



APPROVED
by RCSD Board October 13, 2015

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

SPECIAL MEETING

Rush Park Auditorium
3021 Blume Dr.
Rossmoor, California

**Tuesday, September 8, 2015
6:00 p.m.**

A. ORGANIZATION

1. CALL TO ORDER: 6:00 p.m.
2. ROLL CALL: Directors Burgess, Casey, DeMarco, Maynard
President Kahlert
3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM

Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Rossmoor Community Services District; however, any matter that requires action may be referred to Staff at the discretion of the Board for a report and action at a subsequent Board meeting.

C. REGULAR AGENDA

1. APPOINTMENT OF GENERAL COUNSEL.

AT APPROXIMATELY 6:04 P.M. THE BOARD ADJOURNED TO CLOSED SESSION

D. CLOSED SESSION

1. PUBLIC EMPLOYEE DISMISSAL
Pursuant to Government Code Section 54957
2. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: General Counsel

AT APPROXIMATELY 6:45 P.M. THE BOARD RECONVENED IN TO OPEN SESSION

President Kahlert reported at approximately 6:04 p.m. the board adjourned to closed session to discuss two items on the agenda, Item D-1 Public Employee Dismissal and Item D-2 Public Employee Appointment.

The following actions were taken: On Item D-1 Public Employee Dismissal the Board voted 5-0 to enable the General Manager to proceed with termination of the Jenkins & Hogin law firm.

On Item D-2 the Board voted 5-0 to appoint the law firm of Jones & Mayer as District General Counsel.

E. ADJOURNMENT

Motion by Director Maynard, seconded by Director DeMarco to adjourn the Special Meeting at 6:45 p.m.

**SUBMITTED BY:
James D. Ruth
General Manager**