

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6:00PM Regular Board Meeting
Wednesday, May 12, 2021
District Board Room
3179 35th Street West
Rosamond, CA 93560

Zoom Meeting: <https://zoom.us/join>
or dial in (669)900-9128
Meeting ID: 817 8241 9804
Passcode: 448069

Minutes

President Rick Webb called the meeting to order at 6:00PM.

ROLL CALL

President Rick Webb
Vice President Byron Glennan
Director Ben Stewart
Director Alfred Wallis
Director Greg Wood

General Manager Steve A. Perez
Assistant General Manager/Board Secretary Lizette Guerrero
Director of Public Works John Houghton
Public Works Manager Brach Smith
Legal Counsel, Joe Hughes/John Komar, Esq.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

**Motion made by Director Wood, Seconded by Director Wallis to approve the agenda.
Motion passed based on the following Roll Call Vote:**

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	Aye

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.)

VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE—John Joyce from the Rosamond News was present.

(If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.)

MEETING MINUTES

MM 1. Approve May 3, 2021, Special Board Meeting Minutes

MM 2. Approve April 28, 2021, Regular Board Meeting Minutes

Motion made by Vice President Glennan, Seconded Director Wood to approve the Meeting Minutes. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	Aye

CONSENT CALENDAR

CC 1. AP 4/20/2021- 5/3/2021

Motion made by Vice President Glennan, Seconded Director Stewart to approve the Consent Calendar. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	Aye

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update (Presenter: Brach Smith, Public Works Manager)

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director’s Stewart, Webb and Wallis made comments. Director’s Wood and Glennan gave reports.

GENERAL COUNSEL UPDATE

John Komar/Joe Hughes, Esq.

GENERAL MANAGER UPDATE

Steve A. Perez

ASSISTANT GENERAL MANAGER UPDATE

Lizette Guerrero, MBA, CMC

PUBLIC WORKS UPDATE

Brach Smith

Recessed at 6:17PM

7:00 P.M. PUBLIC HEARING

PH 1. Water and Sewer Rate Structure and Rates. (Presenter: Steve A. Perez, General Manager)

A. Public Hearing Regarding Water and Sewer Rate Structure and Rates

- 1. Opening of public hearing. -At 7:05PM**
- 2. Brief presentation from District Staff.**
- 3. Receipt of public testimony. – Received**

Recessed at 8:05PM

Resumed at 8:11PM

- 4. Closing of the public hearing.- At 8:44PM**

Recessed at 8:44PM to count protest votes

Resumed at 9:24PM

General Manager Steve A. Perez announced there were 278 valid protest votes, 21 duplicate protest votes, and 4 not valid protest votes for a total of 303 total protest votes. Protest vote failed on water and sewer fees.

- B. Adopt Resolution No. 2020-18, establishing rates for Water Service Fees. Motion made by Director Wood, Seconded by Director Stewart to adopt Resolution No. 2020-18, establishing rates for Water Service Fees. Motion passed based on the following Roll Call Vote:**

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	Nay

- C. Adopt Resolution No. 2020-19, establishing rates for Sewer Service Fees. Motion made by Vice President Glennan, Seconded by Director Stewart to table PH1. C. Motion passed based on the following Roll Call Vote:**

President Webb:	Aye
Vice President Glennan:	Nay
Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	Aye

ADJOURNMENT – Motion made by Vice President Glennan, Seconded by Director Wood to adjourn the meeting at 9:42PM. Motion passed based on the following Roll Call Vote:

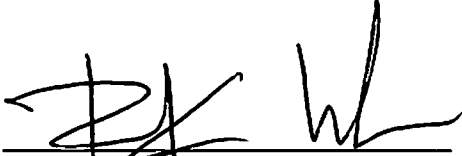
President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	Aye

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.

*Rosamond Community Services District
Regular Board Meeting – Minutes
Wednesday, May 12, 2021 @6:00PM*

Respectfully submitted:



Board of Directors
Rosamond Community Services District



Board Secretary