



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

SPECIAL MEETING

RUSH PARK
Auditorium
3021 Blume Drive
Rossmoor, California 90720

Monday, December 16, 2024

A. ORGANIZATION

1. CALL TO ORDER: 5:00 p.m.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE: Director Searles

B. PUBLIC COMMENT ON CLOSED SESSION ITEM

There were no public comments on Closed Session Items.

C. CLOSED SESSION – 5:02 p.m.

President Maynard adjourned to Closed Session at 5:02 p.m. to discuss following items:

1. PUBLIC EMPLOYEE APPOINTMENT; EMPLOYMENT; INTERVIEW
CANDIDATES

Pursuant to Government Code Section 54957(b) Position: District General Manager

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

District Representative: Michael Maynard

Unrepresented Employee: General Manager

D. OPEN SESSION – 9:00 p.m.

President Maynard reconvened to Open Session at 9:00 p.m. with all Board Members present.

1. CLOSED SESSION REPORT BY GENERAL COUNSEL

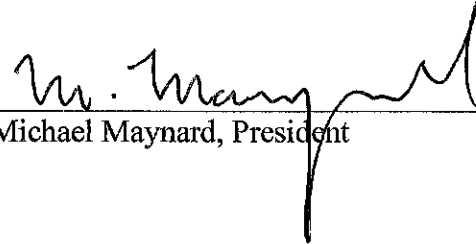
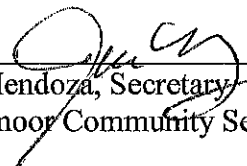
General Counsel Preziosi reported that the Board took no reportable action during Closed Session.

E. ADJOURNMENT

President Maynard adjourned the meeting at 9:01 p.m.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT


Michael Maynard, President
Joe Mendoza, Secretary
Rossmoor Community Services District

APPROVED: