

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

6PM Closed Session
7PM Regular Board Meeting
Tuesday, March 15, 2016
District Board Room
3179 35th Street West
Rosamond, CA 93560

MINUTES

President Wallis called the meeting to order at 6:00 p.m.

ROLL CALL

President Alfred Wallis
Vice President Olaf Landsgaard
Director Dennis Shingledecker
Director Byron Glennan
Director Ed MacKay

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Vice-President Landsgaard, Seconded by Director MacKay to add anticipated litigation to Closed Session, pursuant to Government Code Section 54954.2(b)(2). Legal Counsel Allison Burns stated threatened litigation came up after the posting of the agenda. 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

Comments received.

6:00 P.M. CLOSED SESSION

CS 1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code section 54956.9(a),
each of the cases shown on Exhibit A

CS 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section
54956.9(d)(2): (one potential case)

**President Wallis adjourned the meeting to closed session for the item listed on
the agenda at 6:04 p.m.**

The Board came out of closed session at 6:25 p.m.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

7:00 P.M. OPEN SESSION

BOARD SECRETARY

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PUBLIC COMMENTS

Comments received.

MINUTES

M 1. Approve March 1, 2016, Regular Board Meeting Minutes

Motion made by Director MacKay, Seconded by Director Shingledecker to approve the Minutes. Motion passed with 5 ayes.

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register 2/23/2016 - 03/08/2016

Motion made by Vice-President Landsgaard, Seconded by Director MacKay to approve the Consent Calendar. Motion passed with 5 ayes.

NEW BUSINESS

NB 1. Nominate a Board of Director or the General Manager to the CSDA Board of Directors, Seat B for the 2017-2019 term. (Presenter: Ronald Smith, General Manager)

Motion made by Director MacKay, Seconded by Director Shingledecker to nominate Ronald Smith to the CSDA Board of Directors, Seat B for the 2017-2019 term. Motion passed with 5 ayes.

NB 2. Discussion and direction regarding the Rate Study. (Presenter: Ronald Smith, General Manager)

Discussion held.

NB 3. Discussion regarding pool programs and fees. (Presenter: Ronald Smith, General Manager)

Discussion held.

Public Hearing

PH 1. Introduce **Ordinance No. 2016-1**, an ordinance of the Rosamond Community Services District adjusting compensation for members of the Board of Directors. (Presenter: Ronald Smith, General Manager)

Motion made by Director MacKay, Seconded by Director Shingledecker to introduce Ordinance No. 2016-1, an ordinance of the Rosamond Community Services District adjusting compensation for members of the Board of Directors. Motion failed with 3 naye's (Landsgaard, Glennan, and Wallis)

Vice-President Landsgaard nay
Director Glennan nay
President Wallis nay

Director Shingledecker aye
Director MacKay aye

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director’s MacKay and Landsgaard made comments.

GENERAL COUNSEL UPDATE

Allison Burns, Esq.- **Update provided**

GENERAL MANAGER UPDATE

Ronald Smith- **Update provided**

ASSISTANT GENERAL MANAGER UPDATE

John Houghton- **Update provided**

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand, CPA- **absent**

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith- **Update provided**

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC- **none**


ADJOURNMENT- Without objection, the meeting was adjourned at 7:43 p.m.

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

*Rosamond Community Services District
Regular Board Meeting – Minutes
Tuesday, March 15, 2016*

Respectfully submitted:



President, Board of Directors
Rosamond Community Services District



Board Secretary

8673357310

04:50P

MONTIVERDE ROAD

Parcel 759
Parcel 758
Parcel 757
Parcel 756
Parcel 755

Parcel 759

Parcel 758

DOBBS ROAD

Parcel 756

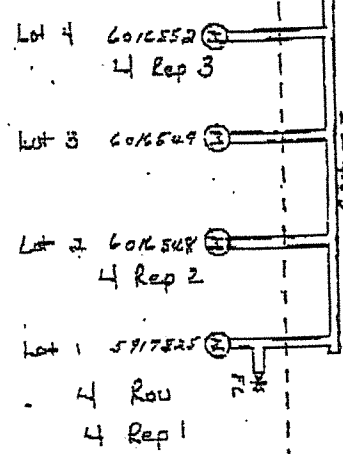
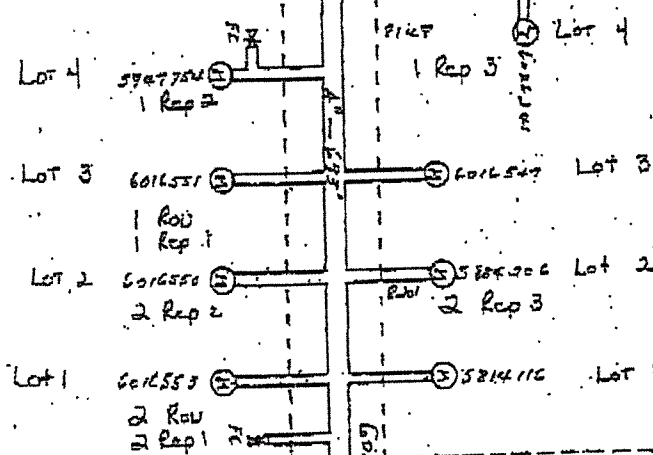
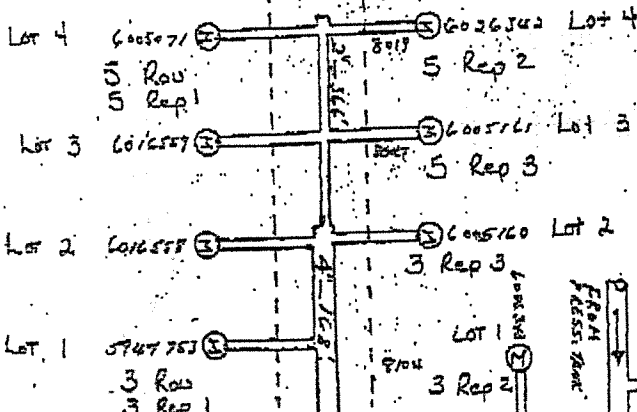
Parcel # 757

HORSETHIEF TRAIL

FICKETT ROAD

Parcel 755

70TH ST. WEST



70TH ST. WEST

GOLDEN CREST MUNICIPAL WATER COMPANY

DISTRIBUTION SYSTEM, SHEET 2 OF 2

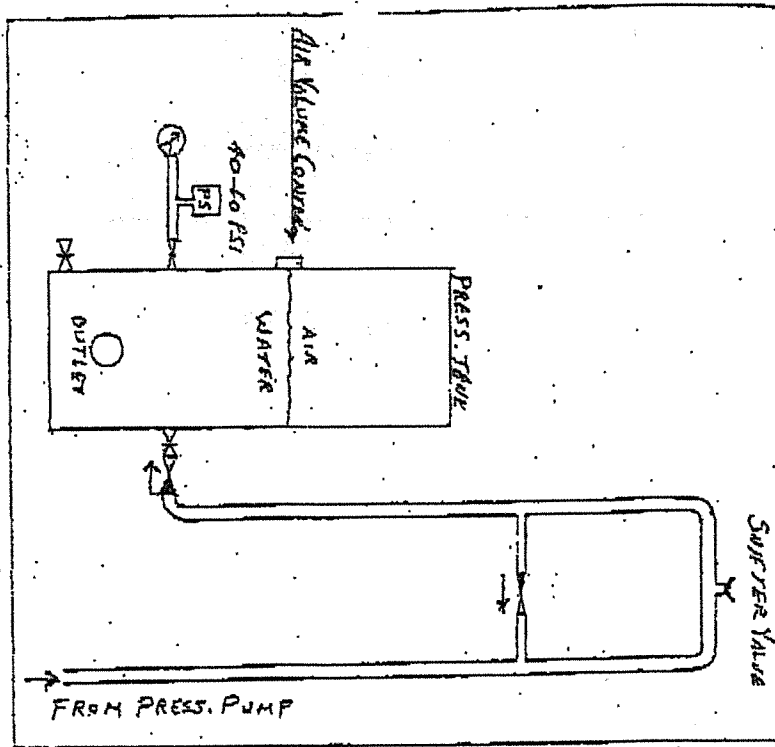
- ⊕ 1" METER WITH SHROUDE VALVE
- ⊗ GATE VALVE
- ⊕ CHECK VALVE
- FC FLUSHING CONNECTION WITH RISER
- 2" SCH. 40 GALV. PIPE
- 4" SCH. 40 GALV. PIPE
- Lot + Parcel #
- Routine sample
- Repeat sample

NOT DRAWN TO SCALE

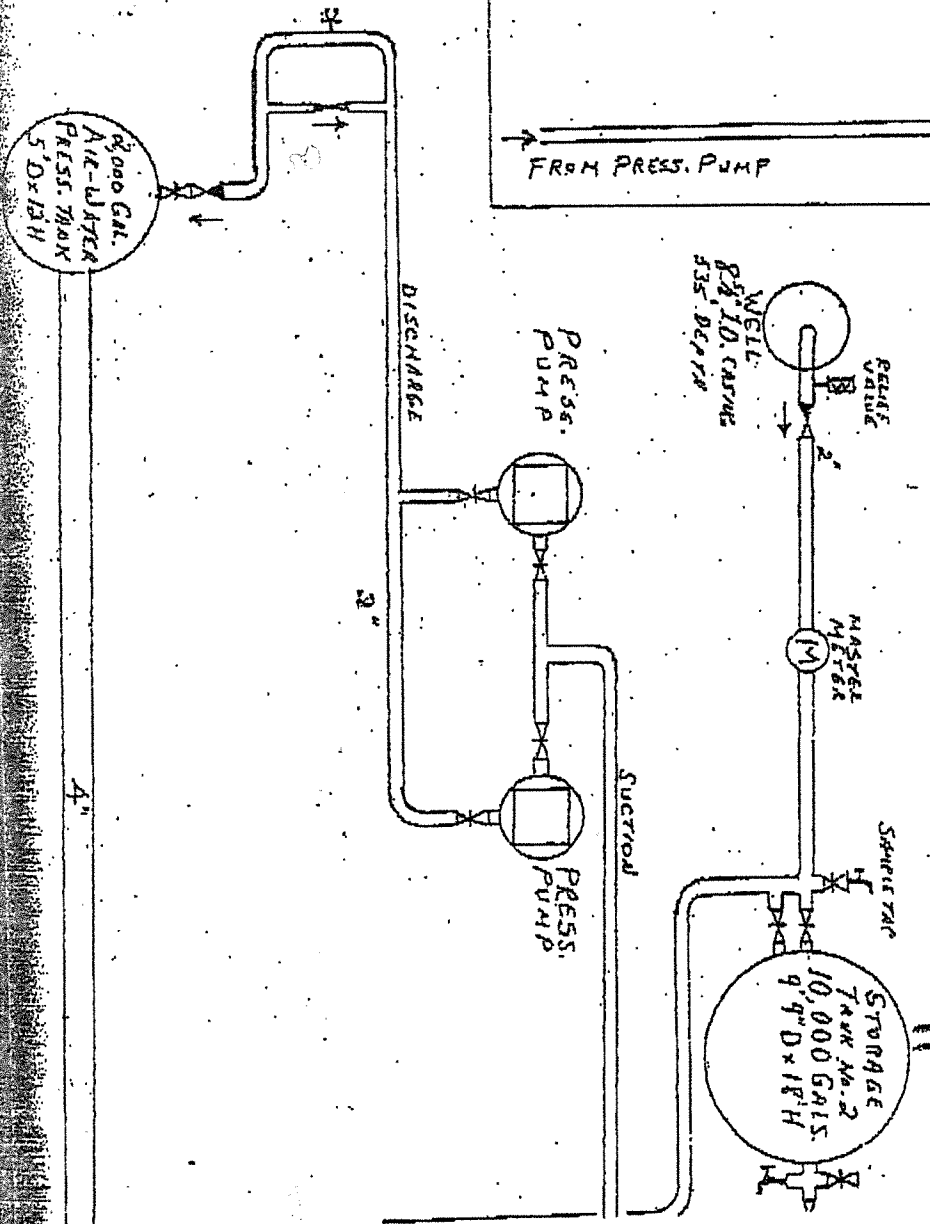
2" - 483'

W. FOWLER FEB. 1981

N



GOLDEN CREST MUTUAL WATER CO.
 STORAGE AND PRESSURIZATION
 SHEET-1 of 2, NOT TO SCALE, W. FISHER, FEB. 1991.
 SINGLE-PHASE 50 H.P. WELL SUBMERSIBLE PUMP PER DR 359,
 THREE-PHASE 10.0 H.P. KING PRESSURE PUMP,
 SINGLE-PHASE 5.0 H.P. BACKUP PRESSURE PUMP.



6613357316

P. 11

Jan 04 06 04:53p

Western Crest Mutual Water Company

Water Surveying Plot Map No. 1

Scale: 1" = 100'

T: Tee's, G.V.: Gate valve

S.S.: Schedule 40 galvanize steel

C.L.: Centerline

.....: Easement. Surveyed for property owners. Centerlines established by survey markers.

N/o/S/C.L.: North of South C.L.

S/o/N/C.L.: South of North C.L.

W/o/E/C.L.: West of East C.L.

E/o/W/C.L.: East of West C.L.

Boundaries of easement not to exceed 33' by the Homestead Act of Bureau of Land Management for Roadways and Public Utilities (except on Section Line Roads).

W. Fisher, MAR 91

606.16'

483' of 2" G.S.

Main 31' E/o/W/C.L.

2" G.V.
2" T 504' N/o/S/C.L.

2" T 352' 8" N/o/S/C.L.

E_{1/2}, SW_{1/4}, NW_{1/4}, SW_{1/4}
Sec 22, T 10N, R 13 W

2" T 182' N/o/S/C.L.

4"x2" T 38' N/o/S/C.L.

Centerline of Fickett Rd.

21' Offset in 4" main
4" G.V. 629' N/o/S/C.L.
T & 2" G.V. at 21' Offset.

T 500' 6" N/o/S/C.L.

E_{1/2}, NW_{1/4}, SW_{1/4}, SW_{1/4}
Sec 22, T 10N, R 13 W

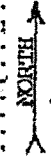
T 352' N/o/S/C.L.

T 182' 9" N/o/S/C.L.

Main is 10' E/o/W/C.L.

693' of 4" G.S.

W_{1/2}, NW_{1/4}, SW_{1/4}, SW_{1/4}
Sec 22, T 10N, R 13 W



Questions about rate increases

- 1) Based on current usage of our residences what is the average increase per customer?
- 2) Based on current usage of our commercial customers what is the average increase per customer?
- 3) Using a tiered scale of less than \$10, 10.01 to \$25, \$25.01 to \$50.00, \$50.01 to \$100 on monthly billings increases how many customers fall into each tier level?
- 4) Based on current usage for each financial quarter what will the increase in gross and net revenue be for the RCSD for each of these quarters?
- 5) Based on projected operating cost increases over the next five years for the RCSD will this rate increase sustain the district or will we need to increase rates again and if we have to increase rates again how soon?

These need to be answered before taking any action.

Olaf Landsgaard