

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
7PM Regular Board Meeting
Wednesday, July 22, 2015
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

I. 1. President MacKay called the meeting to order @5:32pm.

2. **Flag Salute/Roll Call**

President Ed Mac Kay
Vice President Alfred Wallis
Director Byron Glennan
Director Olaf Landsgaard
Director Dennis Shingledecker
General Manager, Steve Perez
Assistant General Manager/Public Works Superintendent, John Houghton-arrived at 6:55pm
District Accountant, Brad Rockabrand, CPA- arrived at 6:57pm
Legal Counsel, Allison Burns
Board Secretary, Lizette Guerrero

II. **Approval of the Agenda-** Motion made by Director Glennan, Seconded by Director Shingledecker to amend the closed session start time to 5:30pm and approve the agenda. Motion passed with 5 ayes.

III. **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.)

5:30 p.m.

IV. **CLOSED SESSION**

1.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (three potential cases)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4): (one potential case)

C. PURSUANT TO GOVERNMENT CODE SECTION 54957

Public Employee Appointment
Title: Interim General Manager

D. PURSUANT TO GOVERNMENT CODE SECTION 54957

Public Employee Evaluation
Title: General Manager

Motion made by Director Landsgaard, Seconded by Director Shingledecker to go into closed session at 5:37pm. Motion passed with 5 ayes.

Motion made by Director Shingledecker, Seconded by Vice President Wallis to come out of closed session at 6:56pm. Motion passed with 5 ayes.

2. Public Report on Action Taken in Closed Session

Allison Burns reported in closed session, the Board considered items A, B, and C. No reportable action taken.

Recessed at 6:56pm

Resumed at 6:59pm

7:00 p.m.

V. OPEN SESSION

VI. Public Comments- comments received

(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.)

VII. Comments and Presentations

1. Directors Comments

- Reports on attendance at meetings, conferences, etc.- comments received

2. **Presentations** - none

IX. Informational Items

1. **Legal Update** **Allison Burns**

A. Update on the California High Speed Rail Project- update provided

2. **General Manager** **Steve Perez**

A. Update on District Projects- update provided

3. **Assistant General Manager/Public Works Superintendent** **John Houghton**

A. Update on Public Works Projects- update provided

4. **District Accountant** **Brad Rockabrand, CPA**

A. Financial Update- update provided

X. Discussion and Action Items

A. Discussion of the Grand Jury Report (Staff Report by: Allison Burns)

Public discussion held.
General discussion held.

B. Discussion regarding termination of legal counsel contract and hiring of new attorney. (Requested by: Public)

Public discussion held.
General discussion held.

XI. Consent Calendar

A. Approve Regular Board Meeting Minutes, June 10, 2015

B. Approve Special Board Meeting Minutes, June 17, 2015

C. Cash Balances – May 2015 Report; receive and file

D. 4th Quarter Treasurer's Report; receive and file

E. Approve Check/Voucher Register dated 06/30/2015 - 07/13/2015

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

XII. Outstanding Items

1. Written Communications- none

2. Request for Future Agenda Items

- Steve Perez requested discussion regarding the Board Meeting frequencies.
- Director Glennan requested discussion regarding the need for an Interim General Manager.
- Director Landsgaard requested to revise Stage 3 parameters of the Ordinance.

XIII. Adjournment- Motion made by Director Landsgaard, Seconded by Vice President Wallis to adjourn @8:27pm. 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 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

AVEK Board Meeting

July 14, 2015

By Morrison Mackay, RCSD Director.

The board was briefed on AB 1164. This bill started out as a transportation bill, and was stripped of its content and converted to a water conservation bill. This bill has been through the house, and is now going through the Senate committee hearing process. The bill contains language to provide \$3 million dollars for water conservation. \$1 million dollars is allocated for distribution when the bill is passed, and each succeeding year \$1 million dollars will be provided.

The board set September 8, 2015 as the water rate public hearing date. Time of hearing 6:30 PM.

Antelope Valley water conservation coalition meeting

July 15, 2015

By Morrison Mackay, RCSD Director.

The group was briefed on water conservation talking points. See attached handout.

The group was briefed on a sod disposal site. The disposal site is located on Avenue G just east of 20th St. West. The site is not for disposal of trash.



Consolidated Community Messaging

DATED: July 16, 2015

FOR IMMEDIATE RELEASE



Due to severely dry conditions, Governor Brown declared a drought State of Emergency in January 2014. On April 1, 2015, Governor Brown issued an Executive Order directing the State Water Resource Control Board (State Water Board) to implement mandatory water reductions in cities and towns across California to reduce potable urban water usage by 25 percent statewide. Individual cities and communities are facing mandatory reductions from 4% up to 36%, based on their water usage in 2013.

- ✓ Let your lawn go brown (or golden according to the State). When and if there are rebate programs for turf removal the water companies will use other means to determine lawn's size and condition.
- ✓ The cities will not cite you for brown lawns, as long as the landscape is cared for. Control your weeds and maintain your plants. Please take pride in home ownership, your neighborhood, community, city and the entire ANTELOPE VALLEY.
- ✓ Do not remove your lawn, unless you are planning to replace with landscape.
- ✓ If you remove or stop watering your lawn, do not forget to water your trees as needed.
- ✓ Plan now - plant this fall.
- ✓ Cover your swimming pool, an uncovered swimming pool uses about the same amount of water as the same area of lawn.
- ✓ Nitrogen fertilizer can cause excess growth and the need for more water. Use Nitrogen fertilizers sparingly.
- ✓ Check out the HERO program (heroprogram.com) A way to convert your lawn to drought tolerant landscaping, by placing the cost of the turf removal and drought tolerant landscape on your property taxes.
- ✓ For details on your water conservation responsibility contact your water supplier.

Water Conservation and Appropriate Landscaping is Now and Forever

General Manager's Report

Meeting Date: July 22, 2015

To: **Board of Directors**

From: Steve A. Perez, SDA/General Manager

Subject: District Issues

Waste Water Treatment and Recycled Water Permit

When last discussed the Permits for recycled water the Title 22 report had gone to the State Department of Water Resources Drinking Water Division (Bakersfield) for review and approval. The Bakersfield Office "farmed" out the report for a quick turnaround. However late last week I was informed the office the report was sent to was swamped the local Bakersfield Office was taking it back and should have their review completed this week.

Synod

Myself, John Houghton and Brach Smith met with Jehiel (Jay) Cass and Cephus Hurr from Lahonton to discuss the permitting and where and what we do from here. Jay explained what he needed as we were shooting for a fast tract but had to complete two processes on a parallel track. Most of the items we are on top of with respect to what the engineer was to provide to Lahonton, with the exception of the Title 22 report explained above.

A variety of requirements need to be provided to Lahonton on the parallel path and should not hamper the time line in regard to the November date. We need to provide monitoring well logs, GPS locations, video the well to determine the screen depths, ect.

A plan needs to be developed to address potential issues that could turn into concerns for Lahonton. We have the resolve we just need to confirm the direction based on lab results that can take up to 10 days. (More detailed description will be given to Board members at a later date).

Board Meetings - (Request Board Member Place it on the next agenda for Discussion and possible Action)

Board meetings traditionally are held on the 2nd and 4th Wednesday of the month. I wanted to ask the Board if they would consider placing on the agenda to move our Board meetings to one per month allowing more time for the decimation of Staff Reports and more time for the Board to read and ask pertinent questions regarding the items presented. We can address specifics at a future Board Meeting that addresses this item. My request is merely to schedule for the next Board Meeting. *(The possibly of needing to address an issue prior to the regular Board Meeting can be called as a Special Board Meeting pursuant to all legal requirements for posting)* No Direction received from last Gm's report.

Resolutions Board Meeting on the 28th of July

Report that the board meeting is only to pass the resolutions regarding the billing of the lighting on the tax roll, which need to get into the county ASAP.

Water Rebates

Turf Replacement Rebate Applications will go out in the billing and on the Web on August 1st. The requirements are simple for the rate payer and difficult for the District. (Reporting)

Respectfully submitted:

Steve A. Perez
Steve A. Perez, SDA/GM