

## **SPECIAL BOARD MEETING ROSAMOND COMMUNITY SERVICES DISTRICT**

6:40PM Closed Session  
6:50PM Special Board Meeting Open Session  
Tuesday, September 1, 2015  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

### **MINUTES**

**I.** 1. President MacKay called the meeting to order at 6:40pm.

2. **Flag Salute/Roll Call**

President Ed MacKay  
Vice President Alfred Wallis  
Director Byron Glennan  
Director Olaf Landsgaard  
Director Dennis Shingledecker  
Assistant General Manager/Public Works Superintendent John Houghton  
District Accountant, Brad Rockabrand, CPA  
Legal Counsel, Allison Burns  
Board Secretary, Lizette Guerrero

**II.** 1. **Public 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.)

**6:40 PM**

**III. CLOSED SESSION**

1. A. Conference with Real Property Negotiators  
Property: APN 251-120-15 25<sup>th</sup> West at Orange Street  
District Negotiators: John Houghton, Allison Burns  
Negotiating Parties: The Epic Companies  
Under negotiation: price and terms of payment

Motion made by Director Landsgaard, Seconded by Vice-President Wallis to go into closed session at 6:42pm. Motion passed with 5 ayes.

Motion made by Director Shingledecker, Seconded by Vice-President Wallis to come out of closed session at 6:49pm. Motion passed with 5 ayes.

## **2. Public Report on Action Taken in Closed Session**

Legal Counsel reported the Board considered and rejected the purchase of APN 251-120-15 on the corner of 25<sup>th</sup> Street West at Orange Street.

**6:50 PM**

## **IV. OPEN SESSION**

### **V. 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.)

## **VI. Discussion and Action Items**

- A. Discussion and action of 2015-2016 budget adjustment for the Interim General Manager salary and related benefits.

Public Discussion held

Motion made by Director Landsgaard, Seconded by Director Shingledecker to approve a 2015-2016 budget adjustment for the Interim General Manager salary and related benefits. Motion passed with 5 ayes.

## **VII. Adjournment – Motion made by Director Shingledecker, Seconded by Director Landsgaard to adjourn at 6:56pm. 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 35<sup>th</sup> 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

*Rosamond Community Services District*

*Special Board Meeting – Minutes*

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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