



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

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 8, 2019

A. ORGANIZATION

1. CALL TO ORDER: By President DeMarco at 9:05 P.M.

**2. ROLL CALL: Director Casey, Kahlert, Maynard, Nitikman
President DeMarco**

3. PLEDGE OF ALLEGIANCE

4. MINUTES:

a. Regular meeting of January 9, 2018

The Minutes of the Regular Meeting of January 9, 2018 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 PIFC President DeMarco, Seconded by Director Kahlert to nominate President Casey as President of the Corporation. A roll call vote was taken. Motion passed 5-0.

The General Manager requested nominations for office of Vice President of the Corporation. Motion by PIFC President DeMarco, Seconded by Director Kahlert to nominate First Vice President Maynard as Vice President of the Corporation; to appoint General Manager, Joe Mendoza as Secretary and Treasurer of the Corporation and to appoint Jones & Mayer as District General Counsel. A roll call vote was taken. Motion 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. 19-01-08-1, 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. 19-01-08-1, 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. 19-01-08-1, 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 Maynard, seconded by Director Nitikman to approve Resolution No. 19-01-08-1. Motion to approve Resolution No. 18-01-09-1 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 Nitikman, seconded by Director Kahlert, to adjourn the meeting at 9:15 p.m. Motion passed 5-0.

SUBMITTED BY:

Joe Mendoza
Secretary