

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

7PM Regular Board Meeting
Tuesday, October 16, 2018
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

President Shingledecker called the meeting to order at 7:00P.M.

ROLL CALL

President Dennis Shingledecker
Vice President Russell Williford
Director Byron Glennan
Director Olaf Landsgaard
Director Ed MacKay

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director MacKay, Seconded by Director Landsgaard to approve the agenda. Motion passed with 5 ayes.

BOARD SECRETARY

This portion of the agenda allows an individual the opportunity to address the Board on any item NOT ON THE AGENDA regarding District business. State law prohibits the District from taking any action on any items not on the agenda, unless authorized under §54954.2(b) of the Government Code, and your matter may be referred to the General Manager. An individual may also address the Board on any agenda item at the time the matter is discussed, and prior to Board consideration or action. Speakers will be limited to five (5) minutes. Your time will start when you approach the podium, and you will be given a 30 second warning before your time expires. If you choose to ask a question during this time, any response by the Board will not extend your time. Questions may be referred to the General Manager to be answered at a later time after the meeting. In order to allow for a smooth and orderly meeting, and allow each speaker the ability to address the Board, disruptions from the audience will not be tolerated and you could be asked to leave. We appreciate your cooperation in this democratic process.

PUBLIC COMMENTS

None

MINUTES

M 1. Approve October 3, 2018 Regular Board Meeting Minutes

Motion made by Director MacKay, Seconded by Vice President Williford to approve the Minutes. Motion passed with 5 ayes.

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 09/25/18 – 10/08/18

CC 2. Approve Check/Voucher Register dated 08/28/18 – 9/24/18- Related Party

Motion made by Director Glennan, Seconded by Director MacKay to approve CC 1. Motion passed with 5 ayes.

Motion made by Director Glennan, Seconded by Vice President Williford to approve CC 2. Motion passed with 4 ayes, 1 recusal (Landsgaard), as Director Landsgaard’s brother owns Karl’s Hardware.

PUBLIC HEARING

PH 1. Introduce **Ordinance No. 2018-3**, rescission of the assessments for the Landscape and Lighting Assessment District 1 (“LLAD 1”). (Presenter: Ronald Smith, General Manager)

1. Opening of public hearing. **7:03 P.M.**
2. Brief Presentation from District Staff.
3. Receipt of public testimony.
4. Closing of public hearing. **7:06 P.M.**

Motion made by Director Landsgaard, Seconded by Director MacKay to introduce Ordinance No. 2018-3, rescission of the assessments for the Landscape and Lighting Assessment District 1 (“LLAD 1”) as amended. Motion passed based on the following Roll Call Vote:

Vice President Williford:	Aye
Director Landsgaard:	Aye
Director Glennan:	Aye
Director MacKay:	Aye
President Shingledecker:	Aye

NEW BUSINESS

NB 1. To pay the expense for LLAD 1 by the General Fund and refund all monies collected back to July 1 of Fiscal Year 2018-2019. (Presenter: Ronald Smith, General Manager)

Motion made by Director Glennan, Seconded by Director MacKay to pay the expense for LLAD 1 by the General Fund and refund all monies collected back to July 1 of Fiscal Year 2018-2019. Motion passed with 5 ayes.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director’s Landsgaard, Glennan and MacKay gave reports/made comments.

GENERAL COUNSEL UPDATE

Allison Burns, Esq.

GENERAL MANAGER UPDATE

Ronald Smith- update provided

ASSISTANT GENERAL MANAGER UPDATE

John Houghton

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand- update provided

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC- update provided

ADJOURNMENT - Meeting adjourned at 7:28P.M.

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/Assistant at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Please contact the Board Secretary/ Assistant by telephone at (661) 256-5808, Email: lguerrero@rosamondcsd.com or in writing at the Rosamond Community Services District, Attn: Board Secretary/Assistant; 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.

*Rosamond Community Services District
Regular Board Meeting – Minutes
Tuesday, October 16, 2018*

Respectfully submitted:

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by several loops and a horizontal line extending to the right.

Board of Directors
Rosamond Community Services District

A handwritten signature in black ink, appearing to read 'L. H. ...' with a horizontal line extending to the right.

Board Secretary