

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6PM Regular Board Meeting
Wednesday December 11, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

Director Greg Wood called the meeting to order at 6:10PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director Stewart, Seconded by Director Washington to approve the agenda. Motion passed with 4 ayes, 1 absent (Webb).

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.)

MINUTES

M 1. Approve November 13, 2019, Regular Board Meeting Minutes

M 2. Approve November 8, 2019, Special Board Meeting Minutes

M 3. Approve November 8, 2019, Finance Committee Meeting Minutes

Motion made by Director Stewart, Seconded by Director Washington to approve the minutes. Motion passed with 4 ayes, 1 absent (Webb).

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 11/05/19 – 12/02/19

CC 2. Cash Balances – November 2019

CC 3. Cash Balances – October 2019

CC 4. Approve Steve Perez's Expense Report dated 11/14/2019

Motion made by Director Glennan, Seconded by Director Washington to approve the Consent Calendar. Motion passed with 4 ayes, 1 absent (Webb).

NEW BUSINESS

**NB 1. Approve the purchase of 1,180 AF of carryover water not to exceed \$420,000.00.
(Steve Perez, General Manager)**

Motion made by Director Stewart, Seconded by Director Washington to approve the purchase of 1,180 AF of carryover water not to exceed \$420,000.00. Motion passed with 4 ayes, 1 absent (Webb).

NB 2. Award the ACP Pipeline Project Contract. (Steve Perez, General Manager)

Motion made by Director Stewart, Seconded by Director Washington to award the ACP Pipeline Project Contract. Motion passed with 4 ayes, 1 absent (Webb).

NB 3. Declare property located at 2645 Diamond St, APN 258-074-19, surplus property and authorize staff to obtain appraisal. (Steve Perez, General Manager)

Motion made by Director Washington to declare the property located at 2645 Diamond St, APN 258-074-19, surplus property and authorize staff to obtain appraisal. Motion passed with 4 ayes, 1 absent (Webb).

NB 4. Authorize a payment of \$150,000.00 to GEI, Consultants for engineering services on the Arsenic Consolidation Project. (Steve Perez, General Manager)

Motion made by Director Stewart, Seconded by Director Glennan to authorize a payment of \$150,000.00 to GEI, Consultants for engineering services on the Arsenic Consolidation Project. Motion passed with 4 ayes, 1 absent (Webb).

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Washington made comments. Director Glennan gave a report.

GENERAL COUNSEL UPDATE

Joe Hughes, Esq.

Recessed at 6:40PM

Resumed at 6:46PM

GENERAL MANAGER UPDATE

Steve Perez

A. Project Updates- **Update provided**

ASSISTANT GENERAL MANAGER UPDATE

Lizette Guerrero, CMC, MBA- **Update provided**

CONSULTANT -FINANCE UPDATE

Brad Rockabrand, CPA –EideBailly- **Absent**

DIRECTOR OF PUBLIC WORKS UPDATE

John Houghton- **Update provided**

PUBLIC WORKS MANAGER UPDATE

Brach Smith- **Absent**

ADJOURNMENT– Motion made by Director Stewart, Seconded by Director Washington to adjourn the meeting at 7:01PM. 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