MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

REGULAR MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Tuesday, May 12, 2026

A. ORGANIZATION

1. CALL TO ORDER: 7:01 p.m.

2. ROLL CALL:

   Present: Directors Remnet, Searles, DeMarco, Maynard and President Shade

3. FLAG SALUTE: Director Maynard

4. PRESENTATIONS:

   INTRODUCTION OF SHERIFF CAPTAINS MATTHEW STAFFORD AND MATTHEW TIMMINS

   Each Captain introduced himself and then presented an update of the crime statistics in Rossmoor April 1st through April 30th .

   Director Remnet thanked the Captains for attending.

   Director DeMarco welcomed the Captains. Thanked them both for providing follow-up related to ongoing investigations. Mentioned concern over E-bikes and expressed appreciation for their presence in Rossmoor.

   Director Searles asked the Captains how they will differ from their predecessors and thanked them for their assistance and professionalism in engaging with residents around Rossmoor Park regarding parking issues.

   Director Maynard thanked the Captains. Encouraged the Captains to get to know Rossmoor and invited them to attend the community events.

President Shade thanked the Captains for attending.

RECOGNITION OF RHA $25,000 CONTRIBUTION TO RCSD

GM Landers introduced the RHA – represented by RHA President Art Remnet and other members of the RHA.

Art Remnet spoke and gave an explanation as to why the donation was made.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM

Maureen Wauters spoke about people running stop signs; the burnt down house on Foster Road; and trash on the tennis courts. As the president of We Care she thanked the community for support. Also pointed out that gardener's tools are being stolen while they're cutting lawns. Asked if the Sheriff has the authority to issue citations if the CHP is unavailable.

Fritz Pollard spoke on the E-bike safety issue and an incident that occurred with his wife. He announced that he is engaged, fired up and ready to take action. Spoke about E-bike modifications and the mob mentality. Working to get meetings set up with Evelyn Garcia, Los Alamitos and Seal Beach. Has begun a program that includes three phases.

President Shade thanked Mr. Pollard for his passion on the E-bike issue.

D. REPORTS TO THE BOARD

1. RECREATION – RECREATION SUPERINTENDENT CHRIS ARGUETA

GM Landers introduced Recreation Superintendent Chris Argueta who provided a quarterly report on the recent and future events at Rush and Rossmoor Parks.

Director Searles asked about the attendance for the most current UCI lectures and Arbor Day. Mr. Argueta noted that UCI attendance was down due to UCI transitioning their marketing department which did not send out mailers as they had done in the past. The Arbor Day event drew about 30 kids from Camp Shark and 15 residents.

President Shade asked about the bounce houses in conjunction with the movie nights.

Directors Remnet, DeMarco and Maynard all expressed their thanks for the report.

E. CONSENT CALENDAR

1. MINUTES:

   a. Regular RCSD Board Meeting of April 14, 2026

2. MARCH 2026 REVENUE AND EXPENDITURE REPORTS AND APRIL 2026 WARRANTS

A Motion was made by Director Shade to approve the Consent Calendar items as presented, second by Director Demarco.

Motion unanimously passed 5 Ayes by voice vote.

F. PUBLIC HEARING

Public Hearing – Fiscal Year 2026-2027 Preliminary Budget for the Rossmoor Community Services District.

GM Landers introduced Financial Consultant Josh Byerrum and the budget process. Mr. Byerrum reviewed the revenue and expenditure explanations. GM Landers added that there is a recommended increase in rental/facility fees and the possibility of hiring court attendants.

Director DeMarco asked about the theory behind separating out the costs by park rather than one bucket. GM Landers responded that it would be helpful to know how costs are incurred per park.

Director Maynard expressed that identifying costs for the different cost centers makes sense.

Director DeMarco asked for clarification on the charts for Reserve Funds.

GM Landers referenced the published CIP schedule and indicated that things would have to be moved around to accommodate priority projects and proceeded to provide an update on current CIP projects underway.

Director Searles thanked Mr. Byerrum for his presentation.

Director Remnet expressed support of the preliminary budget.

Director Maynard asked for clarification on the training budget and asked about the expectations resulting out of Rainbird training. GM Landers elaborated and explained the thinking behind sending an additional staff member to the Rainbird irrigation training.

Director DeMarco asked Mr. Byerrum to clarify the fund balance numbers over the next few years and estimates to close. He commented on $300K increase in expenditures over the last 3 years. Very good idea to make the capital adjustment to the reserves in the future.

GM Landers shared that she is considering the idea of charging for storage in the future.

Director Searles asked for clarification on the addition of monies to the budget for the smaller events, Halloween and Eggstravaganza.

Director Searles suggested working with the Supervisor to get funding and/or get co-sponsorships back. Expressed to the residents that the increases in salaries will be reflected in the quality of services to the community.

President Shade expressed thanks to Mr. Byerrum and GM Landers.

A Motion was made by Director Remnet to approve the preliminary budget as presented, Second by Director Searles.

Roll Call Vote:

AYES: Directors Searles, Remnet, Maynard, DeMarco and President Shade
NOES:
ABSTAIN:
ABSENT:

Motion passed with 5 ayes.

G. REGULAR CALENDAR

1. RESOLUTION NO. 26-05-12-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF ROSSMOOR COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026-2027.

The item was introduced by GM Landers.

A motion was made by Director Remnet to approve Resolution No. 26-05-12-01: a Resolution of the Board of Directors of Rossmoor Community Services District Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2026-2027, second by Director Maynard.

Roll Call Vote:

AYES: Directors Searles, Remnet, Maynard, DeMarco and President Shade
NOES:
ABSTAIN:
ABSENT:

Motion passed with 5 ayes.

2. APPROVE THE SECOND READING OF REVISIONS TO POLICY 2155 FOR ANNUAL SETTING OF SALARY AND COMPENSATION.

The item was introduced by GM Landers.

A motion was made by Director Maynard to approve the second reading of revisions to Policy No. 2155 for Annual Setting of Salary and Compensation, second by Director DeMarco.

Roll Call Vote

AYES: Directors Searles, Remnet, Maynard, DeMarco and President Shade
NOES:
ABSTAIN:
ABSENT:

Motion passed with 5 Ayes

3. APPROVE THE FIRST READING OF REVISIONS TO POLICY 2150 EMPLOYEE COMPENSATION AND BENEFITS

The item was introduced by GM Landers

A motion was made by Director Remnet to approve the first reading and waive the second reading of revisions to Policy No. 2150 Employee Compensation and Benefits, second by Director Searles.

Director Maynard suggested that the second reading stay in place. Director Remnet then amended her motion removing the waiver of the second reading, which was seconded by Director Searles.

Roll Call Vote

AYES: Directors Searles, Remnet, Maynard, DeMarco and President Shade
NOES:
ABSTAIN:
ABSENT:

Motion passed with 5 Ayes

4. APPROVE THE SECOND READING OF REVISIONS TO POLICY 3045 PRESERVATION OF DISTRICT FISCAL RESOURCES

The item was introduced by GM Landers.

A motion was made by Director Maynard to approve the second reading of revisions to Policy 3045 Preservation of District Fiscal Resources, second by Director Remnet.

Roll Call Vote

AYES: Directors Searles, Remnet, Maynard, DeMarco and President Shade
NOES:
ABSTAIN:
ABSENT:

Motion passed with 5 Ayes

5. APPROVE SECOND READING OF NEW POLICY NUMBER 3092 - VEHICLE MAINTENANCE AND REPAIR SERVICES

The item was introduced by GM Landers.

A motion was made by Director Remnet to approve the second reading of new Policy 3092 Vehicle Maintenance and Repair Services, second by Director Maynard.

Roll Call Vote

AYES: Directors Searles, Remnet, Maynard, DeMarco and President Shade
NOES:
ABSTAIN:
ABSENT:

Motion passed with 5 Ayes

6. DISCUSSION AND POSSIBLE ACTION RE: AUTHORIZATION TO CO-SPONSOR THE LOS ALAMITOS AREA CHAMBER OF COMMERCE 2026 HEROES APPRECIATION LUNCHEON AND FEE WAIVER REQUEST

Item was introduced by GM Landers.

A motion was made by Director Maynard to authorize the co-sponsorship of the Los Alamitos Area Chamber of Commerce 2026 Heroes Appreciation Luncheon and approve the fee waiver request, second by Director Remnet.

Motion was unanimously approved by voice vote.

7. DISCUSSION AND POSSIBLE ACTION RE: CONTRACTOR SELECTION FOR SWING SET MAINTENANCE PROJECT AT RUSH PARK

GM Landers introduced the item.

A motion was made by Director Remnet to award the contract to Elegant Construction contingent upon satisfaction of all conditions required by state law prior to execution of the agreement with the option of awarding the contract to SJ Lyons Construction Inc. if Elegant Construction is unable to meet the conditions, second by Director Maynard

Motion passed with 5 ayes.

8. DISCUSSION AND POSSIBLE ACTION RE: CJPIA LETTER OF SUPPORT

GM Landers gave an overview of a coalition being formed by CJPIA and their goal to seek local government liability reform.

Director Searles also provided an overview of the goals of the coalition as described during a recent CJPIA conference he attended.

A motion was made by Director DeMarco to approve signing and submitting a letter of support to the CJPIA for its legislative coalition to protect community services, second by President Shade.

Motion passed with 5 Ayes by voice vote.

H. GENERAL MANAGER ITEMS

GM Landers gave an overview of recent events which included: attending Special District Roundtable with Congressman Derek Tran's District Director Cody Mendoza organized by CSDA; meeting with OC LAFCO Executive Director Luis Tapia to discuss its upcoming Municipal Service Review that will include RCSD; receipt of final Prop 68 reimbursement; the next Public Forum which is scheduled for August; the Macbeth performance by Shakespeare By The Sea on Thursday, July 2 at dusk; signing an agreement with Alliance Building Solutions to have them analyze potential energy savings from capital projects; notification that RCSD was not selected for the Land Water Conservation Fund grant for our Rossmoor Park playground equipment replacement project; and the upcoming CJPIA Managers Lunch Meeting.

I. BOARD MEMBER ITEMS

Director Maynard – spoke about the upcoming County Board of Supervisors discussion on the reclamation of the funds stolen by Supervisor Do. Supervisors meeting moved to June 9, 2026. Encouraged all to attend the meeting. GM Landers suggested resending the letter previously sent asking that the stolen funds be returned to those Districts that were affected.

Director Searles reminded the community that there are several committee meetings coming up in the month of May. Thanked the resident who spoke about the E-bikes. Suggested making space available for them to hold informational forums. Highlighted the CSDA conference recently attended. Reminded of blood drive and Rossmoor Women's Group Garden Tour. Graduation/Promotion congratulations. Thank you to RHA for generous donation and relationship.

Director DeMarco expressed appreciation of Fritz Pollard coming in to speak about E-bikes. Reminded the community of the District's new ordinance prohibiting the operation of E-bikes in our parks and leash law. Be mindful of kids once school is out on June 4th.

Director Remnet asked for clarification on the graduation parade – May 30th. Proceeded to read her resignation letter effective August 20th, 2026.

President Shade expressed appreciation to Director Remnet for all the support she has given the board and stated that she will be missed. Mark calendars for May 30th graduation parade. Thanks to RHA.

Director Searles thanked President Shade for coming to this meeting in-person from a conference in San Diego rather than using Zoom and saving the district a significant amount of money.

J. CLOSED SESSION

None.

K. **ADJOURNMENT**

President Shade adjourned the meeting at 9:20 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT

Jo Shade

Jo Shade, President

Sharon L. Landers, Secretary
Rossmoor Community Services District

APPROVED: