tree with falling limbs that cannot be corrected with trimming.
- A diseased or insect infested tree that is a serious threat to nearby trees if removal is the best pest or disease control option.
- An unauthorized tree of the wrong species for its location
- Hardscape (sidewalks, curbs, driveways etc.) damage that requires repairs and if such repairs cannot be made without causing severe root damage that renders the tree structurally unsound.

- If in order to repair or replace a lateral sewer line, it is necessary to remove significant tree roots that would undermine the structural integrity of a tree. This need must be demonstrated to the District by the homeowner through video evidence of the location and extent of damage to the sewer lateral. During excavation, the sewer line must be exposed and be available to the District for a visual inspection to determine the need for the tree removal.
- Home remodeling that requires removal of a tree. If this is driveway relocation, the homeowner must have a building permit and plot plan showing the tree to be removed is less than eight (8) feet from the proposed new driveway. The Homeowner must pay the District for the tree removal and the planting of a new 24-inch box tree selected by the District before the District will sign off on the building permit.
- Any reason deemed by the General Manager to be in the best interests of the District and/or homeowner/resident.

3080.42 Non-valid reasons for removing trees:

- Nuisances, such as dropping leaves, root ridges in lawn, messy fruit, berries or flowers, etc.
- Roots getting into sewer lines. It is the responsibility of the homeowner/resident to maintain their sewer line so that leakage from a line is repaired promptly. This will avoid tree roots from seeking the seeping nutrients and moisture from the line.
- Invasion of roots into water meter box that can be remedied with root pruning. The General Manager will determine who is financially responsible for any necessary root pruning.
- Hardscape damage where repair coupled with root pruning can save the tree.

3080.50 Requests for Tree Inspections, Trimming or Removal and Disposition:

3080.51 A request for parkway tree inspection, trimming or, removal may be made in person, by telephone or in writing to the District office. A CSR will be generated, an inspection will be performed and a disposition will be made by the District.

3080.52 The action taken or not taken on a request will be reported back to the homeowner or his/her agent by the District. A requester has the right of appeal the final disposition of the request by the General Manager to the Board on any actions taken/not taken.

3080.60 Tree Protection: Unauthorized removal or homeowner/resident caused damage of a parkway tree is a misdemeanor subject to penalties. In addition, the homeowner will be required to pay to the District the International Society of Arboriculture (ISA) value of the removed tree and the cost of a replacement tree in a 24-inch box.

3080.61 Parkway may not be cemented, bricked or covered with vegetation which prevents the planting of a parkway tree. Any such paving-over, cementing-over or other covering of a parkway shall be subject to the applicable permitting or other approval requirements of the County of Orange. For example, and not by way of limitation, any such paving-over, cementing-over or other covering of a parkway shall be subject to the applicable urban storm water runoff permit regulations as set forth in the applicable National Pollution Discharge Elimination System (NPDES) permit program as established and administered by the County of Orange or other applicable state or regulatory body.

3080.62 Parkway may be covered with grass or other plants, so long as such grass or plants are not more than two (2) feet high or closer than 1½ feet from the base of the

PARKWAY TREE ISSUES

Tree/Parkway Committee Meeting August 25, 2014

- Enforcement of tree policy violations, including:
 - Illegal tree removals
 - Illegal trims
 - Planting of non-district trees, including fruit trees
 - Vacant parkway planting refusals
- Diseases affecting Rossmoor trees
 - Pytophthora Siskiyouensis – White Alders: 7 dead since 6/2013
 - Xylella Fastidiosa – Liquidambar: 2 removed, several infected
 - Bacterial Leaf Scorch - Ornamental Pears: 3 dead since Aug. 2013
- Rush Park Indian Laurel-Leaf Figs
 - Middle two trees, especially #2 has sparse foliage, possible Sooty cankor disease.



ROSSMOOR COMMUNITY SERVICES DISTRICT

3001 BLUME DRIVE, ROSSMOOR, CA 90720 / (562) 430-3707 / FAX (562) 431-3710

Status of Vacant Parkways as of August 20, 2014

Regarding the current list of vacant parkway sites in Rossmoor, where no tree is planted.

There are 23 sites that the residents at these addresses have requested for there to be no tree planted. These sites will also be given lower priority. There are 26 sites that are un-plantable or problem sites due to utilities, size or neglect of property. There are also 3 paved parkway sites.

RCSD will continue working to have a tree planted in the 28 high priority vacant sites within the next year as part of the District Tree Policy.

VACANT SITE REPORT

	Totals
Plantable Sites	28
Res. No Plant Request:	23
Unplantable Sites	9
Problem Sites (Neglected Property, Small Area)	17
Paved Parkway - Resident Appeal	3
Grand Total	80

Plantings

Trees Planted in Vacant Sites Since 2013	21
Trees Planted in Parkways Previously Covered with Hardscape	17
*Scheduled Plantings (August and October 2014)	8
Resident Planted Their Own Tree	2
Grand Total	48

Mary Kingman
Tree Consultant
Rossmoor Community Services District

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM E-1a.

Date: September 9, 2014
To: Honorable Board of Directors
From: General Manager
Subject: MINUTES: REGULAR MEETING OF AUGUST 12, 2014

RECOMMENDATION:

Approve the Minutes of the Regular Meeting of August 12, 2014 as prepared by the Board's Secretary/General Manager.

BACKGROUND:

The report reflects the actions of the Board at their meeting of August 12, 2014 Meeting of the Board as recorded by the Board's Secretary/General Manager.

ATTACHMENTS:

1. Minutes-Regular Meeting of August 12, 2014 Prepared by the Board's Secretary/General Manager.



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, August 12, 2014

A. ORGANIZATION

1. CALL TO ORDER: 7:04 P.M.

**2. ROLL CALL: Directors Casey, Kahlert, DeMarco, President Maynard
Director Coletta had an excused absence**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS:

a. OCSO Lt. Rob Gunzel: Quarterly Crime Statistics

Lieutenant Rob Gunzel reported to the Board on the quarterly crime statistics for the community. He provided details on a recent incident involving a homeowner leaving the door of their residence unlocked while they were at home and in the shower, subsequently interrupting a burglary in progress. Fortunately, no one was harmed in the incident. Lt. Gunzel indicated that earlier that day the neighbor had observed a suspicious vehicle in the neighborhood, but failed to report it to police. He encouraged residents to follow their instincts and call in any and all suspicious activity. Director Casey had questions as to why so many of the burglary incidents occurring during the dinner hour when most people are home. He commented that this seemed counterintuitive. Lt. Gunzel replied that the burglars had become very bold and brazen, worked in organized rings and used methods of disguise and distraction.

OCSO Captain Riley reported that he had initiated contact and met with with the Long Beach Police Department's southeast Commander, and will continue to meet with him on a quarterly basis in addition to communicating regularly via email regarding crimes impacting our respective communities. He added that he would continue to remain connected to Long Beach as well as other local law enforcement agencies such as Los Alamitos and Seal Beach. He encouraged the public to familiarize themselves with the Sheriff Department's alternate information conduits such as the OCSO Facebook page and OCSO Twitter account. To see the latest calls he suggested following the OC Blotter on Twitter. He also recommended following their partner organization, OC Crime Stoppers, on Twitter as it is a valuable tool in crime prevention for the Sheriff Department as well as the entire law enforcement community.

Discussion ensued relative to burglary suspects, arrests, and the composition of the burglary rings which involved Long Beach gang known as the Grape Street Crips. Lt. Gunzel stated that

the Sheriffs Department was working closely with the Long Beach Police Department and surrounding law enforcement agencies to investigate and solve the burglaries. Lieutenant Gunzel also spoke briefly about a recent Rossmoor shooting incident involving a stepfather shooting his two adult stepchildren. He reported that the stepfather remains under arrest, one of the shooting victims remains hospitalized and the other has been discharged. The report was received and filed.

b. OCFA Polly Bowen Re: Water Safety and Drowning Prevention Presentation

Ms. Bowen reported to the board on the recent increase in reported drowning and near drownings in the Orange County area. She stated that this type of tragedy was 100 % preventable. She discussed the significance of swimming and CPR lessons, education and training. She stressed the importance of having a designated water watcher nearby at all times. A brief video was shown. Ms. Bowen offered to attend future District functions and events in order to distribute this essential public service information.

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM—None

D. REPORTS TO THE BOARD:

1. REPORT OF THE PARKS & FACILITIES COMMITTEE RE: FEE STUDY ADJUSTMENTS.

Recommendation to receive the report of the Parks & Facilities Committee recommending a further review of the Fee Study recommendations and approval of the proposed FY 2014-2015 Fee Schedule.

The General Manager provided the Board with an overview of the recent Parks and Facilities Committee Meeting. He stated that the committee received thoughtful input from the Rossmoor Homeowners Association and District staff is preparing a response and recommendation to said input. All were in agreement that the FY 2014-2015 Fee Schedule should be approved. Another meeting of the committee will be scheduled in the near future to continue discussion on the fee study. He would report all progress back to the Board.

Motion by Director Casey, seconded by Director Kahlert to approve the proposed FY 2014-2015 Fee Schedule. Motion passed 4-0.

2. REPORT OF THE GENERAL MANAGER RE: I-405 IMPROVEMENT PROJECT

Recommendation to receive report and provide direction to General Manager regarding a response to current status of the I-405 Improvement Project toll road issue.

Director Casey announced that the city of Costa Mesa would be hosting a townhall meeting on September 11th in Costa Mesa to address the toll road concerns. He also reported on the many public meetings, campaigns and efforts the RCSD had undergone to prevent Caltrans from implementing toll roads on the 405 freeway. The corridor cities also opposed the toll lanes and were preparing a resolution requiring the issue be put on the ballot for a vote.

Director Casey suggested that the District create a similar resolution. He also stated that it might be beneficial to host an additional townhall in Rossmoor to address the specific issues of north Orange County. President Maynard concurred. The report was received and filed.

E. CONSENT CALENDAR

1a. MINUTES REGULAR BOARD MEETING—July 8, 2014

1b. MINUTES REGULAR BOARD MEETING—July 21, 2014

2. REVENUE AND EXPENDITURE REPORT—June 2014

3. QUARTERLY STATUS REPORT

4. QUARTERLY TREE REPORT

5. COYOTE SIGHTINGS/ACTIVITY REPORT—July 2014

PRESIDENT MAYNARD REQUESTED THAT ITEMS E-3 AND E-5 BE PULLED FROM THE CONSENT CALENDAR FOR FURTHER REVIEW

Motion by Director Kahlert, seconded by Director DeMarco to approve Items E-1a, E-1b, E-2, E-4, on the consent calendar as submitted. Motion passed, 4-0.

3. QUARTERLY STATUS REPORT

The General Manager provided a detailed overview of the items contained in his report. President Maynard had questions relative to District communications, email list and social media. Administrative Assistant Liz Deering stated that the mailing list and social media continues to grow. She stated that each social media site was comprised of varying demographic groups and therefore she planned to add an Instagram Site in the future in addition to a social media policy. The report was received and filed.

5. COYOTE SIGHTINGS/ACTIVITY REPORT—July 2014

President Maynard stated that he liked the coyote report. He requested that future reports be formatted in a less explanatory and more graphic style to include the number of pet attacks and deaths at a glance. Ms. Deering agreed. The report was received and filed.

Motion by Director Kahlert, seconded by Director DeMarco to approve Items E-3, E-5 on the consent calendar as submitted. Motion passed, 4-0.

F. PUBLIC HEARING: None

G. RESOLUTIONS: None

H. REGULAR CALENDAR:

1. RECREATION ANNUAL REPORT

Recommendation to receive the report. Recreation Superintendent Emily Gingras reported to the board on departmental progress for the year. Brief discussion ensued. Director Kahlert opined that in light of the increasing attendance at the summer movie and concert events, a serious effort should be made to ensure reliable police presence and that the appropriate event security measures are in place. The report was received and filed.

2. ADVERTISE FOR BIDS FOR REPAIR OF THE SIGNATURE WALL.

Recommendation to authorize the General Manager to proceed with initiation of project to repair the Rossmoor Signature Wall and to circulate an Invitation to Submit Bids. Discussion ensued relative to whether the bid document language had been reviewed by General Counsel. District Counsel Tarquin Preziosi stated that he had generally reviewed the draft document and would review the final draft.

Motion by Director Kahlert, seconded by Director Casey to authorize the General Manager to proceed with initiation of the project to repair the Rossmoor Signature wall and to circulate an invitation to submit bids. Motion passed 4-0.

3. REPORT OF THE GENERAL MANAGER RE: INSTALLATION OF SOUTHERN CALIFORNIA GAS CO. DATA COLLECTION UNITS (ANTENNAS) WITHIN THE DISTRICT.

Recommendation to receive the oral report of the General Manager regarding the installation of Smart Meters and transmission antennas (data collection units) in Rossmoor.

The General Manager provided the board with an overview of the latest meetings with Southern California Gas Company representatives and the outcomes of those meetings. He stated that after exhaustive efforts by the District to prohibit the installation of a smart meter data collection unit in Rossmoor, an impasse had been reached. The RCSD board, rejected the Gas Company's proposal to install a brand new light post on Gertrude and cohabitate the DCU on that pole at their July 21st Special Meeting. Subsequently the Gas Company rejected the board's counter proposal to cohabitate the Smart Meter DCU on one of three existing Edison light posts on Foster Road near the Gertrude location. The explanation for this decision was due to franchise restrictions and incompatibility issues.

Discussion ensued. Director DeMarco stated that it was his understanding that the only compatible Edison pole was the Ameron Model which contained underground wiring, whereas the three Edison poles on Foster Road proposed by the District had overhead wiring; thus rendering them incompatible for cohabitation purposes. The General Manager confirmed Director DeMarco's conclusion. He added that he had sent a letter to Orange County Project Manager Mahrooz Imankhanipour and is also composing a second letter to Project Manager Jesse Del Rio with So Cal Gas Company. President Maynard stated that we must maintain our resistance to the project. The report was received and filed.

4. SPECIAL EVENT REQUEST FOR USE OF RUSH PARK FOR THE ANNUAL SCHOOL GHOUL 5K RUN/WALK EVENT.

Recommendation to authorize the General Manager to approve use of Rush Park beginning at 7:00am for the 3rd Annual School Ghoul 5k Run/Walk event scheduled for Sunday, October 19, 2014. Per District policy, Board approval is required for an event which commences earlier than

8:00 a.m. This event is scheduled to begin setup at 6:00 a.m. which is one hour before parks are open to the public.

The General Manager reported that the event takes place at Rush Park and commences with the 5k beginning at 7:30 a.m. The race course mainly takes places on Foster Rd. and Hedwig Rd. Participants run through Rossmoor Park and return along Foster/Hedwig. The event concludes at Rush Park.

Brief discussion ensued. Motion by Director Casey, seconded by Director Kahlert to approve use of Rush Park beginning at 7:00 am for the Annual School Ghoul 5K Run/Walk event scheduled for Sunday, October 19, 2014. Motion passed 4-0.

4. GOLDEN STATE WATER COMPANY NEW RATE APPLICATION.

Recommendation to receive report and direct General Manager to post notice of filing for a water rate increase by the Golden State Water Company on the District's website and take other actions as appropriate to notify the public about the intended action. Brief discussion ensued. President Maynard asked about the time and location of the public hearing. The General Manager stated that said information was mandatory and would be forthcoming via GSWC public outreach. He suggested inviting GSWC representatives to give an informational presentation at a future board meeting. President Maynard encouraged those residents who opposed the increase to opine at the public hearing. The report was received and filed.

I. GENERAL MANAGER ITEMS:

The general manager reported that staff was in the process of scheduling a Tree Committee Meeting with Directors Casey and DeMarco, a Special Meeting on the Monument Signage at the Car Wash location and he and President Maynard would be attending the next West Orange County Elected Officials Meeting on October 16, 2014. He added that he would be working with President Maynard to schedule a follow up meeting of the Parks and Facilities Committee for the purpose of gathering additional input from the community prior to finalizing the Fee Study. He also reported that staff has been working closely with the RHA Coyote Committee in a coordinated effort to address the coyote problem. He briefed the board on the upcoming annual audit scheduled for Monday, August 18, 2014. The General Manager also briefed the Board on the status of the Montecito Center and Rush Park Auditorium Lighting projects, both of which were in the final stages. He concluded by stating that the IT Upgrade was now complete and that he and the entire staff were pleased with the improved speed and efficiency of the new computers and server.

J. BOARD MEMBER ITEMS

Director Casey thanked the Recreation Department for their hard work at the summer events. He had comments relative to the I-405 Toll Road issue and implored the public to stay diligent and informed about the issue. He encouraged all Rossmoor residents and concerned citizens to attend the I-405 Toll Road Town Hall Meeting on Thursday, September 11th in Costa Mesa. He suggested hosting a similar town hall meeting in Rossmoor.

Director DeMarco also thanked the Recreation Department for the summer movies, concerts and Shakespeare events. He thanked Lieutenant Gunzel for his comprehensive crime report and reminded residents to reduce crimes of opportunity by locking their doors and windows, calling in suspicious activity and adding the Sheriff's number to their cell phones. He opined that he was glad

the corridor cities were in an uproar about the I-405 toll road issue—rightfully so. He added that the citizens pay for the freeways and need to be diligent on how their tax dollars are being spent. He concluded by saying that Cal Trans works for the state of California and that he liked the idea of having a town hall meeting in Rossmoor.

President Maynard agreed with Director DeMarco regarding the I-405 toll road message. He opined that resident tax dollars pay for the freeways, yet Cal Trans is determined to take a lane from the taxpayers and profit from it. He reminded residents to prevent burglaries by locking doors and also encouraged the public to add the Sheriff's phone number to their cell phones for easy access, and follow the OCSD on Twitter. He thanked Dorothy Fitzgerald for monitoring the crime blotter and her hard work on the crime reports. Finally, he thanked the entire RCSD staff for always doing their jobs well, completing projects on time and on budget, keeping District finances in order, and providing great programming and active as well as passive organized activities for the community. He added that the RCSD is a model organization of how other government agencies should be run.

AT 8:45 P.M. THE BOARD ADJOURNED TO A CLOSED SESSION.

K. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1).

Name of Case: RCSD v. Steven Wickser, et al.

1. OC Superior Court Case No. 30-2013-00687577-CU-MC-CJC.

AT 9:00 P.M. THE BOARD RECONVENED FROM CLOSED SESSION.

General Counsel stated that at approximately 8:45 p.m. pursuant to Government Code Section section 54956.9(d)(1) the Board adjourned to closed session. The Board discussed one item on the agenda. At approximately 9:00 p.m. the Board reconvened from closed session. There was no reportable action.

L. ADJOURNMENT:

Motion by Director Casey, seconded by Director DeMarco to adjourn the regular meeting at 9:05 p.m. Motion passed 4-0.

SUBMITTED BY:

James D. Ruth
General Manager

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM E-1b.

Date: September 9, 2014
To: Honorable Board of Directors
From: General Manager
Subject: MINUTES: SPECIAL MEETING OF AUGUST 27, 2014

RECOMMENDATION:

Approve the Minutes of the Special Meeting of August 27, 2014 as prepared by the Board's Secretary/General Manager.

BACKGROUND:

The report reflects the actions of the Board at their meeting of August 27, 2014 Meeting of the Board as recorded by the Board's Secretary/General Manager.

ATTACHMENTS:

1. Minutes-Special Meeting of August 27, 2014 Prepared by the Board's Secretary/General Manager.

CALL AND NOTICE OF A SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT:

NOTICE IS HEREBY GIVEN that the President has called a Special Meeting of the Board to be held in the Kitchen area of Rush Park, 3001 Blume Drive, Rossmoor, California at 4:30 p.m. on Wednesday, August 27, 2014 for the purposes of convening an open session of the Board. The agenda for the meeting is set forth below:

**BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT**

SPECIAL MEETING MINUTES

**RUSH PARK
Kitchen
3001 Blume Drive
Rossmoor, California 90720**

Wednesday, August 27, 2014

4:30 p.m.

A. ORGANIZATION

- 1. CALL TO ORDER: 4:30 p.m.
- 2. ROLL CALL: Directors Casey, Coletta, DeMarco,
President Maynard - Excused absence Kahlert
- 3. PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT - None

C. REGULAR CALENDAR

- 1. DISCUSSION AND POSSIBLE ACTION RE: ROSSMOOR SIGNAGE PROJECT.
Proposed Rossmoor signage project S.W. corner Katella Ave. and Los Alamitos Blvd. President Maynard opened discussion on the proposed Rossmoor sign located at the S.W. corner of Katella and Los Alamitos Blvd.

Henry Taboada and Cheryl Williamsen presented an overview of the past history of the project and the legal design challenges associated with the site. Upon application for the permit from the County it was discovered that the City Of Los Alamitos boundary line intersects the proposed planter location taking up most of the planter desired for locating the sign.

The zoning ordinance for the City of Los Alamitos does not permit the proposed signage on their portion of the planter. The planter will only accommodate a monolith sign rather than the traditional signage used throughout the District in order not to intrude on Los Alamitos property.

Henry Taboada informed the Board that Los Alamitos staff objected to the original proposal.

Board Members expressed interest in alternate locations of adjoining grass areas should we not be able to obtain a waiver from the City of Los Alamitos Planning Commission and City Council for the original proposed location.

It was agreed by the Board Members present that staff should continue to explore the feasibility of gaining approval from Los Alamitos for the original site and if we are unsuccessful to pursue the possibility of the two potential grass area sites in close proximity to the original site.

Motion by Director DeMarco, second by Director Casey - approved 4 - 0

2. PROPOSED RESOLUTION 14-09-27-01 OPPOSING IMPLEMENTATION OF TOLL LANES ON THE I-405 AND ALL ORANGE COUNTY FREEWAYS WITHOUT A VOTE OF THE ENTIRE COUNTY ELECTORATE.

General Manager James Ruth informed the Board that Director Coletta had suggested we consider adding a paragraph to our Resolution stating the potential negative impact on the seniors and youth particularly to students at Hopkinson Elementary school which is in close proximity to the freeway interchange.

Motion by Director Coletta, second by Director DeMarco to approve the amended resolution - Vote 4 - 0 to approve

D. GENERAL MANAGER ITEMS

General Manager James Ruth briefed the Board on recent correspondence from the Gas Company and his discussion with County staff relative to the proposed Smart Meters DCU installation in Rossmoor.

Board Members continued to express their opposition to the Gas Company's proposal to a Smart Meter DCU installation in Rossmoor.

Board Members still favor cohabitation on an existing Edison pole on Foster Rd. and are not convinced cohabitation is not feasible at that location.

Board Members expressed frustration that they have not received the technical data requested regarding flexibility in the 500 radius criteria that the Gas Company uses for their transmission network.

Board Members directed the General Manager to continue to monitor the County of Orange's Board of Supervisors direction on the Franchise negotiations and report back.

The General Manger informed the Board on the upcoming events:

- A. 1. Candidates Night October 2, 2014 from 5pm to 10pm in the Rush Park Auditorium - Sponsored by the RHA
2. Town Hall Meeting on coyote issues hosted by the City of Seal Beach on September 10, 2014 at 7pm - Location to be Determined

3. I-405 proposed Caltrans Toll Lane meeting on September 11, 2014 6pm to 8pm at Costa Mesa Community Center

- B. Status of Montecito Center Capitol Improvements - Kitchen and Rush Park Lighting Project.
- C. Meeting with Sherry Kropp Superintendent of LAUSD and City Manager Bret Plumlee City of Los Alamitos

E. BOARD MEMBER ITEMS

G. ADJOURNMENT - Meeting Adjourned at 6:05 p.m.

It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (562) 430-3707 as soon as possible prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM E-2

Date: September 9, 2014
To: Honorable Board of Directors
From: General Manager
Subject: REVENUE & EXPENDITURE REPORT - July, 2014

RECOMMENDATION:

Receive and file the Revenue and Expenditure Report for July, 2014.

BACKGROUND:

The Revenue & Expenditure Report is submitted on a monthly basis as an indication of the District's unaudited year-to-date revenues and expenses. Where appropriate, footnotes provide information which explains current anomalies.

ATTACHMENTS:

1. Revenue & Expenditure Report for the month of July, 2014.

REVENUE / EXPENDITURE SUMMARY REPORT
 FUND 10 - GENERAL FUND
 July 2014 @ 8.34%

	Original Budget	Amended Budget	YTD Actual	Current Month	Unenc. Balance	% Budget
Revenues						
PROPERTY TAXES	753,614.00	753,614.00	8,578.17	8,578.17	745,035.83	1.1
STREET LIGHT ASSESSMENTS	258,000.00	258,000.00	2,991.10	2,991.10	255,008.90	1.2
USE OF MONEY AND PROPERTY	2,000.00	2,000.00	537.45	537.45	1,462.55	26.9
OTHER GOVERNMENT AGENCIES	57,800.00	57,800.00	0.00	0.00	57,800.00	0.0
FEES AND SERVICES	159,900.00	159,900.00	12,705.50	12,705.50	147,194.50	7.9
OTHER REVENUE	23,500.00	23,500.00	2,100.00	2,100.00	21,400.00	8.9
TRANSFER IN OTHER FUNDS	0.00	0.00	0.00	0.00	0.00	0.0
Total Revenues	1,254,814.00	1,254,814.00	26,912.22	26,912.22	1,227,901.78	2.1
Expenditures						
ADMINISTRATION 1, 2, 3	391,332.00	391,332.00	49,643.12	49,643.12	341,688.88	12.7
RECREATION 4, 5	122,553.00	122,553.00	20,935.22	20,935.22	101,617.78	17.1
ROSSMOOR PARK	170,513.00	170,513.00	19,504.12	19,504.12	151,008.88	11.4
MONTECITO CENTER	70,052.00	70,052.00	7,753.71	7,753.71	62,298.29	11.1
RUSH PARK	207,496.00	207,496.00	18,650.62	18,650.62	188,845.38	9.0
STREET LIGHTING	110,580.00	110,580.00	9,000.34	9,000.34	101,579.66	8.1
ROSSMOOR WALL	2,100.00	2,100.00	2,000.00	2,000.00	100.00	95.2
STREET SWEEPING	55,580.00	55,580.00	4,450.17	4,450.17	51,129.83	8.0
PARKWAY TREES 6	104,775.00	104,775.00	4,160.95	4,160.95	100,614.05	4.0
MINI-PARKS, MEDIANS & TRIANGLE	15,716.00	15,716.00	513.46	513.46	15,202.54	3.3
Total Expenditures	1,250,697.00	1,250,697.00	136,611.71	136,611.71	1,114,085.29	10.9

**Audited Fund Balance
 at June 30, 2013**

\$ 827,014.00

REVENUE REPORT
July 2014 @ 8.34%

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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 10 - GENERAL FUND							
Revenues							
Dept: 00							
PROPERTY TAXES	753,614.00	753,614.00	8,578.17	8,578.17	0.00	745,035.83	1.1
ASSESSMENTS	258,000.00	258,000.00	2,991.10	2,991.10	0.00	255,008.90	1.2
USE OF MONEY AND PROPERTY	2,000.00	2,000.00	537.45	537.45	0.00	1,462.55	26.9
OTHER GOVERNMENT AGENCIES	57,800.00	57,800.00	0.00	0.00	0.00	57,800.00	0.0
FEES AND SERVICES	159,900.00	159,900.00	12,705.50	12,705.50	0.00	147,194.50	7.9
OTHER REVENUE	23,500.00	23,500.00	2,100.00	2,100.00	0.00	21,400.00	8.9
Dept: 00	1,254,814.00	1,254,814.00	26,912.22	26,912.22	0.00	1,227,901.78	2.1
Revenues	1,254,814.00	1,254,814.00	26,912.22	26,912.22	0.00	1,227,901.78	2.1
Grand Total Net Effect:	1,254,814.00	1,254,814.00	26,912.22	26,912.22	0.00	1,227,901.78	

EXPENDITURE REPORT
July 2014 @ 8.34%

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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 10 - GENERAL FUND							
Expenditures							
Dept: 10 ADMINISTRATION							
SALARIES AND BENEFITS	214,932.00	214,932.00	20,820.93	20,820.93	0.00	194,111.07	9.7
OPERATIONS AND MAINTENANCE 1,2,3	73,900.00	73,900.00	20,349.32	20,349.32	0.00	53,550.68	27.5
CONTRACT SERVICES	96,500.00	96,500.00	8,472.87	8,472.87	0.00	88,027.13	8.8
CAPITAL EXPENDITURES	6,000.00	6,000.00	0.00	0.00	0.00	6,000.00	0.0
ADMINISTRATION	391,332.00	391,332.00	49,643.12	49,643.12	0.00	341,688.88	12.7
Dept: 20 RECREATION							
SALARIES AND BENEFITS	92,353.00	92,353.00	8,899.20	8,899.20	0.00	83,453.80	9.6
OPERATIONS AND MAINTENANCE 4,5	24,700.00	24,700.00	11,720.89	11,720.89	0.00	12,979.11	47.5
CONTRACT SERVICES	3,500.00	3,500.00	315.13	315.13	0.00	3,184.87	9.0
CAPITAL EXPENDITURES	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
RECREATION	122,553.00	122,553.00	20,935.22	20,935.22	0.00	101,617.78	17.1
Dept: 30 ROSSMOOR PARK							
SALARIES AND BENEFITS	57,013.00	57,013.00	6,331.13	6,331.13	0.00	50,681.87	11.1
OPERATIONS AND MAINTENANCE	75,550.00	75,550.00	10,237.77	10,237.77	0.00	65,312.23	13.6
CONTRACT SERVICES	37,700.00	37,700.00	2,935.22	2,935.22	0.00	34,764.78	7.8
CAPITAL EXPENDITURES	250.00	250.00	0.00	0.00	0.00	250.00	0.0
ROSSMOOR PARK	170,513.00	170,513.00	19,504.12	19,504.12	0.00	151,008.88	11.4
Dept: 40 MONTECITO CENTER							
SALARIES AND BENEFITS	43,802.00	43,802.00	4,824.00	4,824.00	0.00	38,978.00	11.0
OPERATIONS AND MAINTENANCE	18,400.00	18,400.00	2,354.49	2,354.49	0.00	16,045.51	12.8
CONTRACT SERVICES	7,800.00	7,800.00	575.22	575.22	0.00	7,224.78	7.4
CAPITAL EXPENDITURES	50.00	50.00	0.00	0.00	0.00	50.00	0.0
MONTECITO CENTER	70,052.00	70,052.00	7,753.71	7,753.71	0.00	62,298.29	11.1
Dept: 50 RUSH PARK							
SALARIES AND BENEFITS	62,725.00	62,725.00	6,760.68	6,760.68	0.00	55,964.32	10.8
OPERATIONS AND MAINTENANCE	106,821.00	106,821.00	8,954.72	8,954.72	0.00	97,866.28	8.4
CONTRACT SERVICES	37,700.00	37,700.00	2,935.22	2,935.22	0.00	34,764.78	7.8
CAPITAL EXPENDITURES	250.00	250.00	0.00	0.00	0.00	250.00	0.0
RUSH PARK	207,496.00	207,496.00	18,650.62	18,650.62	0.00	188,845.38	9.0

EXPENDITURE REPORT
July 2014 @ 8.34%

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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014

Fund: 10 - GENERAL FUND

Expenditures

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Dept: 60 STREET LIGHTING							
OPERATIONS AND MAINTENANCE	580.00	580.00	36.75	36.75	0.00	543.25	6.3
CONTRACT SERVICES	110,000.00	110,000.00	8,963.59	8,963.59	0.00	101,036.41	8.1
STREET LIGHTING	110,580.00	110,580.00	9,000.34	9,000.34	0.00	101,579.66	8.1
Dept: 65 ROSSMOOR WALL							
OPERATIONS AND MAINTENANCE	2,100.00	2,100.00	2,000.00	2,000.00	0.00	100.00	95.2
ROSSMOOR WALL	2,100.00	2,100.00	2,000.00	2,000.00	0.00	100.00	95.2
Dept: 70 STREET SWEEPING							
OPERATIONS AND MAINTENANCE	580.00	580.00	36.75	36.75	0.00	543.25	6.3
CONTRACT SERVICES	55,000.00	55,000.00	4,413.42	4,413.42	0.00	50,586.58	8.0
STREET SWEEPING	55,580.00	55,580.00	4,450.17	4,450.17	0.00	51,129.83	8.0
Dept: 80 PARKWAY TREES							
SALARIES AND BENEFITS	17,400.00	17,400.00	1,442.18	1,442.18	0.00	15,957.82	8.3
OPERATIONS AND MAINTENANCE	1,775.00	1,775.00	127.67	127.67	0.00	1,647.33	7.2
CONTRACT SERVICES	73,600.00	73,600.00	2,591.10	2,591.10	0.00	71,008.90	3.5
CAPITAL EXPENDITURES	12,000.00	12,000.00	0.00	0.00	0.00	12,000.00	0.0
PARKWAY TREES	104,775.00	104,775.00	4,160.95	4,160.95	0.00	100,614.05	4.0
Dept: 90 MINI-PARKS AND MEDIANS							
SALARIES AND BENEFITS	966.00	966.00	85.85	85.85	0.00	880.15	8.9
OPERATIONS AND MAINTENANCE	10,500.00	10,500.00	118.68	118.68	0.00	10,381.32	1.1
CONTRACT SERVICES	4,150.00	4,150.00	308.93	308.93	0.00	3,841.07	7.4
CAPITAL EXPENDITURES	100.00	100.00	0.00	0.00	0.00	100.00	0.0
MINI-PARKS AND MEDIANS	15,716.00	15,716.00	513.46	513.46	0.00	15,202.54	3.3
Expenditures	1,250,697.00	1,250,697.00	136,611.71	136,611.71	0.00	1,114,085.29	10.9
Grand Total Net Effect:	-1,250,697.00	-1,250,697.00	-136,611.71	-136,611.71	0.00	-1,114,085.29	

REVENUE/EXPENDITURE REPORT
July 2014 @ 8.34%

Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 10 - GENERAL FUND								
Revenues								
Dept: 00								
Acct Class: 30 PROPERTY TAXES								
3000	Current Secured Property Taxes	689,313.00	689,313.00	6,156.77	6,156.77	0.00	683,156.23	0.9
3001	Current unsecured prop tax	26,010.00	26,010.00	0.00	0.00	0.00	26,010.00	0.0
3002	Prior secured property taxes	10,200.00	10,200.00	588.02	588.02	0.00	9,611.98	5.8
3003	Prior unsecured prop taxes	449.00	449.00	0.00	0.00	0.00	449.00	0.0
3004	Delinquent property taxes	510.00	510.00	357.31	357.31	0.00	152.69	70.1
3010	Current supplemental assessmnt	15,300.00	15,300.00	1,476.07	1,476.07	0.00	13,823.93	9.6
3020	Public utility tax	11,832.00	11,832.00	0.00	0.00	0.00	11,832.00	0.0
PROPERTY TAXES		753,614.00	753,614.00	8,578.17	8,578.17	0.00	745,035.83	1.1
Acct Class: 31 ASSESSMENTS								
3105	Street light assessments	258,000.00	258,000.00	2,991.10	2,991.10	0.00	255,008.90	1.2
ASSESSMENTS		258,000.00	258,000.00	2,991.10	2,991.10	0.00	255,008.90	1.2
Acct Class: 32 USE OF MONEY AND PROPERTY								
3200	Interest on investments	2,000.00	2,000.00	537.45	537.45	0.00	1,462.55	26.9
USE OF MONEY AND PROPERTY		2,000.00	2,000.00	537.45	537.45	0.00	1,462.55	26.9
Acct Class: 33 OTHER GOVERNMENT AGENCIES								
3301	State homeowner proptax relief	5,800.00	5,800.00	0.00	0.00	0.00	5,800.00	0.0
3305	County street sweep reimburse	52,000.00	52,000.00	0.00	0.00	0.00	52,000.00	0.0
OTHER GOVERNMENT AGENCIES		57,800.00	57,800.00	0.00	0.00	0.00	57,800.00	0.0
Acct Class: 34 FEES AND SERVICES								
3404	Court reservations	14,040.00	14,040.00	875.00	875.00	0.00	13,165.00	6.2
3405	Wall Rental	520.00	520.00	0.00	0.00	0.00	520.00	0.0
3406	Ball field reservations	28,600.00	28,600.00	5,129.50	5,129.50	0.00	23,470.50	17.9
3410	Rossmoor building rental	4,680.00	4,680.00	140.00	140.00	0.00	4,540.00	3.0
3412	Montecito building rental	25,220.00	25,220.00	160.00	160.00	0.00	25,060.00	0.6
3414	Rush Park Building Rental	86,840.00	86,840.00	6,401.00	6,401.00	0.00	80,439.00	7.4
FEES AND SERVICES		159,900.00	159,900.00	12,705.50	12,705.50	0.00	147,194.50	7.9
Acct Class: 35 OTHER REVENUE								
3500	Other miscellaneous revenue	3,500.00	3,500.00	2,100.00	2,100.00	0.00	1,400.00	60.0
3502	Administrative Fee	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
OTHER REVENUE		23,500.00	23,500.00	2,100.00	2,100.00	0.00	21,400.00	8.9
Dept: 00		1,254,814.00	1,254,814.00	26,912.22	26,912.22	0.00	1,227,901.78	2.1
Revenues								
		1,254,814.00	1,254,814.00	26,912.22	26,912.22	0.00	1,227,901.78	2.1
Expenditures								
Dept: 10 ADMINISTRATION								
Acct Class: 40 SALARIES AND BENEFITS								
4000	Board of Directors Compensatn	14,000.00	14,000.00	1,050.00	1,050.00	0.00	12,950.00	7.5
4001	Salaries - Full-time	156,000.00	156,000.00	14,792.05	14,792.05	0.00	141,207.95	9.5
4003	Salaries - Overtime	3,432.00	3,432.00	393.15	393.15	0.00	3,038.85	11.5
4007	Vehicle Allowance	500.00	500.00	0.00	0.00	0.00	500.00	0.0
4010	Workers Compensation Insurance	3,600.00	3,600.00	423.57	423.57	0.00	3,176.43	11.8
4011	Medical Insurance	27,500.00	27,500.00	2,901.42	2,901.42	0.00	24,598.58	10.6
4015	Federal Payroll Tax -FICA	8,800.00	8,800.00	1,234.49	1,234.49	0.00	7,565.51	14.0
4018	State Payroll Taxes	1,100.00	1,100.00	26.25	26.25	0.00	1,073.75	2.4
SALARIES AND BENEFITS		214,932.00	214,932.00	20,820.93	20,820.93	0.00	194,111.07	9.7
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5002	Insurance - Liability	12,500.00	12,500.00	13,186.91	13,186.91	0.00	-686.91	105.5
5004	Memberships and Dues	6,400.00	6,400.00	2,172.39	2,172.39	0.00	4,227.61	33.9
5006	Travel & Meetings	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
5007	Televised Meeting Costs	17,200.00	17,200.00	1,496.95	1,496.95	0.00	15,703.05	8.7

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For the Period: 7/1/2014 to 7/31/2014		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 10 - GENERAL FUND								
Expenditures								
Dept: 10 ADMINISTRATION								
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5010	Publications & Legal Notices	7,200.00	7,200.00	295.25	295.25	0.00	6,904.75	4.1
5012	Printing	400.00	400.00	0.00	0.00	0.00	400.00	0.0
5014	Postage	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
5016	Office Supplies (3)	7,200.00	7,200.00	2,969.51	2,969.51	0.00	4,230.49	41.2
5020	Telephone	1,000.00	1,000.00	110.25	110.25	0.00	889.75	11.0
5045	Miscellaneous Expenditures	5,500.00	5,500.00	0.00	0.00	0.00	5,500.00	0.0
5046	Bank Service Charge	1,000.00	1,000.00	118.06	118.06	0.00	881.94	11.8
5050	Elections	12,000.00	12,000.00	0.00	0.00	0.00	12,000.00	0.0
OPERATIONS AND MAINTENANCE		73,900.00	73,900.00	20,349.32	20,349.32	0.00	53,550.68	27.5
Acct Class: 56 CONTRACT SERVICES								
5610	Legal Counsel	38,000.00	38,000.00	3,945.00	3,945.00	0.00	34,055.00	10.4
5615	Financial Audit-Consulting	8,500.00	8,500.00	0.00	0.00	0.00	8,500.00	0.0
5670	Other Professional Services	50,000.00	50,000.00	4,527.87	4,527.87	0.00	45,472.13	9.1
CONTRACT SERVICES		96,500.00	96,500.00	8,472.87	8,472.87	0.00	88,027.13	8.8
Acct Class: 60 CAPITAL EXPENDITURES								
6010	Equipment	6,000.00	6,000.00	0.00	0.00	0.00	6,000.00	0.0
CAPITAL EXPENDITURES		6,000.00	6,000.00	0.00	0.00	0.00	6,000.00	0.0
ADMINISTRATION		391,332.00	391,332.00	49,643.12	49,643.12	0.00	341,688.88	12.7
Dept: 20 RECREATION								
Acct Class: 40 SALARIES AND BENEFITS								
4001	Salaries - Full-time	51,229.00	51,229.00	4,392.21	4,392.21	0.00	46,836.79	8.6
4002	Salaries - Part-time	22,104.00	22,104.00	2,311.64	2,311.64	0.00	19,792.36	10.5
4003	Salaries - Overtime	3,640.00	3,640.00	496.22	496.22	0.00	3,143.78	13.6
4005	Salaries - Event Attendant (4)	200.00	200.00	217.50	217.50	0.00	-17.50	108.8
4007	Vehicle Allowance	500.00	500.00	0.00	0.00	0.00	500.00	0.0
4010	Workers Compensation Insurance	1,080.00	1,080.00	171.24	171.24	0.00	908.76	15.9
4011	Medical Insurance	7,000.00	7,000.00	737.66	737.66	0.00	6,262.34	10.5
4015	Federal Payroll Tax -FICA	5,500.00	5,500.00	567.29	567.29	0.00	4,932.71	10.3
4018	State Payroll Taxes	1,100.00	1,100.00	5.44	5.44	0.00	1,094.56	0.5
SALARIES AND BENEFITS		92,353.00	92,353.00	8,899.20	8,899.20	0.00	83,453.80	9.6
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5006	Travel & Meetings	250.00	250.00	0.00	0.00	0.00	250.00	0.0
5010	Publications & Legal Notices	200.00	200.00	0.00	0.00	0.00	200.00	0.0
5012	Printing	100.00	100.00	0.00	0.00	0.00	100.00	0.0
5014	Postage	150.00	150.00	0.00	0.00	0.00	150.00	0.0
5016	Office Supplies (5)	1,000.00	1,000.00	595.71	595.71	0.00	404.29	59.6
5017	Community Events	14,000.00	14,000.00	4,814.93	4,814.93	0.00	9,185.07	34.4
5019	Fireworks	6,200.00	6,200.00	6,200.00	6,200.00	0.00	0.00	100.0
5020	Telephone	1,800.00	1,800.00	110.25	110.25	0.00	1,689.75	6.1
5045	Miscellaneous Expenditures	500.00	500.00	0.00	0.00	0.00	500.00	0.0
5051	Equipment Rental	500.00	500.00	0.00	0.00	0.00	500.00	0.0
OPERATIONS AND MAINTENANCE		24,700.00	24,700.00	11,720.89	11,720.89	0.00	12,979.11	47.5
Acct Class: 56 CONTRACT SERVICES								
5670	Other Professional Services	3,500.00	3,500.00	315.13	315.13	0.00	3,184.87	9.0
CONTRACT SERVICES		3,500.00	3,500.00	315.13	315.13	0.00	3,184.87	9.0
Acct Class: 60 CAPITAL EXPENDITURES								
6010	Equipment	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
CAPITAL EXPENDITURES		2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
RECREATION		122,553.00	122,553.00	20,935.22	20,935.22	0.00	101,617.78	17.1
Dept: 30 ROSSMOOR PARK								

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Fund: 10 - GENERAL FUND								
Expenditures								
Dept: 30 ROSSMOOR PARK								
Acct Class: 40 SALARIES AND BENEFITS								
4001	Salaries - Full-time	31,252.00	31,252.00	3,217.17	3,217.17	0.00	28,034.83	10.3
4002	Salaries - Part-time	6,851.00	6,851.00	1,167.88	1,167.88	0.00	5,683.12	17.0
4003	Salaries - Overtime	1,900.00	1,900.00	251.94	251.94	0.00	1,648.06	13.3
4005	Salaries - Event Attendant	250.00	250.00	0.00	0.00	0.00	250.00	0.0
4010	Workers Compensation Insurance	3,800.00	3,800.00	423.57	423.57	0.00	3,376.43	11.1
4011	Medical Insurance	8,700.00	8,700.00	911.24	911.24	0.00	7,788.76	10.5
4015	Federal Payroll Tax -FICA	3,600.00	3,600.00	354.30	354.30	0.00	3,245.70	9.8
4018	State Payroll Taxes	660.00	660.00	5.03	5.03	0.00	654.97	0.8
SALARIES AND BENEFITS		57,013.00	57,013.00	6,331.13	6,331.13	0.00	50,681.87	11.1
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5010	Publications & Legal Notices	300.00	300.00	0.00	0.00	0.00	300.00	0.0
5012	Printing	50.00	50.00	0.00	0.00	0.00	50.00	0.0
5014	Postage	50.00	50.00	0.00	0.00	0.00	50.00	0.0
5016	Office Supplies	900.00	900.00	297.85	297.85	0.00	602.15	33.1
5018	Janitorial Supplies	4,500.00	4,500.00	881.18	881.18	0.00	3,618.82	19.6
5020	Telephone	1,600.00	1,600.00	110.25	110.25	0.00	1,489.75	6.9
5022	Utilities	48,000.00	48,000.00	7,470.20	7,470.20	0.00	40,529.80	15.6
5025	SECURED PROP TAX	900.00	900.00	0.00	0.00	0.00	900.00	0.0
5030	Vehicle Maintenance	1,000.00	1,000.00	288.16	288.16	0.00	711.84	28.8
5032	Building & Grounds-Maintenance	16,000.00	16,000.00	1,153.03	1,153.03	0.00	14,846.97	7.2
5034	Alarm Systems	750.00	750.00	37.10	37.10	0.00	712.90	4.9
5045	Miscellaneous Expenditures	500.00	500.00	0.00	0.00	0.00	500.00	0.0
5051	Equipment Rental	500.00	500.00	0.00	0.00	0.00	500.00	0.0
5052	Minor Facility Repairs	500.00	500.00	0.00	0.00	0.00	500.00	0.0
OPERATIONS AND MAINTENANCE		75,550.00	75,550.00	10,237.77	10,237.77	0.00	65,312.23	13.6
Acct Class: 56 CONTRACT SERVICES								
5655	Landscape Maintenance	33,000.00	33,000.00	2,655.00	2,655.00	0.00	30,345.00	8.0
5656	Tree Trimming	1,200.00	1,200.00	0.00	0.00	0.00	1,200.00	0.0
5670	Other Professional Services	3,500.00	3,500.00	280.22	280.22	0.00	3,219.78	8.0
CONTRACT SERVICES		37,700.00	37,700.00	2,935.22	2,935.22	0.00	34,764.78	7.8
Acct Class: 60 CAPITAL EXPENDITURES								
6010	Equipment	250.00	250.00	0.00	0.00	0.00	250.00	0.0
CAPITAL EXPENDITURES		250.00	250.00	0.00	0.00	0.00	250.00	0.0
ROSSMOOR PARK								
Dept: 40 MONTECITO CENTER								
Acct Class: 40 SALARIES AND BENEFITS								
4001	Salaries - Full-time	26,137.00	26,137.00	2,764.64	2,764.64	0.00	23,372.36	10.6
4002	Salaries - Part-time	3,425.00	3,425.00	557.84	557.84	0.00	2,867.16	16.3
4003	Salaries - Overtime	1,040.00	1,040.00	154.79	154.79	0.00	885.21	14.9
4010	Workers Compensation Insurance	3,000.00	3,000.00	340.66	340.66	0.00	2,659.34	11.4
4011	Medical Insurance	7,100.00	7,100.00	737.30	737.30	0.00	6,362.70	10.4
4015	Federal Payroll Tax -FICA	2,500.00	2,500.00	265.57	265.57	0.00	2,234.43	10.6
4018	State Payroll Taxes	600.00	600.00	3.20	3.20	0.00	596.80	0.5
SALARIES AND BENEFITS		43,802.00	43,802.00	4,824.00	4,824.00	0.00	38,978.00	11.0
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5010	Publications & Legal Notices	200.00	200.00	0.00	0.00	0.00	200.00	0.0
5012	Printing	50.00	50.00	0.00	0.00	0.00	50.00	0.0
5014	Postage	50.00	50.00	0.00	0.00	0.00	50.00	0.0
5016	Office Supplies	900.00	900.00	297.85	297.85	0.00	602.15	33.1
5018	Janitorial Supplies	3,000.00	3,000.00	881.18	881.18	0.00	2,118.82	29.4
5020	Telephone	1,650.00	1,650.00	110.25	110.25	0.00	1,539.75	6.7
5022	Utilities	4,000.00	4,000.00	138.59	138.59	0.00	3,861.41	3.5
5025	SECURED PROP TAX	750.00	750.00	0.00	0.00	0.00	750.00	0.0

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Fund: 10 - GENERAL FUND								
Expenditures								
Dept: 40 MONTECITO CENTER								
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5030	Vehicle Maintenance	1,000.00	1,000.00	288.16	288.16	0.00	711.84	28.8
5032	Building & Grounds-Maintenance	3,000.00	3,000.00	602.45	602.45	0.00	2,397.55	20.1
5034	Alarm Systems	500.00	500.00	36.01	36.01	0.00	463.99	7.2
5045	Miscellaneous Expenditures	50.00	50.00	0.00	0.00	0.00	50.00	0.0
5051	Equipment Rental	250.00	250.00	0.00	0.00	0.00	250.00	0.0
5052	Minor Facility Repairs	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00	0.0
OPERATIONS AND MAINTENANCE		18,400.00	18,400.00	2,354.49	2,354.49	0.00	16,045.51	12.8
Acct Class: 56 CONTRACT SERVICES								
5655	Landscape Maintenance	3,300.00	3,300.00	295.00	295.00	0.00	3,005.00	8.9
5656	Tree Trimming	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
5670	Other Professional Services	3,500.00	3,500.00	280.22	280.22	0.00	3,219.78	8.0
CONTRACT SERVICES		7,800.00	7,800.00	575.22	575.22	0.00	7,224.78	7.4
Acct Class: 60 CAPITAL EXPENDITURES								
6010	Equipment	50.00	50.00	0.00	0.00	0.00	50.00	0.0
CAPITAL EXPENDITURES		50.00	50.00	0.00	0.00	0.00	50.00	0.0
MONTECITO CENTER								
		70,052.00	70,052.00	7,753.71	7,753.71	0.00	62,298.29	11.1
Dept: 50 RUSH PARK								
Acct Class: 40 SALARIES AND BENEFITS								
4001	Salaries - Full-time	34,034.00	34,034.00	3,217.17	3,217.17	0.00	30,816.83	9.5
4002	Salaries - Part-time	8,200.00	8,200.00	1,167.88	1,167.88	0.00	7,032.12	14.2
4003	Salaries - Overtime	1,716.00	1,716.00	251.94	251.94	0.00	1,464.06	14.7
4005	Salaries - Event Attendant	2,000.00	2,000.00	390.00	390.00	0.00	1,610.00	19.5
4010	Workers Compensation Insurance	3,500.00	3,500.00	423.57	423.57	0.00	3,076.43	12.1
4011	Medical Insurance	8,700.00	8,700.00	911.24	911.24	0.00	7,788.76	10.5
4015	Federal Payroll Tax -FICA	3,800.00	3,800.00	384.08	384.08	0.00	3,415.92	10.1
4018	State Payroll Taxes	775.00	775.00	14.80	14.80	0.00	760.20	1.9
SALARIES AND BENEFITS		62,725.00	62,725.00	6,760.68	6,760.68	0.00	55,964.32	10.8
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5010	Publications & Legal Notices	500.00	500.00	0.00	0.00	0.00	500.00	0.0
5012	Printing	500.00	500.00	0.00	0.00	0.00	500.00	0.0
5014	Postage	100.00	100.00	0.00	0.00	0.00	100.00	0.0
5016	Office Supplies	900.00	900.00	297.85	297.85	0.00	602.15	33.1
5018	Janitorial Supplies	4,500.00	4,500.00	883.83	883.83	0.00	3,616.17	19.6
5020	Telephone	1,800.00	1,800.00	110.25	110.25	0.00	1,689.75	6.1
5022	Utilities	67,771.00	67,771.00	6,031.22	6,031.22	0.00	61,739.78	8.9
5025	SECURED PROP TAX	3,500.00	3,500.00	0.00	0.00	0.00	3,500.00	0.0
5030	Vehicle Maintenance	1,000.00	1,000.00	288.14	288.14	0.00	711.86	28.8
5032	Building & Grounds-Maintenance	23,500.00	23,500.00	1,229.41	1,229.41	0.00	22,270.59	5.2
5034	Alarm Systems	750.00	750.00	114.02	114.02	0.00	635.98	15.2
5045	Miscellaneous Expenditures	250.00	250.00	0.00	0.00	0.00	250.00	0.0
5051	Equipment Rental	250.00	250.00	0.00	0.00	0.00	250.00	0.0
5052	Minor Facility Repairs	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
OPERATIONS AND MAINTENANCE		106,821.00	106,821.00	8,954.72	8,954.72	0.00	97,866.28	8.4
Acct Class: 56 CONTRACT SERVICES								
5655	Landscape Maintenance	33,000.00	33,000.00	2,655.00	2,655.00	0.00	30,345.00	8.0
5656	Tree Trimming	1,200.00	1,200.00	0.00	0.00	0.00	1,200.00	0.0
5670	Other Professional Services	3,500.00	3,500.00	280.22	280.22	0.00	3,219.78	8.0
CONTRACT SERVICES		37,700.00	37,700.00	2,935.22	2,935.22	0.00	34,764.78	7.8
Acct Class: 60 CAPITAL EXPENDITURES								
6010	Equipment	250.00	250.00	0.00	0.00	0.00	250.00	0.0
CAPITAL EXPENDITURES		250.00	250.00	0.00	0.00	0.00	250.00	0.0

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Fund: 10 - GENERAL FUND								
Expenditures								
	RUSH PARK	207,496.00	207,496.00	18,650.62	18,650.62	0.00	188,845.38	9.0
	Dept: 60 STREET LIGHTING							
	Acct Class: 50 OPERATIONS AND MAINTENANCE							
5020	Telephone	580.00	580.00	36.75	36.75	0.00	543.25	6.3
	OPERATIONS AND MAINTENANCE	580.00	580.00	36.75	36.75	0.00	543.25	6.3
	Acct Class: 56 CONTRACT SERVICES							
5650	Lighting and Maintenance	110,000.00	110,000.00	8,963.59	8,963.59	0.00	101,036.41	8.1
	CONTRACT SERVICES	110,000.00	110,000.00	8,963.59	8,963.59	0.00	101,036.41	8.1
	STREET LIGHTING	110,580.00	110,580.00	9,000.34	9,000.34	0.00	101,579.66	8.1
	Dept: 65 ROSSMOOR WALL							
	Acct Class: 50 OPERATIONS AND MAINTENANCE							
5002	Insurance - Liability	2,000.00	2,000.00	2,000.00	2,000.00	0.00	0.00	100.0
5032	Building & Grounds-Maintenance	100.00	100.00	0.00	0.00	0.00	100.00	0.0
	OPERATIONS AND MAINTENANCE	2,100.00	2,100.00	2,000.00	2,000.00	0.00	100.00	95.2
	ROSSMOOR WALL	2,100.00	2,100.00	2,000.00	2,000.00	0.00	100.00	95.2
	Dept: 70 STREET SWEEPING							
	Acct Class: 50 OPERATIONS AND MAINTENANCE							
5020	Telephone	580.00	580.00	36.75	36.75	0.00	543.25	6.3
	OPERATIONS AND MAINTENANCE	580.00	580.00	36.75	36.75	0.00	543.25	6.3
	Acct Class: 56 CONTRACT SERVICES							
5642	Street Sweeping	55,000.00	55,000.00	4,413.42	4,413.42	0.00	50,586.58	8.0
	CONTRACT SERVICES	55,000.00	55,000.00	4,413.42	4,413.42	0.00	50,586.58	8.0
	STREET SWEEPING	55,580.00	55,580.00	4,450.17	4,450.17	0.00	51,129.83	8.0
	Dept: 80 PARKWAY TREES							
	Acct Class: 40 SALARIES AND BENEFITS							
4002	Salaries - Part-time	15,800.00	15,800.00	1,325.74	1,325.74	0.00	14,474.26	8.4
4007	Vehicle Allowance	400.00	400.00	15.03	15.03	0.00	384.97	3.8
4015	Federal Payroll Tax -FICA	1,000.00	1,000.00	101.41	101.41	0.00	898.59	10.1
4018	State Payroll Taxes	200.00	200.00	0.00	0.00	0.00	200.00	0.0
	SALARIES AND BENEFITS	17,400.00	17,400.00	1,442.18	1,442.18	0.00	15,957.82	8.3
	Acct Class: 50 OPERATIONS AND MAINTENANCE							
5012	Printing	25.00	25.00	0.00	0.00	0.00	25.00	0.0
5014	Postage	300.00	300.00	0.00	0.00	0.00	300.00	0.0
5016	Office Supplies	200.00	200.00	54.17	54.17	0.00	145.83	27.1
5020	Telephone	1,000.00	1,000.00	73.50	73.50	0.00	926.50	7.4
5030	Vehicle Maintenance	200.00	200.00	0.00	0.00	0.00	200.00	0.0
5051	Equipment Rental	50.00	50.00	0.00	0.00	0.00	50.00	0.0
	OPERATIONS AND MAINTENANCE	1,775.00	1,775.00	127.67	127.67	0.00	1,647.33	7.2
	Acct Class: 56 CONTRACT SERVICES							
5656	Tree Trimming	67,000.00	67,000.00	0.00	0.00	0.00	67,000.00	0.0
5660	TREE REMOVAL (6)	700.00	700.00	1,567.20	1,567.20	0.00	-867.20	223.9
5664	Tree Watering Program	400.00	400.00	0.00	0.00	0.00	400.00	0.0
5670	Other Professional Services	5,500.00	5,500.00	1,023.90	1,023.90	0.00	4,476.10	18.6
	CONTRACT SERVICES	73,600.00	73,600.00	2,591.10	2,591.10	0.00	71,008.90	3.5
	Acct Class: 60 CAPITAL EXPENDITURES							
6015	Trees	12,000.00	12,000.00	0.00	0.00	0.00	12,000.00	0.0
	CAPITAL EXPENDITURES	12,000.00	12,000.00	0.00	0.00	0.00	12,000.00	0.0

REVENUE/EXPENDITURE REPORT
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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 10 - GENERAL FUND							
Expenditures							
PARKWAY TREES	104,775.00	104,775.00	4,160.95	4,160.95	0.00	100,614.05	4.0
Dept: 90 MINI-PARKS AND MEDIANS							
Acct Class: 40 SALARIES AND BENEFITS							
4001 Salaries - Full-time	639.00	639.00	56.56	56.56	0.00	582.44	8.9
4003 Salaries - Overtime	62.00	62.00	4.77	4.77	0.00	57.23	7.7
4010 Workers Compensation Insurance	180.00	180.00	19.84	19.84	0.00	160.16	11.0
4015 Federal Payroll Tax -FICA	70.00	70.00	4.68	4.68	0.00	65.32	6.7
4018 State Payroll Taxes	15.00	15.00	0.00	0.00	0.00	15.00	0.0
SALARIES AND BENEFITS	966.00	966.00	85.85	85.85	0.00	880.15	8.9
Acct Class: 50 OPERATIONS AND MAINTENANCE							
5020 Telephone	500.00	500.00	36.79	36.79	0.00	463.21	7.4
5022 Utilities	8,500.00	8,500.00	81.89	81.89	0.00	8,418.11	1.0
5030 Vehicle Maintenance	100.00	100.00	0.00	0.00	0.00	100.00	0.0
5032 Building & Grounds-Maintenance	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
5045 Miscellaneous Expenditures	100.00	100.00	0.00	0.00	0.00	100.00	0.0
5051 Equipment Rental	100.00	100.00	0.00	0.00	0.00	100.00	0.0
5052 Minor Facility Repairs	200.00	200.00	0.00	0.00	0.00	200.00	0.0
OPERATIONS AND MAINTENANCE	10,500.00	10,500.00	118.68	118.68	0.00	10,381.32	1.1
Acct Class: 56 CONTRACT SERVICES							
5655 Landscape Maintenance	3,600.00	3,600.00	295.00	295.00	0.00	3,305.00	8.2
5656 Tree Trimming	500.00	500.00	0.00	0.00	0.00	500.00	0.0
5670 Other Professional Services	50.00	50.00	13.93	13.93	0.00	36.07	27.9
CONTRACT SERVICES	4,150.00	4,150.00	308.93	308.93	0.00	3,841.07	7.4
Acct Class: 60 CAPITAL EXPENDITURES							
6010 Equipment	100.00	100.00	0.00	0.00	0.00	100.00	0.0
CAPITAL EXPENDITURES	100.00	100.00	0.00	0.00	0.00	100.00	0.0
MINI-PARKS AND MEDIANS	15,716.00	15,716.00	513.46	513.46	0.00	15,202.54	3.3
Expenditures	1,250,697.00	1,250,697.00	136,611.71	136,611.71	0.00	1,114,085.29	10.9
Net Effect for GENERAL FUND	4,117.00	4,117.00	-109,699.49	-109,699.49	0.00	113,816.49	-2,664.5
Change in Fund Balance:			-109,699.49				

REVENUE/EXPENDITURE REPORT
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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 20 - ASSESSMENT DISTRICT FUND-RUSH								
Revenues								
Dept: 00								
Acct Class: 30 PROPERTY TAXES								
2999	FY Begin Fund Balance	9,436.00	9,436.00	0.00	0.00	0.00	9,436.00	0.0
PROPERTY TAXES		9,436.00	9,436.00	0.00	0.00	0.00	9,436.00	0.0
Acct Class: 31 ASSESSMENTS								
3100	Property assessments	380,000.00	380,000.00	3,909.60	3,909.60	0.00	376,090.40	1.0
3101	Property assessments-prior yr	3,400.00	3,400.00	445.70	445.70	0.00	2,954.30	13.1
ASSESSMENTS		383,400.00	383,400.00	4,355.30	4,355.30	0.00	379,044.70	1.1
Dept: 00								
Revenues		392,836.00	392,836.00	4,355.30	4,355.30	0.00	388,480.70	1.1
Expenditures								
Dept: 50 RUSH PARK								
Acct Class: 56 CONTRACT SERVICES								
5617	Administrative Fees	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
5619	Bond Trustee	2,875.00	2,875.00	3,047.50	3,047.50	0.00	-172.50	106.0
CONTRACT SERVICES		22,875.00	22,875.00	3,047.50	3,047.50	0.00	19,827.50	13.3
Acct Class: 58 DEBT SERVICE								
5800	Principal	230,000.00	230,000.00	230,000.00	230,000.00	0.00	0.00	100.0
5801	Interest	121,210.00	121,210.00	64,170.00	64,170.00	0.00	57,040.00	52.9
DEBT SERVICE		351,210.00	351,210.00	294,170.00	294,170.00	0.00	57,040.00	83.8
RUSH PARK		374,085.00	374,085.00	297,217.50	297,217.50	0.00	76,867.50	79.5
Dept: 95 CONTINGENCY/RESERVES								
Acct Class: 59 RESERVES/CONTINGENCIES								
5730	Reserves - general	0.00	0.00	10,498.30	10,498.30	0.00	-10,498.30	0.0
RESERVES/CONTINGENCIES		0.00	0.00	10,498.30	10,498.30	0.00	-10,498.30	0.0
CONTINGENCY/RESERVES		0.00	0.00	10,498.30	10,498.30	0.00	-10,498.30	0.0
Expenditures		374,085.00	374,085.00	307,715.80	307,715.80	0.00	66,369.20	82.3
Net Effect for ASSESSMENT DISTRICT FUND-RUSH		18,751.00	18,751.00	-303,360.50	-303,360.50	0.00	322,111.50-1,617.8	
Change in Fund Balance:				-303,360.50				

REVENUE/EXPENDITURE REPORT
July 2014 @ 8.34%

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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 30 - SPECIAL TAX FUND-ROSSMOOR WALL								
Revenues								
Dept: 00								
Acct Class: 30 PROPERTY TAXES								
2999	FY Begin Fund Balance	107,052.00	107,052.00	0.00	0.00	0.00	107,052.00	0.0
PROPERTY TAXES		107,052.00	107,052.00	0.00	0.00	0.00	107,052.00	0.0
Acct Class: 31 ASSESSMENTS								
3100	Property assessments	87,700.00	87,700.00	888.00	888.00	0.00	86,812.00	1.0
3101	Property assessments-prior yr	780.00	780.00	98.50	98.50	0.00	681.50	12.6
ASSESSMENTS		88,480.00	88,480.00	986.50	986.50	0.00	87,493.50	1.1
Acct Class: 32 USE OF MONEY AND PROPERTY								
3200	Interest on investments	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
USE OF MONEY AND PROPERTY		1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
Dept: 00		196,532.00	196,532.00	986.50	986.50	0.00	195,545.50	0.5
Revenues		196,532.00	196,532.00	986.50	986.50	0.00	195,545.50	0.5
Expenditures								
Dept: 65 ROSSMOOR WALL								
Acct Class: 56 CONTRACT SERVICES								
5619	Bond Trustee	2,530.00	2,530.00	0.00	0.00	0.00	2,530.00	0.0
CONTRACT SERVICES		2,530.00	2,530.00	0.00	0.00	0.00	2,530.00	0.0
Acct Class: 58 DEBT SERVICE								
5800	Principal	65,000.00	65,000.00	65,000.00	65,000.00	0.00	0.00	100.0
5801	Interest	14,935.00	14,935.00	8,410.00	8,410.00	0.00	6,525.00	56.3
DEBT SERVICE		79,935.00	79,935.00	73,410.00	73,410.00	0.00	6,525.00	91.8
ROSSMOOR WALL		82,465.00	82,465.00	73,410.00	73,410.00	0.00	9,055.00	89.0
Expenditures		82,465.00	82,465.00	73,410.00	73,410.00	0.00	9,055.00	89.0
Net Effect for SPECIAL TAX FUND-ROSSMOOR WALL		114,067.00	114,067.00	-72,423.50	-72,423.50	0.00	186,490.50	-63.5
Change in Fund Balance:				-72,423.50				

REVENUE/EXPENDITURE REPORT
July 2014 @ 8.34%

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Rossmoor Community

For the Period: 7/1/2014 to 7/31/2014		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 40 - CAPITAL PROJECTS CONTRIBUTIONS								
Revenues								
Dept: 00								
Acct Class: 30 PROPERTY TAXES								
2999	FY Begin Fund Balance	84,574.00	84,574.00	0.00	0.00	0.00	84,574.00	0.0
PROPERTY TAXES		84,574.00	84,574.00	0.00	0.00	0.00	84,574.00	0.0
Acct Class: 35 OTHER REVENUE								
3600	TRANSFER IN/OUT OTHER FUNDS	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00	0.0
OTHER REVENUE		100,000.00	100,000.00	0.00	0.00	0.00	100,000.00	0.0
Dept: 00		184,574.00	184,574.00	0.00	0.00	0.00	184,574.00	0.0
Revenues		184,574.00	184,574.00	0.00	0.00	0.00	184,574.00	0.0
Expenditures								
Dept: 40 MONTECITO CENTER								
Acct Class: 60 CAPITAL EXPENDITURES								
6005	Buildings and Improvements	0.00	0.00	2,000.00	2,000.00	0.00	-2,000.00	0.0
CAPITAL EXPENDITURES		0.00	0.00	2,000.00	2,000.00	0.00	-2,000.00	0.0
MONTECITO CENTER		0.00	0.00	2,000.00	2,000.00	0.00	-2,000.00	0.0
Dept: 50 RUSH PARK								
Acct Class: 60 CAPITAL EXPENDITURES								
6005	Buildings and Improvements	67,000.00	67,000.00	10,000.00	10,000.00	0.00	57,000.00	14.9
CAPITAL EXPENDITURES		67,000.00	67,000.00	10,000.00	10,000.00	0.00	57,000.00	14.9
RUSH PARK		67,000.00	67,000.00	10,000.00	10,000.00	0.00	57,000.00	14.9
Dept: 65 ROSSMOOR WALL								
Acct Class: 60 CAPITAL EXPENDITURES								
6005	Buildings and Improvements	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
CAPITAL EXPENDITURES		20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
ROSSMOOR WALL		20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
Dept: 75 CAPITAL PROJECTS								
Acct Class: 50 OPERATIONS AND MAINTENANCE								
5045	Miscellaneous Expenditures	7,000.00	7,000.00	0.00	0.00	0.00	7,000.00	0.0
OPERATIONS AND MAINTENANCE		7,000.00	7,000.00	0.00	0.00	0.00	7,000.00	0.0
CAPITAL PROJECTS		7,000.00	7,000.00	0.00	0.00	0.00	7,000.00	0.0
Expenditures		94,000.00	94,000.00	12,000.00	12,000.00	0.00	82,000.00	12.8
Net Effect for CAPITAL PROJECTS CONTRIBUTIONS		90,574.00	90,574.00	-12,000.00	-12,000.00	0.00	102,574.00	-13.2
Change in Fund Balance:				-12,000.00				
Grand Total Net Effect:		227,509.00	227,509.00	-497,483.49	-497,483.49	0.00	724,992.49	

**ROSSMOOR COMMUNITY SERVICES DISTRICT
FOOTNOTES - FINANCIAL REPORT
JUNE 2014
EXPENDITURES**

#1 Insurance-Liability 10-10-5002	Annual premium paid for 2014-2015. Slight increase will be added to Amended Budget.
#2 Memberships and Dues 10-10-5045	Annual Memberships paid in July
#3 Office Supplies 10-10-5016	Computers purchased in 2013-14. Paid for July 2014-15. Will be adjusted by audit.
#4 Event Attendant 10-20-4005	Additional event attendants needed for Summer Movies and Concerts in the Park due to large turnouts.
#5 Community Events 10-20-5017	Majority of community events are held from june through August.
#6 Tree Removal 10-80-5660	Trees removed in FY 2013-14. Will be adjusted by audit.

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM E-3

Date: September 9, 2014
To: Honorable Board of Directors
From: General Manager
Subject: AUGUST COYOTE SIGHTINGS ACTIVITY REPORT

RECOMMENDATION:

Receive report.

BACKGROUND:

Attached is the Coyote Sightings Activity Report for the month of August 2014. This report is intended to provide the Board with information regarding the number of coyote sightings and types of encounters with urban coyotes within the community. The coyote log is shared with the Rossmoor Homeowners Association Coyote Task Force via Dropbox, a web based application, in order to maintain accuracy and avoid duplication of reported sightings. The report was prepared by the District's Administrative Assistant Liz Deering.

ATTACHMENTS:

1. August Coyote Sightings Activity Report.

Monthly Coyote Sightings Activity Report

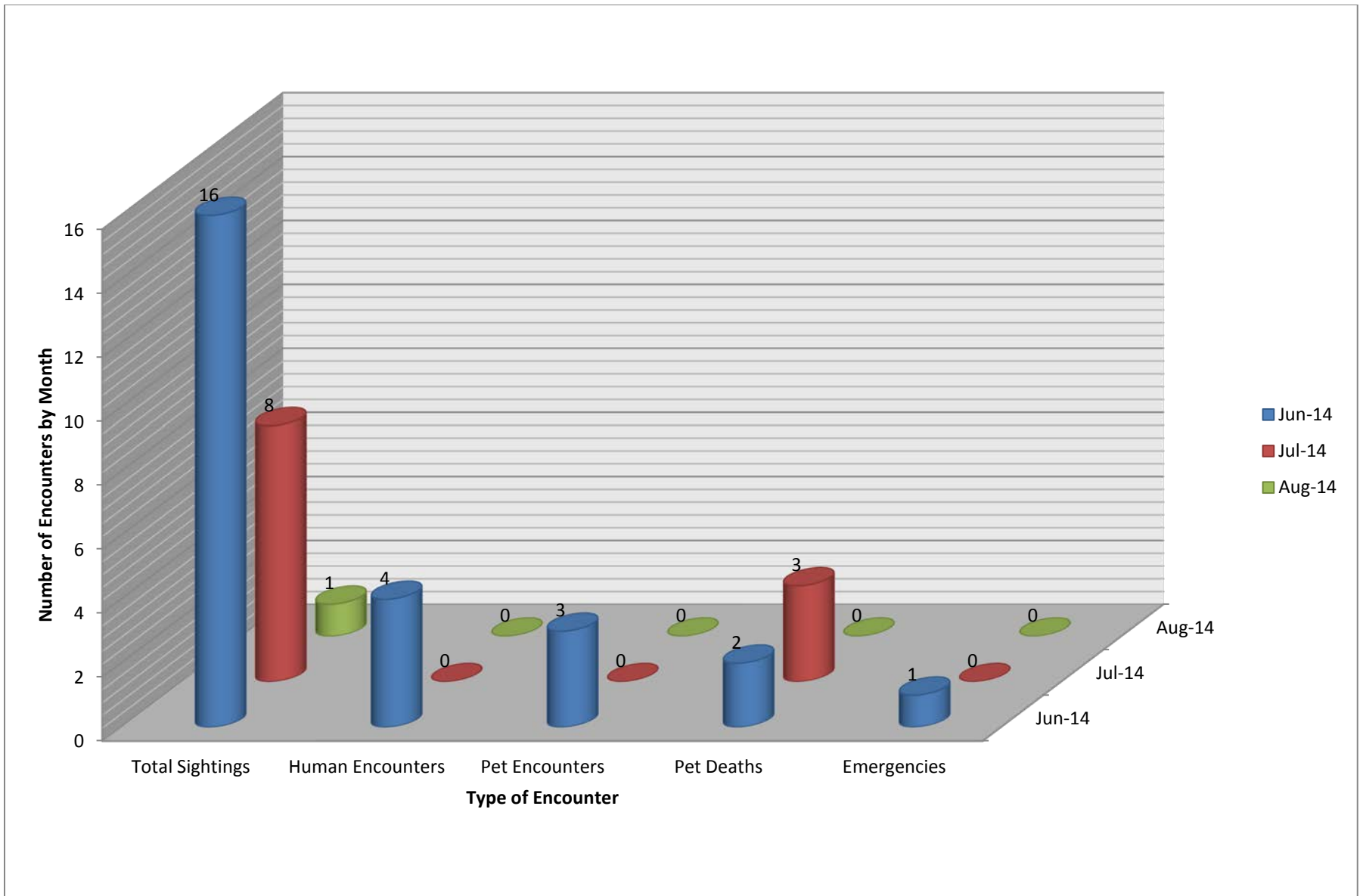
Elizabeth Deering

2014



The Monthly Coyote Sightings Activity Report is intended to provide the Board with information regarding the number of coyote sightings and types of encounters with urban coyotes within the community.

**Rossmoor Community Services District
3001 Blume Drive
Rossmoor, California 90720
562.430.3707**



MONTHLY COYOTE SIGHTINGS/ACTIVITY REPORT LEGEND DESCRIPTION

Total Sightings = Total of all reported Coyote Sightings/Activity by month

Human Encounters = Total of all reported coyote incidents involving humans; including coyote stalking, charging attacks, etc., either with or without pets.

Pet Encounters = All total reported coyote incidents involving pets (stalking, charging, attacks, etc.)

Pet Deaths = All total reported known or suspected coyote-related pet deaths (i.e. remains of a deceased animal).

Emergencies = All total occurrences resulting in 911 calls.



ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM H-1

Date: September 9, 2014

To: Honorable Board of Directors

From: General Manager

SUBJECT: STATUS REPORT REGARDING LOCATION AND PLACEMENT OF SOUTHERN CALIFORNIA GAS SMART METERS AND TRANSMISSION ANTENNAS WITHIN THE DISTRICT

RECOMMENDATION:

Receive the oral report of the General Manager regarding the installation of Smart Meters and transmission antennas (data collection units) in Rossmoor.

BACKGROUND:

At the August 12, 2014 Regular Meeting, the Board once again voiced their sentiments to oppose the installation of a data collection unit at a specified location in Rossmoor, The General Manager was directed to inform the Southern California Gas Co. of their decision and to keep the Board apprised of any future developments in this regard. Attached is a letter to the County and to Southern California Gas Co. in this regard.

The General Manager will report orally on the status of this matter at this meeting.

ATTACHMENTS:

1. Letter dated August 7, 2014 from General Manager, Mr. James D. Ruth to the County of Orange.
2. Letter dated August 15, 2014 from General Manager James D. Ruth to Southern California Gas Co.
3. Email dated August 19, 2014 from Mr. Jesse Del Rio, Southern California Gas Co. re: Response to Attachment 2.



ROSSMOOR COMMUNITY SERVICES DISTRICT

3001 BLUME DRIVE, ROSSMOOR, CA 90720 / (562) 430-3707 / FAX (562) 431-3710

August 7, 2014

To: Ms. Mahrooz Imkhanipour, Orange County Public Works
 From: James D. Ruth, General Manager--Rossmoor Community Services District
 Subject: Proposed Installation of DCU and Smart Meters in Rossmoor

On July 15, 2014 I met with the new Project Manager Jesse Del Rio and Construction Engineer Juan Maldonado regarding the installation of a Data Collection Unit (DCU) in Rossmoor as an integral part of The Gas Company's network system. Directors Alfred Coletta and Ron Casey were in attendance and reviewed the District's history and concerns regarding this proposed project and discussed possible options. Project Manager Del Rio informed us that his staff had explored the District's proposed options and determined they were not feasible for a variety of reasons.

Mr. Del Rio did offer an option for our consideration on Gertrude Road that he thought might appeal to us. The option was to install a new street light at the Gertrude and Foster Road location and cohabitate the Smart Meter Data Collection Unit with the street light, thereby reducing the impact to residents and providing the added benefit of enhanced street lighting in the community.

As a result of this meeting and the new option provided by The Gas Company, our Board President called a special meeting of the full board to be held at the proposed Gertrude Road Site. The meeting was held on July 21, 2014 with all board members in attendance. After lengthy discussion, our board members rejected the proposed option by The Gas Company for the following reasons:

1. There already is a street light within close proximity to the proposed DCU site.
2. Visual impact on neighborhood.
3. A recommendation by our board members to install the DCU on an existing Edison street light pole on Foster Road in close proximity to Gertrude. There are three existing Edison poles on Foster Road that could possibly accommodate the DCU installation. If such an installation was infeasible due to Edison policy or design constraints, then the board proposed that The Gas Company buy one of the Edison poles on Foster Road and install their system.

This counter proposal was submitted to The Gas Company and rejected by Mr. Del Rio as noted in his attached email dated July 21, 2014, noting that SCE has given authority to So Cal Gas Company for collocating on only one type of SCE street light asset, Ameron Model #C128 with underground power service. No other Southern California Edison asset can be utilized for collocation per their contract agreement with Edison. No street light in Rossmoor meets that criteria.

Our board is still opposed to the Gertrude Road site and is seeking any other options from The Gas Company that could meet our mutual needs.

Sincerely,

James D. Ruth
 General Manager

Cc: Michael Maynard, Bill Kahlert, Ron Casey, Alfred Coletta, Tony DeMarco
 Attachment: July 21, 2014 email from So Cal Gas Co Project Manager, Jesse Del Rio



ROSSMOOR COMMUNITY SERVICES DISTRICT

3001 BLUME DRIVE, ROSSMOOR, CA 90720 / (562) 430-3707 / FAX (562) 431-3710

August 15, 2014

To: Mr. Jesse Del Rio, Southern California Gas Company Project Manager DCU
 From: James D. Ruth, General Manager--Rossmoor Community Services District
 Subject: Proposed Installation of DCU and Smart Meters in Rossmoor

The Board of Directors of the Rossmoor Community Services District is in receipt of your email dated July 23, 2014 rejecting our Board's proposal to have The Gas Company purchase and install an Edison Company conforming pole on Foster Road that would permit cohabitation of a So Cal Gas Company Data Collection Unit (DCU).

Our Board identified three potential existing pole locations on Foster Road. These three poles are in close proximity to the Gertrude site and should provide the necessary technical coverage.

You stated in your email that our Foster Road proposal did not meet The Edison Company's approved model type, Ameron IC128 street light underground service pole specifications, thus making it contractually unfeasible and cost prohibitive.

Just to be clear, our Board's direction is to request The Gas Company to replace one of the existing Edison poles on Foster Road, in close proximity to Gertrude Road with an Ameron Model IC128 Edison Pole and to install your DCU on that pole. It is expected that The Gas Company would absorb all costs for the purchase of the pole as well as the installation.

We appreciate your efforts to help resolve this issue for our community and respectfully request that you explore any other feasible options that could meet our mutual objectives. At our July 15, 2014 meeting with Directors Coletta and Casey a request was made for more technical data that would demonstrate the 500' limitation of your network system and if there was any flexibility in that design criteria. Director Coletta was of the opinion, based on our discussion, that you would provide that data for us.

Any additional technical information you could provide us to help us understand these limitations would be appreciated.

Sincerely,

James D. Ruth
 General Manager

Cc: Michael Maynard, Bill Kahlert, Ron Casey, Alfred Coletta, Tony DeMarco
 Attachment: July 21, 2014 email from So Cal Gas Co Project Manager, Jesse Del Rio

RE: RCSD Letter Re: Smart Meter DCU Installation Options in Rossmoor

Del Rio, Jesse [JDelRio@semprautilities.com]

Sent: Tuesday, August 19, 2014 8:15 PM

To: James Ruth

Cc: Alfred Coletta; Bill Kahlert; Michael Maynard; Ron Casey; Tony DeMarco

Jim,

I am sorry to inform you that we are rejecting this request by RSCD for the second time. I recall stating our reasons for the first rejection of this option in a previous email. The RCDS proposal is cost prohibitive, and the SCE streetlight facilities in the RCDS site location in question do not fall under the SCE/SCG contract attachment agreement. Therefore, we will proceed with constructing our new pole in Public Right of Way (PROW) as planned.

Sincerely

Jesse Del Rio

-----Original Message-----

From: James Ruth [mailto:jdruth@rossmoor-csd.org]

Sent: Friday, August 15, 2014 10:35 AM

To: Del Rio, Jesse

Cc: Alfred Coletta; Bill Kahlert; Michael Maynard; Ron Casey; Tony DeMarco

Subject: RCSD Letter Re: Smart Meter DCU Installation Options in Rossmoor

Importance: High

Good Morning Mr. Del Rio,

Please find the attached letter regarding Smart Meter DCU Installation Options in Rossmoor. Thank you for your time and attention to this matter.

Best Regards,

James D. Ruth

This email originated outside of Sempra Energy. Be cautious of attachments, web links, or requests for information.

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM H-2

Date: September 9, 2014
To: Honorable Board of Directors
From: General Manager
Subject: I-405 IMPROVEMENT PROJECT UPDATE

RECOMMENDATION:

Receive report on current status of the I-405 Improvement Project.

BACKGROUND:

At its Special Board meeting on August 27, 2014, the Board adopted a resolution opposing toll lanes on the I-405 Improvement Project. The Board directed the General Manager to issue a press release and to send a copy of the press release to the District's neighboring jurisdictions. The Board also discussed the upcoming Town Hall Meeting regarding opposition the proposed toll lanes. The flyer for the event is attached.

The Minutes of the Special Board meeting are a part of this Agenda and reflect the discussion and actions of the Board. The General Manager and Director Ron Casey will report on any subsequent developments.

ATTACHMENTS:

1. Resolution 14-08-27-01(Information Only).
2. Press Release re: Resolution, Above.
3. Flyer re: Town Hall Meeting.

RESOLUTION NO. 14-08-27-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT OPPOSING IMPLEMENTATION OF TOLL LANES ON 1-405 AND ALL ORANGE COUNTY FREEWAYS WITHOUT A VOTE OF THE ENTIRE COUNTY ELECTORATE

WHEREAS, the Orange County Transportation Authority (OCTA) in association with the State of California Department of Transportation (Caltrans) and the cities and communities adjacent to the 1-405 Freeway Corridor between the SR-73 and 1-605 freeways, has been working on the 1-405 Freeway Improvement Project; and

WHEREAS, there continues to be a strong push by Caltrans to implement High Occupancy Toll (HOT) lanes by converting existing High Occupancy Vehicle (HOV) lanes to HOT Lanes requiring the paying of tolls to use previously non-toll lanes; and

WHEREAS, toll lanes only increase vehicle throughput in the Express toll lanes at the expense of vehicle capacity in the general purpose or mixed flow lanes; and

WHEREAS, the voters of Orange County approved Measure M2 without approving conversion of existing freeway facilities to toll lanes; and

WHEREAS, polling of the voters of Orange County prior to placing Measure M2 on the ballot indicated that Measure M2 would not have passed had it included toll lanes or conversion of existing freeway facilities to toll lanes; and

WHEREAS, the community of Rossmoor will be significantly impacted by its proximity to the I-405, I 605, SR 22 interchange (interchange) due to lack of vehicle throughput from Orange County to Los Angeles County due to lack of additional capacity on the Los Angeles County side of the interchange, and

WHEREAS, the community of Rossmoor will be subject to unacceptable levels of noise, light and air pollution resulting from vehicle backups at that interchange, and

WHEREAS, pollution from said interchange will create a severe negative impact on seniors and youth, particularly to students at Hopkinson Elementary school which is in close proximity to the interchange, and

WHEREAS, any construction of new toll lanes or conversion of existing freeway lanes to toll lanes should be required to be placed on a ballot to allow the voters of Orange County to voice their opinion regarding toll lanes; and

WHEREAS, the District agrees with OCTA that this is possibly the only opportunity in decades to improve the I-405 corridor between the SR-73 and 1-605, and because of this rare opportunity, the District believes the socially, economically, and politically responsible action is to construct the greatest transportation improvements that best utilize taxpayer funds without requiring motorists to pay tolls to use portions of the improvements constructed, which would be the case under Alternative No. 3; and therefore.

THE ROSSMOOR COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE opposition to toll lanes on the 1-405 Freeway and any Freeway in Orange County without a vote of the Orange County electorate

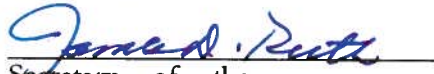
PASSED, APPROVED AND ADOPTED this 27th day of August, 2014.

ROSSMOOR COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

By: 
Michael Maynard, President

ATTEST:


Secretary of the
Rossmoor
Community
Services District



Rossmoor Community Services District –3001 Blume Dr., Rossmoor, CA 90720—562.430.3707—www.rossmoor-csd.org—rcsd@rossmoor-csd.org

*****PRESS RELEASE*****

ROSSMOOR COMMUNITY SERVICES DISTRICT

**ROSSMOOR COMMUNITY SERVICES DISTRICT ADOPTS RESOLUTION
OPPOSING HIGH OCCUPANCY TOLL (HOT) LANES ON I-405**

Contact: James D. Ruth

September 3, 2014

562-430-3707

The Board of the Rossmoor Community Services District (District) has adopted a Resolution opposing HOT (High Occupancy Toll) lanes on the I-405 Improvement Project. The action was prompted by the announcement by the California Department of Transportation (Caltrans) to the OCTA Board of Director that Caltrans would be proposing HOT lanes for the project. Said District Board President Maynard, “This is totally unacceptable, given to the overwhelming opposition to any toll lanes by the public and communities along the I-405 corridor”.

The District’s Resolution is a strong expression of opposition to toll lanes by Rossmoor’s elected representatives. It is also consistent with the voice of the Rossmoor community having stated that toll lanes will have the greatest impact its residents based on their proximity to the I-405, I-605, and SR22 interchange (interchange). The back up at that interchange due to additional vehicles being jammed into L.A. County’s freeway system will adversely affect Rossmoor’s residents, most particularly the elderly and school children. Said President Maynard, “Hopkinson Elementary School is a mere stone’s throw away from the interchange.” He added, “This can’t be good for our children or our community.”

The District is also supportive of the Town Hall Forum being held in conjunction with corridor cities opposing ‘405 Freeway Toll Lanes’. The public is encouraged to attend in order to strongly demonstrate the region’s opposition to toll roads without a vote of the Orange County electorate.

When: Thursday, September 11, 2014.

Where: Neighborhood Community Center

1845 Park Ave

Costa Mesa, CA 92627

Time: 6:00 PM – 8:00 PM

Attachments: District Resolution No. 14-08-27-01, Town Hall Forum Flyer. ###



COSTA MESA FOUNTAIN VALEY HUNTINGTON BEACH LOS ALAMITOS
ROSSMOOR SEAL BEACH WESTMINSTER

405 FREEWAY TOLL LANES TOWN HALL FORUM

IF YOU WANNA ROLL, YOU GOTTA PAY THE TOLL

LOCATION:

NEIGHBORHOOD
COMMUNITY CENTER

ADDRESS:

1845 PARK AVENUE
COSTA MESA, CA 92627

TIME:

6:00 PM - 8:00 PM

SEPTEMBER

11TH

2014