

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

6:00PM Regular Board Meeting
Wednesday, October 26, 2022
District Board Room
3179 35th Street West
Rosamond, CA 93560

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

Minutes

CALL TO ORDER Time: 6:01 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE - Vice President Glennan

APPROVAL OF THE AGENDA

A motion was made by Vice President Glennan and seconded by Director Wood to approve the agenda.

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

Motion passed 5/0

PUBLIC COMMENTS

(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.)

Vice President Glennan spoke as a member of the community regarding the civic duty of the Rosamond CSD to prepare for the future needs of the District.

VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE

(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.)

Tien with Kennedy-Jenks

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register from 10/04/2022 – 10/17/2022, Payroll (Direct Deposit) dated 10/12/2022, Payroll (Checks) dated 10/12/2022

A motion to approve CC1 was made by Vice President Glennan and seconded by Director Stewart.

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

Motion passed 5/0

MINUTES

M 1 Approve October 12, 2022, Regular Board Meeting Minutes

A motion to approve M1 was made by Vice President Glennan and seconded by Director Stewart.

President Rick Webb Aye

Vice President Byron Glennan Aye

Director Ben Stewart Aye

Director Alfred Wallis Aye

Director Greg Wood Aye

Motion passed 5/0

M 2 Approve October 13, 2022, Special Board Meeting Minutes

A motion to approve M2 was made by Vice President Glennan and seconded by Director Stewart.

President Rick Webb Aye

Vice President Byron Glennan Aye

Director Ben Stewart Aye

Director Alfred Wallis Aye

Director Greg Wood Aye

Motion passed 5/0

NEW BUSINESS

NO NEW BUSINESS TO CONDUCT

PRESENTATIONS

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

Update provided.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Vice President Glennan, and Directors Wood and Wallis reported on the benefits of attending the ACWA and other relevant conferences. Director Stewart commented it's time for all to insulate pipes and turn down sprinklers. Director Wood also stated he would like to discuss the timeline of re-opening the board room to the public as a future agenda item.

GENERAL COUNSEL UPDATE

John Komar, Esq
No report.

GENERAL MANAGER UPDATE

Steve A. Perez
General Manager Perez discussed the upcoming expiration of the Governor's Emergency Proclamation in February 2023 and research being done concerning the new Brown Act law.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm'
Billing conversion update.

PUBLIC WORKS UPDATE

John Houghton
No report.

ADJOURNMENT

A motion to adjourn the meeting at 6:41pm was made by Director Stewart and seconded by Vice President Glennan.

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

Motion passed 5/0

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