



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, December 11, 2012

A. ORGANIZATION

1. CALL TO ORDER: 7:02 P.M.

**2. ROLL CALL: Directors Casey, Kahlert, Rips, Maynard,
President Coletta**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS:

a. Lt. Rob Gunzel re: Quarterly Crime Statistics

Lieutenant Robert Gunzel reported the crime statistics for the month of October 2012. He discussed the recent stabbing that had occurred in Rossmoor. He stated that he believed a possible motive for the crime was that the female victim may have been a witness to prior crimes committed by the perpetrator. The Lieutenant stated that response times had already been discussed at the last community meeting and an understanding had been reached with the RCSD Board that providing such information often proved helpful to criminals. Lt. Gunzel concluded his report by addressing the recent acid bomb incident. Discussion ensued relative to whether there was evidence to support the allegation that it was a hate crime. Lt. Gunzel stated that there was no evidence to support such an allegation. With no suspect in custody or suspect information the motive remained undetermined at this time. He stated that the Sheriff's Department had received inquiries about a reward to solve the case; however as a department they do not offer rewards. As an alternative citizens may contact OC Crimestoppers at www.occrimestoppers.org or 1-855-TipOCCS. The Board had questions relative to the high burglary rates and the spike in crime on Tuesdays. Lt. Gunzel stated that bike patrols had been implemented and many of the burglaries had been tied to a single suspect who was now in custody. The report was received and filed.

b. Henry Taboada, Consulting General Manager Re: Certificates in Lieu of Election.

The General Manager reported that the following three vacancies had been filled by appointment in lieu of an election, resulting in a savings of \$11,000 to the District. He presented Directors Ron Casey, Michael Maynard and Jeffrey Rips with their respective certificates.

ITEM A-4c WAS TAKEN OUT OF ORDER AND MOVED TO THE END OF THE AGENDA AT THIS TIME

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM—None

D. REPORTS TO THE BOARD-None

E. CONSENT CALENDAR

1a. MINUTES-REGULAR BOARD MEETING OF NOVEMBER 13, 2012

2. OCTOBER 2012 REVENUE AND EXPENDITURE REPORT

The consent calendar was unanimously approved as submitted.

F. PUBLIC HEARING—None

G. RESOLUTIONS:

1. RESOLUTION 12-12-11-01 REJECTION OF GOVERNMENT CLAIM

Approve by roll call vote, Resolution No.12-12-11-01 by reading the title only and waiving further reading as follows:

A RESOLUTION OF THE BOARD OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT'S REJECTION OF GOVERNMENT CLAIM

Discussion ensued. Resolution 12-12-11-01 Rejection of Government Claim was unanimously approved by roll call vote 5-0.

H. REGULAR CALENDAR

1. APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT.

Recommendation to approve the appointment and Employment Agreement of Christine (Chris) Montana as District General Manager (Part-time).

Consulting General Manager Henry Taboada reported the following: After an exhaustive recruitment and selection process, the Board has selected Chris Montana as its new General Manager. The appointment will be effective January 2, 2013. The background and qualifications of Ms. Montana are consistent with the high standards of professional development and experience required in special district management.

In the meantime, HTGroup will continue as the District's consulting General Manager and will assist in the transition commencing in January 2013. Brief discussion ensued. The Board expressed their appreciation for Mr. Taboada's service and their confidence in Chris Montana's abilities.

Motion by President Coletta to approve the appointment of Christine (Chris) Montana as the new Rossmoor Community Services District General Manager. The motion was unanimously approved 5-0.

Motion by Director Kahlert, seconded by Director Rips to make the appointment of Christine (Chris) Montana as the District General Manager. (Part-Time). Motion passed 5-0.

Chris Montana thanked the Board and the community for the opportunity to serve an exemplary community with such high ideals. She stated that she was honored to have been chosen and looked forward to a great year ahead.

ITEM A-4 c. PRESENTATION OF PROCLAMATION TO CONSULTING GENERAL MANAGER, HENRY TABOADA FOR RECOGNITION OF SERVICE WAS ACTED UPON AT THIS TIME

c. President Coletta re: Presentation of Proclamation to Consulting General Manager Henry Taboada for Recognition of Service.

President Coletta presented Henry Taboada with a signed proclamation recognizing his almost seven years of service to the Rossmoor Community Services District. Board members individually thanked Mr. Taboada for his wisdom, experience, contributions and friendship. A standing ovation and applause ensued.

Henry Taboada thanked the Board for the honor to serve the Rossmoor community. He gave recognition to his staff, his wife, the Board of Directors and the community at large.

I. GENERAL MANAGER ITEMS—None

J. BOARD MEMBER ITEMS

Director Casey announced that Gary Miller had been elected as the new Mayor of Seal Beach. He expressed concern relative to Rossmoor being unrepresented with regard to the OCTA I-405 project. The General Manager replied that Supervisor Moorlach was charged with representing Rossmoor. Director Casey also stated that since losing the Assembly

race, Troy Edgar had not only resumed his role as Mayor of Los Alamitos, but had a renewed interest in the “fourth corner” formally known as The Rossmoor Shopping Village. He stressed the importance of completing the Rossmoor Monument Signage project.

Director Maynard stated that tomorrow was his birthday and the only gift he asked for was that drivers slow down and be careful of the children and pets in the community. He opined that the frequent speeding and reckless driving he was witnessing in Rossmoor was discouraging and dangerous. He also wished those who shared his faith a “Merry Christmas” and all others “Happy Holidays”.

Director Kahlert congratulated his fellow incumbent board members for an outstanding campaign that saved the District \$11,000. He thanked Henry Taboada for his guidance, level-headedness, and salient viewpoint throughout the years. He welcomed Chris Montana as the new General Manager. He also thanked the community for its passion and involvement. He assured residents that despite times of disagreement, their voice was heard, it was important and that the board and community worked together as a team. Finally he wished everyone a safe and happy Holiday Season.

Director Rips recalled the recruitment process for the new General Manager and stated that Chris Montana had a certain spark from the very beginning. He welcomed her to the District. He concluded that there was one clear benchmark for performance as a General Manager and that was leaving the community better than when you arrived; he stated that Henry Taboada had clearly done that. He thanked him for his wisdom and advice over the years. He echoed Director Maynard’s concerns about traffic safety. Finally he wished everyone Happy Holidays.

President Coletta stated his concern over recently witnessing a resident cutting down a District parkway tree without the proper approvals. He welcomed Chris Montana, thanked Henry Taboada for his service to the community and invited everyone to enjoy some cake and coffee in honor of his farewell.

K. CLOSED SESSION—None

L. ADJOURNMENT

Motion by Director Casey, seconded by Director Maynard to adjourn the regular meeting at 7:57 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager