

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

7PM Regular Board Meeting
Tuesday, November 7, 2017
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

President Landsgaard called the meeting to order at 7:00 PM.

ROLL CALL

President Olaf Landsgaard
Vice President Dennis Shingledecker
Director Byron Glennan
Director Ed MacKay
Director Russell Williford

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by President Landsgaard, Seconded by Director MacKay to move items CC 3 and CC 4 to New Business. Motion passed with 5 ayes.

BOARD SECRETARY

This portion of the agenda allows an individual the opportunity to address the Board on any item NOT ON THE AGENDA regarding District business. State law prohibits the District from taking any action on any items not on the agenda, unless authorized under §54954.2(b) of the Government Code, and your matter may be referred to the General Manager. An individual may also address the Board on any agenda item at the time the matter is discussed, and prior to Board consideration or action. Speakers will be limited to five (5) minutes. Your time will start when you approach the podium, and you will be given a 30 second warning before your time expires. If you choose to ask a question during this time, any response by the Board will not extend your time. Questions may be referred to the General Manager to be answered at a later time after the meeting. In order to allow for a smooth and orderly meeting, and allow each speaker the ability to address the Board, disruptions from the audience will not be tolerated and you could be asked to leave. We appreciate your cooperation in this democratic process.

PUBLIC COMMENTS

None

MINUTES

M 1. Approve October 17, 2017 Regular Board Meeting Minutes

Motion made by Vice President Shingledecker, Seconded by Director MacKay to Approve the minutes. Motion passed with 5 ayes.

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 10/10/17 – 10/30/17

CC 2. Approve Check/Voucher Register dated 10/10/17 – 10/30/17- Related Party

Motion made by Director MacKay, Seconded by Director Glennan to approve the Consent Calendar. Motion passed with 4 ayes, 1 recusal (Landsgaard), as President Landsgaard's brother owns Karl's Hardware.

NEW BUSINESS

NB 1. Parks and Recreation ballot initiative. (Ronald D. Smith, General Manager)

A. Discussion regarding Parks and Recreation amenities.

B. Adopt Resolution No. 2017-19, calling for a public hearing regarding a special parcel tax.

Motion made by Director Glennan, Seconded by Director Williford to adopt Resolution No. 2017-19, calling for a public hearing regarding a special parcel tax with revisions as stated by the General Manager. Motion passed based on the following Roll Call Vote:

Vice President Shingledecker: Nay

Director Williford: Aye

Director Glennan: Aye

Director MacKay: Nay

President Landsgaard: Aye

NB 2. File and accept the 2016-2017 Audit

Motion made by Director MacKay, Seconded by Vice President Shingledecker to file and accept the 2016-2017 Audit. Motion passed with 5 ayes.

NB 3. FY 2016-2017 Budget to Actual Report

Motion made by Director Williford, Seconded by Director MacKay to approve the FY 2016-2017 Budget to Actual Report. Motion passed with 5 ayes.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director MacKay gave a report.

Director MacKay requested the following items:

- 1. Remove Antelecom off of water tank and get network brought into the District**
- 2. Conduct an RFP for an IT representative firm**

President Landsgaard directed the General Manager to write a letter to Kern County regarding sumps and to request a design that would allow water to percolate.

GENERAL COUNSEL UPDATE

Allison Burns, Esq.

GENERAL MANAGER UPDATE

Ronald Smith - **update provided**

ASSISTANT GENERAL MANAGER UPDATE

John Houghton

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC

ADJOURNMENT - Motion made by Vice President Shingledecker, Seconded by Director MacKay to adjourn the meeting at 8:28 PM. Motion passed with 5 ayes.

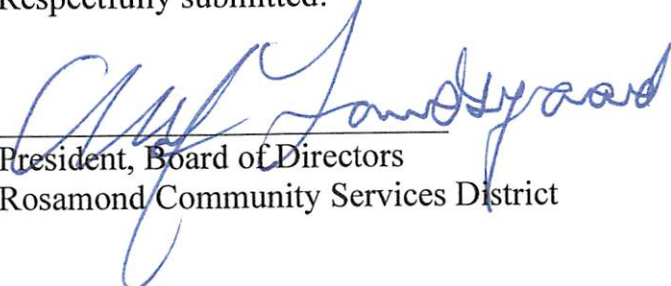
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary/Assistant at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Please contact the Board Secretary/ Assistant by telephone at (661) 256-5808, Email: lguerrero@rosamondcsd.com or in writing at the Rosamond Community Services District, Attn: Board Secretary/Assistant; 3179 35th Street West, Rosamond, CA 93560.

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

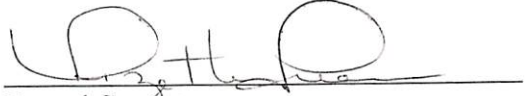
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at 3179 35th Street West, Rosamond, CA 93560. In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:



President, Board of Directors
Rosamond Community Services District



Board Secretary