

*Rosamond Community Services District  
Regular Board Meeting – Agenda  
Wednesday, August 24, 2022 @5:30PM*

# **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 35<sup>th</sup> Street West  
Rosamond, CA 93560

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

## **Agenda**

**CALL TO ORDER**    Time: \_\_\_\_\_

### **ROLL CALL**

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

Wb = Webb  
Gln = Glennan  
Stu = Stewart  
Wal = Wallis  
Wd = Wood

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

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**    Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

### **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.)

**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.)

**CLOSED SESSION** Time: \_\_\_\_\_

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

Time Out of Closed Session: \_\_\_\_\_

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

\_\_\_\_\_ No Reportable Action      \_\_\_\_\_ Reportable Action by: \_\_\_\_\_

**6:00 P.M. OPEN SESSION** Time: \_\_\_\_\_

**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.)

**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.)

**CONSENT CALENDAR**

**CC 1.** Approve Check/Voucher Register from 6/14/2022-7/18/2022

**MINUTES**

**M 1** Approve August 10, 2022, Regular Board Meeting Minutes

**M 2** Approve August 16, 2022, Finance Committee Meeting Minutes

**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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**PRESENTATIONS**

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

**PR 2** Water Conservation Committee – Report on California Drought Measures (Presenter: Steve Perez, General Manager)

**DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS**

**DR 1** Willow Rock Project Concerns (Director Wood)

**GENERAL COUNSEL UPDATE**

John Komar, Esq

**GENERAL MANAGER UPDATE**

Steve A. Perez

**PUBLIC WORKS UPDATE**

John Houghton

**ADJOURNMENT** Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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: [sperez@rosamondcsd.com](mailto:sperez@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

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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.

# STAFF REPORT

## Rosamond Community Services District

DATE: August 24, 2022  
TO: Board of Directors  
FROM: Brad Rockabrand, CPA  
Prepared by: Julie Lopez-Olmos, Senior Accounting Clerk  
SUBJECT: Review of the check/voucher register dated July 19, 2022 through August 15, 2022 | Payroll (Direct Deposit) dated July 20, 2022 | Payroll (Direct Deposit) dated August 3, 2022 | Payroll (Checks) dated August 3, 2022

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### RECOMMENDATION:

By motion, receive and file.

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### EXECUTIVE SUMMARY:

The District's check/voucher register includes all disbursement transactions, actual checks as well as electronic, for the periods referenced above. Total disbursements were \$699,757.74 as follows:

|                                 |                  |
|---------------------------------|------------------|
| Checks issued to vendors        | \$581,976.24     |
| Payroll direct deposit          | 47,507.55        |
| Payroll direct deposit & checks | <u>70,273.95</u> |
| Total                           | \$699,757.74     |

Significant disbursements included the following payments:

- 35,543.13 was paid to ACWA/JPIA on July 20, 2022 for employee insurance
- \$12,721.07 was remitted to CalPERS on July 20, 2022 for required contributions
  - \$8,762.91 (Employer portion)
  - \$3,958.16 (Employee portion)
- \$62,666.00 was paid to CalPERS on July 20, 2022 for annual unfunded accrued liability
- \$128,388.00 was paid to Circulating Air, Inc. on July 20, 2022 for the HVAC
- \$4,347.90 was remitted to the Employment Development Department on July 20, 2022
  - \$ 45.74 (Employer portion)
  - \$4,302.16 (Employee portion)

- \$11,980.00 was paid to Hanmer Jewell Associates on July 20, 2022 for the underground water pipeline
- \$20,539.93 was remitted to the Internal Revenue Service on July 20, 2022
  - \$ 5,871.16 (Employer portion)
  - \$14,668.77 (Employee portion)
- \$51,531.60 was paid to Plumbers Depot Inc, on July 27, 2022 for a Falcon Trailer
- \$84,275.00 was paid to Simpson Sandblasting & Special Coatings, Inc. on July 27, 2022 for sand blast & recoat clarifier
- \$13,919.84 was remitted to CalPERS on Aug 3, 2022 for required contributions
  - \$9,495.89 (Employer portion)
  - \$4,423.95 (Employee portion)
- \$6,095.44 was remitted to the Employment Development Department on August 3, 2022
  - \$ 74.13 (Employer portion)
  - \$6,021.31 (Employee portion)
- \$28,760.13 was remitted to the Internal Revenue Service on August 3, 2022
  - \$ 8,192.41 (Employer portion)
  - \$20,567.72 (Employee portion)
- \$15,543.75 was paid to Kennedy/Jenks Consultants on August 3, 2022 for Electronic O&M & OPS Support and ESDC through July 1, 2022 and Plan Check Services through May 4, 2022

**DISCUSSION/ANALYSIS:**

The check/voucher register dated July 19, 2022 through August 15, 2022 includes check numbers 61689 through 61798 (Attachment 1)

Payroll (Direct Deposit) number 25437 (overflow), 25438 through 25452, 25453 (overflow), 25454 through 25457, 25458 (overflow) and 25459 were issued on July 20, 2022 in the amount of \$47,507.55. Payroll (Direct Deposit) number 25461, 25464 through 25471, 25472 (overflow), 25473 through 25485, 25486 (overflow) and 25487 through 25488 were issued on August 3, 2022 in the amount of \$50,844.71. Payroll (Checks) number 25460, 25462 through 25463, 25489 through 25493 were issued on August 3, 2022 in the amount of \$19,429.24 (Attachment 2)

**FISCAL IMPACT:**

Not applicable

**ENVIRONMENTAL IMPACT:**

Not applicable

**PRIOR BOARD REVIEW:**

Not applicable

COMMISSION/COMMITTEE/BOARD REVIEW AND RECOMMENDATIONS:

Not applicable

NOTIFICATION:

Not applicable

ATTACHMENTS:

Attachment 1 – Check/voucher register dated July 19, 2022 through August 15, 2022

Attachment 2 – Payroll (Direct Deposit) dated July 20, 2022, Payroll (Direct Deposit) dated August 3, 2022 and Payroll (Checks) dated August 3, 2022

Rosamond Community Services District  
 10101 - General Checking - Wells Fargo  
 Check/Voucher Register  
 From 7/19/2022 Through 8/15/2022

| Date      | Check No. | Vendor Name                                    | Transaction Description                                      | Amount     | Total      |
|-----------|-----------|--|--|------------|------------|
| 7/20/2022 | 61689     | ACWA/JPIA                                      | EMPLOYEE INSURANCE   | 35,543.13  | 35,543.13  |
| 7/20/2022 | 61690     | AFLAC INSURANCE                                | SUPPLEMENTAL EMPLOYEE INSURANCE                              | 980.62     | 980.62     |
| 7/20/2022 | 61691     | AFSCME LOCAL 1902                              | UNION DUES   | 758.13     | 758.13     |
| 7/20/2022 | 61692     | AT&T MOBILITY                                  | CELL PHONES, IPAD INTERNET CHARGES & TRACKERS                | 1,839.90   | 1,839.90   |
| 7/20/2022 | 61693     | CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM | PAYROLL REMITTANCE   | 12,721.07  | 12,721.07  |
| 7/20/2022 | 61694     | CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM | ANNUAL UNFUNDED ACCRUED LIABILITY: RATE PLAN 3976            | 62,666.00  | 62,666.00  |
| 7/20/2022 | 61695     | CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM | ANNUAL UNFUNDED ACCRUED LIABILITY: RATE PLAN 26847           | 2,469.00   | 2,469.00   |
| 7/20/2022 | 61696     | CALPERS SUPPLEMENTAL INCOME 457 PLAN           | PERS 457   | 3,876.80   | 3,876.80   |
| 7/20/2022 | 61697     | CA STATE DISBURSEMENT UNIT                     | WITHHOLDING ORDER  | 399.68     | 399.68     |
| 7/20/2022 | 61698     | CIRCULATING AIR, INC.                          | HVAC   | 128,388.00 | 128,388.00 |
| 7/20/2022 | 61699     | CORE & MAIN LP                                 | 12 X 7 1/2 CLAMP   | 291.81     | 291.81     |
| 7/20/2022 | 61700     | CUSI   | SENDGRID UNLIMITED EMAILS                                    | 100.00     | 100.00     |
| 7/20/2022 | 61701     | DESERT LOCK COMPANY                            | 6 KEYS   | 19.85      | 19.85      |
| 7/20/2022 | 61702     | DIGITECH                                       | 875 PATTERSON RD: SECURITY MONITORING                        | 31.99      | 131.97     |
| 7/20/2022 |           | DIGITECH                                       | MAIN BLD: SECURITY MONITORING                                | 31.99      | 131.97     |
| 7/20/2022 |           | DIGITECH                                       | OPER. BLD: SECURITY MONITORING                               | 31.99      | 131.97     |
| 7/20/2022 |           | DIGITECH                                       | WWO: SECURITY MONITORING                                     | 36.00      | 131.97     |
| 7/20/2022 | 61703     | EMPLOYMENT DEVELOPMENT DEPARTMENT              | STATE DISABILITY INSURANCE                                   | 844.21     | 4,347.90   |
| 7/20/2022 |           | EMPLOYMENT DEVELOPMENT DEPARTMENT              | STATE INCOME TAX   | 3,457.95   | 4,347.90   |
| 7/20/2022 |           | EMPLOYMENT DEVELOPMENT DEPARTMENT              | STATE UNEMPLOYMENT TAX ACT                                   | 45.74      | 4,347.90   |
| 7/20/2022 | 61704     | HAMNER JEWELL ASSOCIATES                       | UNDERGROUND WATER PIPELINE                                   | 11,980.00  | 11,980.00  |
| 7/20/2022 | 61705     | INFOSEND, INC.                                 | STATEMENT DATA PROCESSING                                    | 3,514.99   | 3,514.99   |
| 7/20/2022 | 61706     | INTERNAL REVENUE SERVICE                       | FEDERAL INCOME TAX   | 8,797.61   | 20,539.93  |
| 7/20/2022 |           | INTERNAL REVENUE SERVICE                       | MEDICARE   | 2,225.64   | 20,539.93  |
| 7/20/2022 |           | INTERNAL REVENUE SERVICE                       | SOCIAL SECURITY  | 9,516.68   | 20,539.93  |
| 7/20/2022 | 61707     | LEGAL SHIELD                                   | LEGAL SHIELD   | 149.65     | 149.65     |
| 7/20/2022 | 61708     | QUAD KNOPF, INC.                               | PREPARE 56 PIPELINE EASEMENTS FOR ARSENIC MITIGATION PROJECT | 8,105.10   | 8,399.10   |
| 7/20/2022 |           | QUAD KNOPF, INC.                               | LOT LINE ADJUSTMENT ON 35TH STREET WEST                      | 294.00     | 8,399.10   |
| 7/20/2022 | 61709     | RAIN FOR RENT                                  | SUPPLIES   | 640.29     | 640.29     |
| 7/20/2022 | 61710     | SOUTHERN CALIF. EDISON                         | SEWER  | 8,651.63   | 8,651.63   |
| 7/20/2022 | 61711     | SOUTHERN CALIF. EDISON                         | 3179 35TH ST W   | 1,463.58   | 1,463.58   |
| 7/20/2022 | 61712     | SOUTHERN CALIF. EDISON                         | SCADA  | 28.61      | 28.61      |
| 7/20/2022 | 61713     | STATE WATER RESOURCES CONTROL BOARD            | RETURN OF UNUSED FUNDS                                       | 2,944.10   | 2,944.10   |
| 7/20/2022 | 61714     | THE TIRE STORE                                 | VAC TRUCK: 2 QTY TIRES                                       | 740.00     | 740.00     |
| 7/20/2022 | 61715     | USA BLUEBOOK                                   | SUPPLIES   | 2,401.61   | 2,943.04   |
| 7/20/2022 |           | USA BLUEBOOK                                   | 4 QTY DISCHARGE VALVES                                       | 541.43     | 2,943.04   |
| 7/27/2022 | 61716     | AREVALO, JOSE                                  | CUSTOMER REFUND  | 183.26     | 183.26     |
| 7/27/2022 | 61717     | ARIZPE, ADRIANA                                | CUSTOMER REFUND  | 121.24     | 121.24     |
| 7/27/2022 | 61718     | BANNERMAN-RICHTER, GABRIL                      | CUSTOMER REFUND  | 479.78     | 479.78     |
| 7/27/2022 | 61719     | BRAVO, RAMON                                   | CUSTOMER REFUND  | 194.18     | 194.18     |
| 7/27/2022 | 61720     | BRAVO, RAYMOND                                 | CUSTOMER REFUND  | 200.00     | 200.00     |
| 7/27/2022 | 61721     | CARILLO, DANIEL                                | CUSTOMER REFUND  | 188.55     | 188.55     |
| 7/27/2022 | 61722     | CEN-CAL CONSTRUCTION                           | CUSTOMER REFUND  | 347.16     | 347.16     |

Rosamond Community Services District  
 10101 - General Checking - Wells Fargo  
 Check/Voucher Register  
 From 7/19/2022 Through 8/15/2022

| Date      | Check No. | Vendor Name                         | Transaction Description                             | Amount   | Total    |
|-----------|-----------|-------------------------------------|---|----------|----------|
| 7/27/2022 | 61723     | COMPTON, JESSE                      | CUSTOMER REFUND                                     | 193.21   | 193.21   |
| 7/27/2022 | 61724     | COPELAND, DOMINIQUE                 | CUSTOMER REFUND                                     | 69.88    | 69.88    |
| 7/27/2022 | 61725     | DOWNS II, DARRELL                   | CUSTOMER REFUND                                     | 154.17   | 154.17   |
| 7/27/2022 | 61726     | DUENAS, JENNIFER                    | CUSTOMER REFUND                                     | 201.55   | 201.55   |
| 7/27/2022 | 61727     | ESQUIBEL, FRANCISCO                 | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61728     | GARCIA, JACKELYN                    | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61729     | GRIFFIN, ANITA                      | CUSTOMER REFUND                                     | 99.02    | 99.02    |
| 7/27/2022 | 61730     | HUBENTHAL, BRANDEN                  | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61731     | IMAE INC.                           | CUSTOMER REFUND                                     | 200.00   | 400.00   |
| 7/27/2022 |           | IMAE INC.                           | CUSTOMER REFUND                                     | 200.00   | 400.00   |
| 7/27/2022 | 61732     | KRAITHONG, SAOWANEE                 | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61733     | LUXX INVESTMENTS CORPORATION        | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61734     | MACIAS, ALICIA                      | CUSTOMER REFUND                                     | 24.22    | 24.22    |
| 7/27/2022 | 61735     | MHA COMPANY, LLC                    | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61736     | MULLINS, IRENE                      | CUSTOMER REFUND                                     | 188.93   | 188.93   |
| 7/27/2022 | 61737     | NARANJO, ROLANDO                    | CUSTOMER REFUND                                     | 164.78   | 164.78   |
| 7/27/2022 | 61738     | PARDILLA, JOSELITO                  | CUSTOMER REFUND                                     | 140.68   | 140.68   |
| 7/27/2022 | 61739     | REUTER, NICHOLAS                    | CUSTOMER REFUND                                     | 159.95   | 159.95   |
| 7/27/2022 | 61740     | RUSSO, NICHOLAS                     | CUSTOMER REFUND                                     | 199.32   | 199.32   |
| 7/27/2022 | 61741     | SANCHEZ, ANGELO                     | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61742     | SPRONG, EMILY                       | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61743     | STITH, HAILEY LEE                   | CUSTOMER REFUND                                     | 184.96   | 184.96   |
| 7/27/2022 | 61744     | STONE, DOUGLAS                      | CUSTOMER REFUND                                     | 184.43   | 184.43   |
| 7/27/2022 | 61745     | TAFESH, ANTHONY                     | CUSTOMER REFUND                                     | 200.00   | 200.00   |
| 7/27/2022 | 61746     | VROOMAN, SCOTT                      | CUSTOMER REFUND                                     | 177.93   | 177.93   |
| 7/27/2022 | 61747     | WANNES, SALIM                       | CUSTOMER REFUND                                     | 178.10   | 178.10   |
| 7/27/2022 | 61748     | AUTOZONE                            | DIESEL EXHAUST FLUID                                | 87.90    | 327.09   |
| 7/27/2022 |           | AUTOZONE                            | OIL FILTER & 15W-50 OIL                             | 84.52    | 327.09   |
| 7/27/2022 |           | AUTOZONE                            | OIL FILTER, AIR FILTER, CABIN AIR FILTER, 5W-30 OIL | 154.67   | 327.09   |
| 7/27/2022 | 61749     | RYAN BECKER                         | PER DIEM ALLOWANCE: TRI-STATE SEMINAR               | 407.00   | 407.00   |
| 7/27/2022 | 61750     | CORE & MAIN LP                      | 25 QTY 3/4 O-RING & 25 QTY 3/4 GRIP RING            | 157.93   | 157.93   |
| 7/27/2022 | 61751     | COSTCO                              | MEMBERSHIP RENEWAL                                  | 60.00    | 60.00    |
| 7/27/2022 | 61752     | DE LA ROSA, PEDRO                   | PER DIEM ALLOWANCE: TRI-STATE SEMINAR               | 407.00   | 407.00   |
| 7/27/2022 | 61753     | EMPLOYMENT DEVELOPMENT DEPARTMENT   | EMPLOYMENT TRAINING TAX                             | 14.50    | 14.50    |
| 7/27/2022 | 61754     | EEC ENVIRONMENTAL                   | FOG & INDUSTRIAL PRETREATMENT PROGRAM SUPPORT       | 1,530.00 | 1,530.00 |
| 7/27/2022 | 61755     | FEDERAL EXPRESS                     | PLANS 6455  | 18.35    | 18.35    |
| 7/27/2022 | 61756     | INTERFACE SECURITY SYSTEMS LLC      | BATTERY   | 38.10    | 38.10    |
| 7/27/2022 | 61757     | JACK HENRY AND ASSOCIATES           | BILLING ON BEHALF OF CUSI                           | 79.25    | 79.25    |
| 7/27/2022 | 61758     | JENKINS, TOM                        | PER DIEM ALLOWANCE: TRI-STATE SEMINAR               | 407.00   | 407.00   |
| 7/27/2022 | 61759     | MILES CHEMICAL COMPANY              | 685 GAL SODIUM HYPOCHLORITE                         | 3,974.59 | 3,974.59 |
| 7/27/2022 | 61760     | O'DONNELL HEATING & AIR INC.        | PW BLD: AC REPAIR                                   | 112.56   | 462.56   |
| 7/27/2022 |           | O'DONNELL HEATING & AIR INC.        | OFFICES: AC PREVENTIVE MAINTENANCE                  | 350.00   | 462.56   |
| 7/27/2022 | 61761     | OFFICE DEPOT BUSINESS SOLUTIONS LLC | BLUE PENCILS  | 6.75     | 155.89   |
| 7/27/2022 |           | OFFICE DEPOT BUSINESS SOLUTIONS LLC | RED PENCILS, N NOTEBOOKS, COPY PAPER, STAPLES, ETC. | 149.14   | 155.89   |

Rosamond Community Services District  
 10101 - General Checking - Wells Fargo  
 Check/Voucher Register  
 From 7/19/2022 Through 8/15/2022

| Date      | Check No. | Vendor Name                                    | Transaction Description                                 | Amount    | Total     |
|-----------|-----------|--|---|-----------|-----------|
| 7/27/2022 | 61762     | P & J ELECTRIC, INC.                           | GRIT REMOVAL  | 1,426.36  | 1,426.36  |
| 7/27/2022 | 61763     | PLUMBERS DEPOT INC.                            | FALCON TRAILER  | 51,531.60 | 51,531.60 |
| 7/27/2022 | 61764     | ROGERS ANDERSON MALODY & SCOTT LLP             | PROGRESS BILLING FOR FISCAL YEAR ENDED 06/30/2022 AUDIT | 2,800.00  | 2,800.00  |
| 7/27/2022 | 61765     | SIMPSON SANDBLASTING & SPECIAL COATINGS, INC.  | SAND BLAST & RECOAT CLARIFIER                           | 84,275.00 | 84,275.00 |
| 7/27/2022 | 61766     | THE GAS COMPANY                                | UNIT A  | 19.90     | 58.92     |
| 7/27/2022 |           | THE GAS COMPANY                                | UNIT B  | 39.02     | 58.92     |
| 7/27/2022 | 61767     | THE GAS COMPANY                                | 875 PATTERSON RD  | 2,079.35  | 2,079.35  |
| 7/27/2022 | 61768     | THE GAS COMPANY                                | 2700 20TH ST  | 38.43     | 38.43     |
| 7/27/2022 | 61769     | THE TIRE STORE                                 | #39 FLAT TIRE REPAIR                                    | 15.00     | 15.00     |
| 7/27/2022 | 61770     | UNDERGROUND SERVICE ALERT NORTH 811            | 2021 BILLABLE TICKETS                                   | 433.69    | 433.69    |
| 7/27/2022 | 61771     | 3D IMAGING SYSTEMS                             | COPIER MAINTENANCE AGREEMENTS & OVERAGES                | 265.15    | 515.23    |
| 7/27/2022 |           | 3D IMAGING SYSTEMS                             | COPIER MAINTENANCE AGREEMENTS & OVERAGES                | 250.08    | 515.23    |
| 7/27/2022 | 61772     | CLINICAL LABORATORY OF SAN BERNARDINO, INC.    | SYSTEM TESTS  | 680.00    | 942.00    |
| 7/27/2022 |           | CLINICAL LABORATORY OF SAN BERNARDINO, INC.    | SYSTEM TESTS  | 262.00    | 942.00    |
| 7/27/2022 | 61773     | DE LA ROSA, JUAN                               | PER DIEM ALLOWANCE: TRI-STATE SEMINAR                   | 407.00    | 407.00    |
| 7/27/2022 | 61774     | STEWART TITLE OF CALIFORNIA, INC.              | CHAIN OF TITLE FOR THE LLA MERGER                       | 485.00    | 485.00    |
| 7/27/2022 | 61775     | TAPIA, STEVE                                   | REIMBURSEMENT: GAS                                      | 159.45    | 159.45    |
| 8/3/2022  | 61776     | A-1 KLEAN RITE                                 | PW BLD: JANITORIAL CLEANING                             | 1,440.00  | 7,200.00  |
| 8/3/2022  |           | A-1 KLEAN RITE                                 | PW BLD: JANITORIAL CLEANING                             | 1,120.00  | 7,200.00  |
| 8/3/2022  |           | A-1 KLEAN RITE                                 | JANITORIAL CLEANING                                     | 1,440.00  | 7,200.00  |
| 8/3/2022  |           | A-1 KLEAN RITE                                 | JANITORIAL CLEANING                                     | 1,120.00  | 7,200.00  |
| 8/3/2022  |           | A-1 KLEAN RITE                                 | RWW: JANITORIAL CLEANING                                | 1,170.00  | 7,200.00  |
| 8/3/2022  |           | A-1 KLEAN RITE                                 | RWW: JANITORIAL CLEANING                                | 910.00    | 7,200.00  |
| 8/3/2022  | 61777     | ANTELECOM, INC.                                | ADMIN OFFICE 4G WIRELESS                                | 75.00     | 300.00    |
| 8/3/2022  |           | ANTELECOM, INC.                                | SOLAR WELL: 4G WIRELESS                                 | 75.00     | 300.00    |
| 8/3/2022  |           | ANTELECOM, INC.                                | SOLAR ADMIN: 4G WIRELESS                                | 75.00     | 300.00    |
| 8/3/2022  |           | ANTELECOM, INC.                                | SOLAR POND: 4G WIRELESS                                 | 75.00     | 300.00    |
| 8/3/2022  | 61778     | ARC  | MAPS FOR TRACK 6455                                     | 217.16    | 217.16    |
| 8/3/2022  | 61779     | AUTOZONE                                       | WINDSHIELD WASHER FLUID & ARMOR ALL                     | 12.19     | 33.31     |
| 8/3/2022  |           | AUTOZONE                                       | BRAKE BLEEDER KIT & BRAKE FLUID                         | 21.12     | 33.31     |
| 8/3/2022  | 61780     | CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM | PAYROLL REMITTANCE                                      | 13,919.84 | 13,919.84 |
| 8/3/2022  | 61781     | CALPERS SUPPLEMENTAL INCOME 457 PLAN           | PERS 457  | 4,202.20  | 4,202.20  |
| 8/3/2022  | 61782     | CA STATE DISBURSEMENT UNIT                     | WITHHOLDING ORDER                                       | 399.68    | 399.68    |
| 8/3/2022  | 61783     | EMPLOYMENT DEVELOPMENT DEPARTMENT              | EMPLOYMENT TRAINING TAX                                 | 1.54      | 6,095.44  |
| 8/3/2022  |           | EMPLOYMENT DEVELOPMENT DEPARTMENT              | STATE DISABILITY INSURANCE                              | 1,104.05  | 6,095.44  |
| 8/3/2022  |           | EMPLOYMENT DEVELOPMENT DEPARTMENT              | STATE INCOME TAX  | 4,917.26  | 6,095.44  |
| 8/3/2022  |           | EMPLOYMENT DEVELOPMENT DEPARTMENT              | STATE UNEMPLOYMENT TAX ACT                              | 72.59     | 6,095.44  |
| 8/3/2022  | 61784     | FAMCON PIPE & SUPPLY INC.                      | 29 QTY 1X3 REP CLAMP                                    | 1,583.12  | 6,753.27  |
| 8/3/2022  |           | FAMCON PIPE & SUPPLY INC.                      | 21 QTY REP CLAMP  | 1,146.40  | 6,753.27  |
| 8/3/2022  |           | FAMCON PIPE & SUPPLY INC.                      | 20 QTY 1" IPS ULTRA TITE & 20 QTY 3/4 IPS ULTRA TITE    | 2,029.17  | 6,753.27  |
| 8/3/2022  |           | FAMCON PIPE & SUPPLY INC.                      | 25 QTY 105X3 REPAIR CLAMP                               | 816.71    | 6,753.27  |
| 8/3/2022  |           | FAMCON PIPE & SUPPLY INC.                      | 23 QTY 3/4 REP CLAMP                                    | 1,177.87  | 6,753.27  |
| 8/3/2022  | 61785     | GREATAMERICA FINANCIAL SERVICES                | KYOSERA LEASE AGREEMENTS                                | 391.46    | 391.46    |
| 8/3/2022  | 61786     | INTERNAL REVENUE SERVICE                       | FEDERAL INCOME TAX                                      | 12,375.31 | 28,760.13 |

Rosamond Community Services District  
 10101 - General Checking - Wells Fargo  
 Check/Voucher Register  
 From 7/19/2022 Through 8/15/2022

| Date         | Check No. | Vendor Name  | Transaction Description                                   | Amount            | Total     |
|--------------|-----------|--|---|-------------------|-----------|
| 8/3/2022     |           | INTERNAL REVENUE SERVICE                                   | MEDICARE  | 3,105.64          | 28,760.13 |
| 8/3/2022     |           | INTERNAL REVENUE SERVICE                                   | SOCIAL SECURITY   | 13,279.18         | 28,760.13 |
| 8/3/2022     | 61787     | KARL'S HARDWARE  | GRAFFITI  | 61.07             | 877.68    |
| 8/3/2022     |           | KARL'S HARDWARE  | MAINTENANCE   | 131.61            | 877.68    |
| 8/3/2022     |           | KARL'S HARDWARE  | SEWER   | 642.11            | 877.68    |
| 8/3/2022     |           | KARL'S HARDWARE  | WATER   | 42.89             | 877.68    |
| 8/3/2022     | 61788     | KENNEDY/JENKS CONSULTANTS                                  | ELECTRONIC O&M & OPS SUPPORT THROUGH 07/01/2022           | 6,552.50          | 15,543.75 |
| 8/3/2022     |           | KENNEDY/JENKS CONSULTANTS                                  | ESDC THROUGH 07/01/2022                                   | 7,641.25          | 15,543.75 |
| 8/3/2022     |           | KENNEDY/JENKS CONSULTANTS                                  | PLAN CHECK SERVICES THROUGH MAY 4, 2022                   | 1,350.00          | 15,543.75 |
| 8/3/2022     | 61789     | KERN MACHINERY   | BRAKE LINE  | 61.66             | 61.66     |
| 8/3/2022     | 61790     | KIMBALL MIDWEST  | STOCK SUPPLIES  | 892.09            | 892.09    |
| 8/3/2022     | 61791     | KLEIN, DENATALE, GOLDNER, COOPER, ROSENLIEB & KIMBALL, LLP | GENERAL BUSINESS THROUGH 07/19/2022                       | 4,663.50          | 4,663.50  |
| 8/3/2022     | 61792     | ROSAMOND CSD   | 2700 20TH STREET  | 143.70            | 143.70    |
| 8/3/2022     | 61793     | ROSAMOND CSD   | 3179 35TH ST W  | 4,013.97          | 4,013.97  |
| 8/3/2022     | 61794     | ROSAMOND CSD   | WWTP (PHYDRO)   | 170.13            | 2,169.84  |
| 8/3/2022     |           | ROSAMOND CSD   | SEWER PLANT B POND  | 1,999.71          | 2,169.84  |
| 8/3/2022     | 61795     | SOUTHWEST VALVE & EQUIPMENT                                | ECCENTRIC PLUG VALVE                                      | 1,830.90          | 1,830.90  |
| 8/3/2022     | 61796     | THE GATE DOCTOR  | REPAIR FRONT GATE   | 700.00            | 700.00    |
| 8/3/2022     | 61797     | USA BLUEBOOK   | COVER SLIPS FOR MICROSCOPE, SECCHI DISK, DESICCATOR, ETC. | 1,653.33          | 6,024.43  |
| 8/3/2022     |           | USA BLUEBOOK   | TREATMENT PLANT LOG BOOK                                  | 38.31             | 6,024.43  |
| 8/3/2022     |           | USA BLUEBOOK   | 2 QTY CL2 PUMP  | 4,332.79          | 6,024.43  |
| 8/3/2022     | 61798     | WASTE MANAGEMENT-KERN COUNTY                               | 3179 35TH ST W: TRASH SERVICE                             | 273.87            | 811.86    |
| 8/3/2022     |           | WASTE MANAGEMENT-KERN COUNTY                               | 875 PATTERSON RD: TRASH SERVICE                           | 385.90            | 811.86    |
| 8/3/2022     |           | WASTE MANAGEMENT-KERN COUNTY                               | 875 PATTERSON RD: TRASH SERVICE                           | <u>152.09</u>     | 811.86    |
| Report Total |           |  |   | <u>581,976.24</u> |           |

**Rosamond Community Services District**

Summary Check/Transaction Register

From 7/20/2022 Through 7/20/2022

| <u>Document Date</u> | <u>Document Number</u> | <u>Type of Payment</u> | <u>Amount</u>           |
|----------------------|------------------------|------------------------|-------------------------|
| 7/20/2022            | 25437                  |                        | 0.00                    |
| 7/20/2022            | 25438                  | Check                  | 3,252.14                |
| 7/20/2022            | 25439                  | Check                  | 1,678.55                |
| 7/20/2022            | 25440                  | Check                  | 2,766.70                |
| 7/20/2022            | 25441                  | Check                  | 1,900.83                |
| 7/20/2022            | 25442                  | Check                  | 4,144.51                |
| 7/20/2022            | 25443                  | Check                  | 1,674.98                |
| 7/20/2022            | 25444                  | Check                  | 1,502.72                |
| 7/20/2022            | 25445                  | Check                  | 2,921.66                |
| 7/20/2022            | 25446                  | Check                  | 2,210.64                |
| 7/20/2022            | 25447                  | Check                  | 1,835.25                |
| 7/20/2022            | 25448                  | Check                  | 1,780.16                |
| 7/20/2022            | 25449                  | Check                  | 2,961.27                |
| 7/20/2022            | 25450                  | Check                  | 2,732.08                |
| 7/20/2022            | 25451                  | Check                  | 1,488.22                |
| 7/20/2022            | 25452                  | Check                  | 2,338.70                |
| 7/20/2022            | 25453                  |                        | 0.00                    |
| 7/20/2022            | 25454                  | Check                  | 2,837.50                |
| 7/20/2022            | 25455                  | Check                  | 2,231.31                |
| 7/20/2022            | 25456                  | Check                  | 1,706.64                |
| 7/20/2022            | 25457                  | Check                  | 2,345.73                |
| 7/20/2022            | 25458                  |                        | 0.00                    |
| 7/20/2022            | 25459                  | Check                  | 3,197.96                |
| 7/20/2022            | OVERFLOW               |                        | <u>0.00</u>             |
| Report Total         |                        |                        | <u><u>47,507.55</u></u> |

## PAYROLL 07/20/2022

| Document<br>Date | Document<br>Number | Amount          |
|------------------|--------------------|-----------------|
| 7/20/2022        | 25437              | 0.00            |
| 7/20/2022        | 25438              | 3,252.14        |
| 7/20/2022        | 25439              | 1,678.55        |
| 7/20/2022        | 25440              | 2,766.70        |
| 7/20/2022        | 25441              | 1,900.83        |
| 7/20/2022        | 25442              | 4,144.51        |
| 7/20/2022        | 25443              | 1,674.98        |
| 7/20/2022        | 25444              | 1,502.72        |
| 7/20/2022        | 25445              | 2,921.66        |
| 7/20/2022        | 25446              | 2,210.64        |
| 7/20/2022        | 25447              | 1,835.25        |
| 7/20/2022        | 25448              | 1,780.16        |
| 7/20/2022        | 25449              | 2,961.27        |
| 7/20/2022        | 25450              | 2,732.08        |
| 7/20/2022        | 25451              | 1,488.22        |
| 7/20/2022        | 25452              | 2,338.70        |
| 7/20/2022        | 25453              | 0.00            |
| 7/20/2022        | 25454              | 2,837.50        |
| 7/20/2022        | 25455              | 2,231.31        |
| 7/20/2022        | 25456              | 1,706.64        |
| 7/20/2022        | 25457              | 2,345.73        |
| 7/20/2022        | 25458              | 0.00            |
| 7/20/2022        | 25459              | <u>3,197.96</u> |

Total Direct Deposit      47,507.55

Total Checks Issued      0.00

**Total 47,507.55**

**Rosamond Community Services District**

**Summary Check/Transaction Register**

From 8/1/2022 Through 8/3/2022

| <u>Document Date</u> | <u>Document Number</u> | <u>Type of Payment</u> | <u>Amount</u>           |
|----------------------|------------------------|------------------------|-------------------------|
| 8/3/2022             | 25460                  | Check                  | 975.08                  |
| 8/3/2022             | 25461                  | Check                  | 854.24                  |
| 8/3/2022             | 25462                  | Check                  | 854.24                  |
| 8/3/2022             | 25463                  | Check                  | 1,025.08                |
| 8/3/2022             | 25464                  | Check                  | 1,025.08                |
| 8/3/2022             | 25465                  | Check                  | 2,813.69                |
| 8/3/2022             | 25466                  | Check                  | 1,685.40                |
| 8/3/2022             | 25467                  | Check                  | 2,822.98                |
| 8/3/2022             | 25468                  | Check                  | 1,957.12                |
| 8/3/2022             | 25469                  | Check                  | 4,320.75                |
| 8/3/2022             | 25470                  | Check                  | 592.52                  |
| 8/3/2022             | 25471                  | Check                  | 1,605.51                |
| 8/3/2022             | 25472                  |                        | 0.00                    |
| 8/3/2022             | 25473                  | Check                  | 1,909.53                |
| 8/3/2022             | 25474                  | Check                  | 2,921.67                |
| 8/3/2022             | 25475                  | Check                  | 1,970.87                |
| 8/3/2022             | 25476                  | Check                  | 1,835.26                |
| 8/3/2022             | 25477                  | Check                  | 1,818.37                |
| 8/3/2022             | 25478                  | Check                  | 3,158.14                |
| 8/3/2022             | 25479                  | Check                  | 3,053.60                |
| 8/3/2022             | 25480                  | Check                  | 1,556.12                |
| 8/3/2022             | 25481                  | Check                  | 698.92                  |
| 8/3/2022             | 25482                  | Check                  | 2,515.22                |
| 8/3/2022             | 25483                  | Check                  | 2,085.53                |
| 8/3/2022             | 25484                  | Check                  | 2,287.59                |
| 8/3/2022             | 25485                  | Check                  | 1,762.73                |
| 8/3/2022             | 25486                  |                        | 0.00                    |
| 8/3/2022             | 25487                  | Check                  | 3,418.62                |
| 8/3/2022             | 25488                  | Check                  | 2,175.25                |
| 8/3/2022             | 25489                  | Check                  | 3,203.72                |
| 8/3/2022             | 25490                  | Check                  | 143.49                  |
| 8/3/2022             | 25491                  | Check                  | 4,012.49                |
| 8/3/2022             | 25492                  | Check                  | 607.88                  |
| 8/3/2022             | 25493                  | Check                  | <u>8,607.26</u>         |
| <b>Report Total</b>  |                        |                        | <u><u>70,273.95</u></u> |

**PAYROLL 08/03/2022**

| Document<br>Date | Document<br>Number | Amount          |
|------------------|--------------------|-----------------|
| 8/3/2022         | 25461              | 854.24          |
| 8/3/2022         | 25464              | 1,025.08        |
| 8/3/2022         | 25465              | 2,813.69        |
| 8/3/2022         | 25466              | 1,685.40        |
| 8/3/2022         | 25467              | 2,822.98        |
| 8/3/2022         | 25468              | 1,957.12        |
| 8/3/2022         | 25469              | 4,320.75        |
| 8/3/2022         | 25470              | 592.52          |
| 8/3/2022         | 25471              | 1,605.51        |
| 8/3/2022         | 25472              | 0.00            |
| 8/3/2022         | 25473              | 1,909.53        |
| 8/3/2022         | 25474              | 2,921.67        |
| 8/3/2022         | 25475              | 1,970.87        |
| 8/3/2022         | 25476              | 1,835.26        |
| 8/3/2022         | 25477              | 1,818.37        |
| 8/3/2022         | 25478              | 3,158.14        |
| 8/3/2022         | 25479              | 3,053.60        |
| 8/3/2022         | 25480              | 1,556.12        |
| 8/3/2022         | 25481              | 698.92          |
| 8/3/2022         | 25482              | 2,515.22        |
| 8/3/2022         | 25483              | 2,085.53        |
| 8/3/2022         | 25484              | 2,287.59        |
| 8/3/2022         | 25485              | 1,762.73        |
| 8/3/2022         | 25486              | 0.00            |
| 8/3/2022         | 25487              | 3,418.62        |
| 8/3/2022         | 25488              | <u>2,175.25</u> |

Total Direct Deposit 50,844.71

|          |       |                 |
|----------|-------|-----------------|
| 8/3/2022 | 25460 | 975.08          |
| 8/3/2022 | 25462 | 854.24          |
| 8/3/2022 | 25463 | 1,025.08        |
| 8/3/2022 | 25489 | 3,203.72        |
| 8/3/2022 | 25490 | 143.49          |
| 8/3/2022 | 25491 | 4,012.49        |
| 8/3/2022 | 25492 | 607.88          |
| 8/3/2022 | 25493 | <u>8,607.26</u> |

Total Checks Issued 19,429.24

**Total 70,273.95**

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

5:30PM Closed Session  
6PM Regular Board Meeting  
Wednesday, August 10, 2022  
District Board Room  
3179 35<sup>th</sup> 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 | Board Room     |
| Director Ben Stewart         | Teleconference |
| Director Alfred Wallis       | Teleconference |
| Director Greg Wood           | Teleconference |

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 Vice President Glennan, Seconded by Director Wood to approve the agenda. Motion passed based on the following Roll Call Vote:**

|                                |            |
|--------------------------------|------------|
| <b>President Webb:</b>         | <b>Aye</b> |
| <b>Vice President Glennan:</b> | <b>Aye</b> |
| <b>Director Wallis</b>         | <b>Aye</b> |
| <b>Director Stewart</b>        | <b>Aye</b> |
| <b>Director Wood</b>           | <b>Aye</b> |

**PUBLIC COMMENTS – Byron Glennan “Words of Wisdom”**

(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.) Byron Glennan “Words of Wisdom”

**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

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)  
One Potential Case

**Motion made by Vice President Glennan, Seconded by Director Wood to go into closed session at 5:37PM. Motion passed based on the following Roll Call Vote:**

|                                |            |
|--------------------------------|------------|
| <b>President Webb:</b>         | <b>Aye</b> |
| <b>Vice President Glennan:</b> | <b>Aye</b> |
| <b>Director Wallis</b>         | <b>Aye</b> |
| <b>Director Stewart</b>        | <b>Aye</b> |
| <b>Director Wood</b>           | <b>Aye</b> |

**Motion made by Vice President Glennan, Seconded by Director Wood to approve the agenda. Motion passed based on the following Roll Call Vote:**

|                                |            |
|--------------------------------|------------|
| <b>President Webb:</b>         | <b>Aye</b> |
| <b>Vice President Glennan:</b> | <b>Aye</b> |
| <b>Director Wallis</b>         | <b>Aye</b> |
| <b>Director Stewart</b>        | <b>Aye</b> |
| <b>Director Wood</b>           | <b>Aye</b> |

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

**No Reportable Action Taken**

**6:00 P.M. OPEN SESSION** Began at 6:01

**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.) **No Comments**

**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.) **John Joyce Rosamond News**

**PRESENTATIONS**

**PR 1. Water Reclamation Plant Project Update.** (Presenter: Ryan Becker, Sr. Wastewater Treatment Plant Operator) General Manager Steve Perez made the report.

**DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS**

**GENERAL COUNSEL UPDATE**

John Komar, Esq

**GENERAL MANAGER UPDATE**

Steve A. Perez - Reported the Energy Commission would be holding a meeting at the RCSD GM and John Houghton were gathering info for a self-audit with a consultant and would be reporting later in the Engineering Committee. Additional comments regarding Over Drafting of the water basin in the Indian Wells Valley and how important it is for the County of Kern to assist in the solution, but added he knew the County was actively working toward a solution.

**PUBLIC WORKS UPDATE**

John Houghton - Reported theft at the water bank, impact can reach in the tens of thousands of dollars.

**ADJOURNMENT**

**Motion made by Vice President Glennan, Seconded by Director Wood to adjourn the meeting at 6:21AM. Motion passed based on the following Roll Call Vote:**

|                                |            |
|--------------------------------|------------|
| <b>President Webb:</b>         | <b>Aye</b> |
| <b>Vice President Glennan:</b> | <b>Aye</b> |
| <b>Director Wallis</b>         | <b>Aye</b> |
| <b>Director Stewart</b>        | <b>Aye</b> |
| <b>Director Wood</b>           | <b>Aye</b> |

*Rosamond Community Services District  
Regular Board Meeting – Minutes  
Wednesday, August 10, 2022 @5:30PM*

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: [sperez@rosamondcsd.com](mailto:sperez@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

## FINANCE COMMITTEE MEETING

10:30 AM Finance Committee Meeting  
Tuesday, August 16, 2022  
District Board Room  
3179 35<sup>th</sup> 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 10:32

#### **ROLL CALL**

President Rick Webb      Board Room  
Director Alfred Wallis      Board Room

#### **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.) No Comments

#### **DISCUSSION**

**D1 1.**      District Fiscal Status

**Held Discussion regarding status of the District’s Fiscal position.**

#### **ADJOURNMENT**

**Motion made by Director Wallis and Seconded by President Webb to adjourn the meeting at 11:05AM.  
Motion passed based on the following Roll Call Vote:**

**President Webb:              Aye  
Director Wallis:              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) 256-5808, Email: [lguerrero@rosamondcsd.com](mailto:lguerrero@rosamondcsd.com) or in writing at the Rosamond Community Services

*Rosamond Community Services District  
Finance Committee Meeting – Agenda  
Tuesday, August 16, 2022 @ 10:30 AM*

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:

\_\_\_\_\_  
Board of Directors

\_\_\_\_\_  
Board Secretary

Rosamond Community Services District