

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

1:00PM Special Board Meeting  
Thursday, January 16, 2020  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

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

**Minutes**

**Director Greg Wood called the meeting to order at 1:04PM.**

President Greg Wood  
Vice President Rick Webb  
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. Board to discuss and consider action on removing construction of septage facilities from Waste Water Treatment Plant Project. (Presenter: Steve Perez, General Manager)**

**Motion made by Vice President Webb, Seconded by Director Glennan to direct staff to take whatever steps are necessary to effect the change to the project to pull the septage facility out of the scope of work. Motion passed with 5 ayes.**

**NB 2.** Discussion regarding SB 998. (Presenter: Steve Perez, General Manager)

**Discussion held.**

**Recessed at 2:57PM**

**Resumed at 2:59PM**

**ADJOURNMENT – Motion made by Director Stewart, Seconded by Vice President Webb to adjourn the meeting at 2:59PM. 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 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](mailto:lguerrero@rosamondcsd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary 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 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:



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Board of Directors  
Rosamond Community Services District



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Board Secretary