

AGENDA
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT
SPECIAL MEETING

Please be advised that California Governor Gavin Newsom has issued Executive Orders N-25-20 & N-25-21 which allows Directors to hold Board meetings telephonically. Please also be advised that all persons wishing to attend this meeting must also do so telephonically. To do so please call **(425) 436-6383, Enter Access Code 226260#** beginning at 6:30 p.m.

Members of the public wishing to submit written documents or comments may do so by emailing comments or documents to ideering@rossmoor-csd.org.

VIA TELECONFERENCE ONLY
Wednesday, May 6, 2020

6:30 p.m.

There will be no meeting held at 3001 Blume Drive, Rossmoor, CA 90720

This agenda contains a brief description of each item to be considered. Except as provided by law; no action shall be taken on any item not appearing in the agenda. To speak on an item on the agenda, you will be asked to state your name at the appropriate time when the agenda report is being discussed. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Directors, you may do so during Public Comments at the beginning of the meeting. When addressing the Board, it is requested but not required that you state your name for the record. Address the Board as a whole, through the President. Speakers are limited to three (3) minutes per item. The Agenda and supporting documentation is available online at: <http://www.rossmoor-csd.org>.

A. ORGANIZATION

1. CALL TO ORDER: 6:30 p.m.
2. ROLL CALL: Directors Barke, Casey, DeMarco, Nitikman
President Maynard
3. PLEDGE OF ALLEGIANCE:

B. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL
Consideration of discipline or dismissal of a public employee.
Government Code Section 54957(b)(1).
2. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representatives: Joe Mendoza
Unrepresented employees: General Manager, Accountant/Bookkeeper, Administrative Assistant, Recreation Superintendent, Parks Superintendent, Arborist Consultant/Maintenance, General Clerk, Maintenance Leader and Recreation Leader.
Government Code Section 54957.6(a)

3. THREAT TO PUBLIC RIGHT OF ACCESS TO PUBLIC SERVICES OR PUBLIC FACILITIES
Consultation with General Counsel Tarquin Preziosi and General Manager Joe Mendoza.
Government Code Section 54957(a)

D. ADJOURNMENT:

It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the District Office at (562) 430-3707 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.

Any such writing will be available for public inspection at the District offices located at [3001 Blume Drive, Rossmoor, CA 90720](#). In addition, any such writing may also be posted on the District's web site at www.rossmoor-csd.org.

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the May 6, 2020, 6:30 p.m. Special Meeting of the Board of Directors of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

Elizabeth Deering FOR _____ Date 05/04/20
JOE MENDOZA
General Manager