

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

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, August 24, 2022
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER President Webb called the meeting to Order at 5:30 PM

ROLL CALL

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

General Manager Steve A. Perez
Director of Public Works John Houghton
Legal Counsel, John Komar, Esq.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director Wood, Seconded by Vice President Glennan 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.) **None 5:32 pm**

VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE - None

(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.) **None 5:34pm**

CLOSED SESSION

Motion made by Director Wood to begin closed session at 5:33PM, seconded by Vice President Glennan

Motion passed based upon the following roll call vote:

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

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)
One Case

Motion made by Director Wood, Seconded by Vice President Glennan to end closed session at 5:43.

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 REPORT ON ACTION TAKEN IN CLOSED SESSION

No Reportable Action Taken

6:00 P.M. OPEN SESSION Began at 6:00 pm

President Rick Webb was no longer in attendance. Meeting was opened by Vice President Byron Glennan.

PUBLIC COMMENTS – None 6:00PM

(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 Rosamond News

(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.)

CONSENT CALENDAR

CC1 Approve Check/Voucher Register from 7/19/2022 – 8/15/2022 (dates were corrected from 6/14/2022 – 7/18/2022)

Motion made by Director Wood, Seconded by Director Wallace to approve the Consent Calendar 1. Motion passed based on the following roll call vote:

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

MINUTES

M1 Approve August 10, 2022, Regular Board Meeting Minutes

M2 Approve August 16, 2022, Finance Committee Meeting Minutes

Motion made by Director Wood, Seconded by Director Wallace to approve Minutes 1 & 2. Motion passed based on the following Roll Call Vote:

President Webb:	Absent
Vice President Glenna	Aye
Director Wallis	Aye
Director Stewart	Aye
Director Wood	Aye

NEW BUSINESS

NB 1. Authorize Staff to begin negotiations with Fischer Compliance LLC to complete a comprehensive Sewer System Management Plan (SSMP) Services. (Presenter Steve A. Perez)

Recommended Action: Authorize Staff to Begin Negotiations and Meet with the Engineering Committee and the Water Reclamation Ad Hoc Committee for updates on negotiations.

Motion made by Director Wallace, Seconded by Director Stewart to accept recommended action. Motion passed based on the following Roll Call Vote:

President Webb:	Absent
Vice President Glenna	Aye
Director Wallis	Aye
Director Stewart	Aye
Director Wood	Aye

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update. (Presenter: Ryan Becker, Sr. Wastewater Treatment Plant Operator)

The plant is doing well and is meeting all effluent limitations except for total nitrogen. Construction is progressing and moving along as expected.

PR 2 Water Conservation Committee – Report on California drought measures. (Presenter Steve Perez, General Manager)

A letter was prepared for the Governor regarding work the Rosamond Community and the District has done to be responsive to water conservation and what the District is doing to further conservation efforts with the Reclamation Plant.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

DR 1 Willow Rock Project Concerns (Director Wood)

Director Wood explained the proposed project and expressed his concerns.

Topic will be sent to committee for further discussion and action.

GENERAL COUNSEL UPDATE

John Komar, Esq - NO REPORT

GENERAL MANAGER UPDATE

Steve Perez – NO REPORT

PUBLIC WORKS UPDATE

John Houghton – reported a visit by a Cal/OSHA inspector who was investigating an employee with heat illness. Requested documentation on safety training was all in place and additional information requested will be sent within the week.

ADJOURNMENT

**Motion made by Director Wallace, Seconded by Director Wood to adjourn the meeting at 6:33 pm.
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

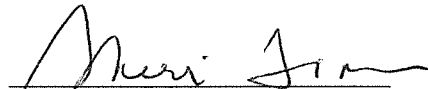
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Please contact the Board Secretary by telephone at (661) 256-3411, Email: stimm@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