



**MINUTES  
BOARD OF DIRECTORS  
ROSSMOOR COMMUNITY SERVICES DISTRICT  
PUBLIC IMPROVEMENTS FINANCING CORPORATION  
REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, January 13, 2015**

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**A. ORGANIZATION**

- 1. CALL TO ORDER: By President Maynard at 9:10 P.M.**
- 2. ROLL CALL: Directors Burgess, Casey, DeMarco, Kahlert  
President Maynard.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MINUTES:**
  - a. Regular meeting of January 14, 2014**

The Minutes of the Regular Meeting of January 14, 2014 were received and filed as submitted for informational purposes, since approved the prior year.

- 5. PRESENTATIONS – None**
- 6. ELECTION OF OFFICERS**

The General Manager requested nominations for office of President of the Corporation. Motion by Director Maynard, Seconded by Director DeMarco to nominate President Bill Kahlert as President of the Corporation. A roll call vote was taken. Motion to elect President Bill Kahlert as President of the Public Improvements Financing Corporation passed 5-0.

The President requested nominations for the office of Vice President of the Corporation. Motion by Director Maynard, seconded by Director Casey to nominate First Vice President Tony DeMarco as Vice President of the Corporation. A roll call vote was taken. Motion to elect First Vice President Tony DeMarco as Vice President of the Public Improvements Financing Corporation passed 5-0.

The President requested nominations to appoint General Manager, James D. Ruth as Secretary and Treasurer of the Corporation and to appoint Jenkins & Hogin as District General Counsel. A roll call vote was taken. Motion to to appoint General Manager, James D. Ruth as Secretary and Treasurer of the Corporation and to appoint Jenkins & Hogin as District General Counsel passed 5-0.

**B. ADDITIONS TO AGENDA - None**

**C. PUBLIC FORUM – None**

**D. REPORTS TO THE BOARD - None**

**E. CONSENT CALENDAR - None**

**F. PUBLIC HEARING - None**

**G. RESOLUTIONS**

**1. RESOLUTION NO. 15-01-13-1, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER TO THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.**

Approve by roll call vote, Resolution No. 15-01-13-1, directing the General Manager to include the names of the newly elected officers and appointees, and by reading the title only and waiving further reading as follows:

**RESOLUTION NO. 15-01-13-1, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER TO THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.**

Motion by Director Casey, seconded by Director DeMarco to approve Resolution No. 15-01-13-1. Motion to approve Resolution No. 15-01-13-1 unanimously passed by roll call vote, 5-0.

**H. BIDS, CONTRACTS, AND AGREEMENTS - None**

**I. ADMINISTRATIVE ITEMS - None**

**J. INFORMATIONAL ITEMS - None**

**K. BOARD MEMBER ITEMS - None**

**L. CLOSED SESSION - None**

**M. ADJOURNMENT**

Motion by Director Casey, seconded by Director Kahlert, to adjourn the meeting at 9:15 p.m. Motion passed 5-0.

**SUBMITTED BY:**

**James D. Ruth**  
**Secretary**