

AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

CIP COMMITTEE MEETING

RUSH PARK ADMINISTRATIVE BUILDING
3001 Blume Drive
Rossmoor, California

Monday, December 8, 2014
4:30 p.m.

A. ORGANIZATION

1. CALL TO ORDER: 4:30 p.m.
2. ROLL CALL: Directors Maynard, DeMarco
3. PLEDGE OF ALLEGIANCE
4. PRESENTATIONS: None

B. PUBLIC FORUM

Any person may address the members of the CIP Committee at this time upon any subject within the jurisdiction of the CIP Committee of the Rossmoor Community Services District.

C. REGULAR CALENDAR

DISCUSSION WITH GENERAL MANAGER/DISTRICT REGARDING THE FOLLOWING CIP PROJECTS:

ATTACHMENT 1 – 2014-2015 Fund 40 Budget

1. MONTECITO CENTER ELECTRONIC SIGN – Page 5
2. CARWASH MONUMENT SIGNAGE – Page 30
3. SIGNATURE WALL BID – Page 40
4. RUSH PARK PICNIC AREA CANOPY – Page 45

D. ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the December 8, 2014 at 4:30 p.m. CIP Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:



JAMES D. RUTH
General Manger

Date Dec. 4, 2014