

ENGINEERING COMMITTEE MEETING

10:00AM Engineering Committee Meeting
Monday, December 9, 2019
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Minutes

Director Greg Wood called the meeting to order at 10:00AM.

ROLL CALL

Director Greg Wood
Director Byron Glennan

PUBLIC COMMENTS- None

(At this time, any person may address the Board on any subject within the District's jurisdiction which is not on the agenda. However, any non-agenda matter will be referred to staff for a report and/or action at a subsequent Board meeting and no action can be taken on any such item discussed unless the action has been authorized under §54954.2(b) of the Government Code. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board consideration and action. Speakers are requested to limit comments to five (5) minutes.)

DISCUSSION

DI 1. Update on expansion of District facilities

The Committee recommended bringing this item to the Board for consideration.

Recessed at 11:06AM

Resumed at 11:14AM

DI 2. Review ACP Pipeline Bids

Discussion held.

DI 3. WWTP Rehab Project

Discussion held.

Recessed at 11:46AM
Resumed at 11:59AM

DI 4. WWTP pond mitigation

Discussion held.

DI 5. Septage hauling

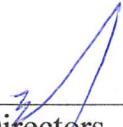
Discussion held.

ADJOURNMENT – Motion made by Director Glennan, Seconded by Director Wood to adjourn the meeting at 1:01PM.

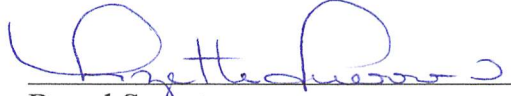
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the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



Board of Directors
Rosamond Community Services District



Board Secretary