



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

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 12, 2016

A. ORGANIZATION

- 1. CALL TO ORDER: By President Kahlert at 9:17 P.M.**
- 2. ROLL CALL: Directors Burgess, Casey, DeMarco, Maynard
President Kahlert.**

3. PLEDGE OF ALLEGIANCE

4. MINUTES:

a. Regular meeting of January 13, 2015

The Minutes of the Regular Meeting of January 13, 2015 were received and filed as submitted for informational purposes, since approved the prior year.

b. Special meeting of December 8, 2015

Motion by Director Maynard, seconded by Director Kahlert to approve the Minutes of the Regular Meeting of December 8, 2015 as submitted. Motion passed 5-0.

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 Casey to nominate President DeMarco as President of the Corporation. A roll call vote was taken. Motion to elect President DeMarco as President of the Public Improvements Financing Corporation passed 5-0.

President DeMarco requested nominations for the office of Vice President of the Corporation. Motion by Director Kahlert, seconded by Director Casey to nominate First Vice President Michael Maynard as Vice President of the Corporation. A roll call vote was taken. Motion to elect First Vice President Michael Maynard 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 Jones & Mayer as District General Counsel. Motion by Director Maynard, seconded by Director Kahlert to appoint General Manager, James D. Ruth as Secretary and Treasurer of the Corporation and to appoint Jones & Mayer as District General Counsel of the Corporation. 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. 16-01-12-1, 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. 16-01-12-1, 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. 16-01-12-1, 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 Kahlert to approve Resolution No. 16-01-12-1. Motion to approve Resolution No. 16-01-12-1 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 9:25 p.m. Motion passed 5-0.

SUBMITTED BY:

James D. Ruth
Secretary