

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

4:30PM Special Board Meeting
Monday, January 27, 2020
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference location
22755 SW 66TH Ave, Unit 107
Boca Raton , Florida 33428

Minutes

ROLL CALL

President Greg Wood
Vice President Rick Webb- **Excused Absence**
Director Gregory Washington- Teleconference
Director Byron Glennan
Director Ben Stewart

PLEDGE OF ALLEGIANCE

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.)

NEW BUSINESS

NB 1. Adopt Resolution No. 2020-3, regarding discontinuation of water service in light of Senate Bill 998. (Presenter: Lizette Guerrero, Assistant General Manager)

Motion made by Director Glennan, Seconded by Director Stewart to adopt Resolution No. 2020-3, regarding discontinuation of water service in light of

Senate Bill 998. Motion passed based on the following Roll Call Vote:

Vice President Webb:	Absent
Director Washington:	Aye
Director Glennan:	Aye
Director Stewart:	Aye
President Wood:	Aye

NB 2. Nominate Steve Perez to the California Special Districts Association (CSDA) Board for the 2021-2023 Term, Central Network. (Presenter: Steve Perez, General Manager)

Motion made by Director Glennan, Seconded by Director Washington to nominate Steve Perez to the California Special Districts Association (CSDA) Board for the 2021-2023 Term, Central Network. Motion passed with 4 ayes, 1 absent (Webb).

ADJOURNMENT – Motion made by Director Stewart, Seconded by Director Washington to adjourn the meeting at 5:38PM. Motion passed with 4 ayes, 1 absent (Webb).


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