

*Rosamond Community Services District
Regular Board Meeting – Agenda
Wednesday, July 13, 2022 @5:30PM*

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, July 13, 2022
District Board Room
3179 35th Street West
Rosamond, CA 93560

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

Agenda

CALL TO ORDER

ROLL CALL

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

General Manager Steve A. Perez
Director of Administration/Board Secretary Lizette Guerrero
Director of Public Works John Houghton
Legal Counsel, John Komar, Esq.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

1. PURSUANT TO GOVERNMENT CODE SECTION 54957
Public Employee Performance Evaluation
Title: General Manager

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)
One Potential Case

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

6:00 P.M. OPEN SESSION

PUBLIC COMMENTS

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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.)

MINUTES

- M 1. Approve June 27, 2022 Sewer Committee Meeting Minutes

- M 2. Approve June 27, 2022 Finance Committee Meeting Minutes

- M 3. Approve June 22, 2022, Regular Board Meeting Minutes

PRESENTATIONS

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

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

- DI 1. Rebranding Update

GENERAL COUNSEL UPDATE

John Komar, Esq.

GENERAL MANAGER UPDATE

Steve A. Perez

DIRECTOR OF ADMINISTRATION UPDATE

Lizette Guerrero, MBA, CMC

PUBLIC WORKS UPDATE

John Houghton

ADJOURNMENT

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.

SEWER COMMITTEE MEETING

4:30PM Sewer Committee Meeting
Monday, June 27, 2022
District Conference Room
3179 35th Street West
Rosamond, CA 93560

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

Minutes

Director Wood called the meeting to order at 4:32PM.

ROLL CALL

Director Greg Wood
Director Ben Stewart

PUBLIC COMMENTS– None

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DISCUSSION

DI 1. SSMP

Discussion held.

DI 2. Industrial Waste Program

Discussion held.

ADJOURNMENT - Motion made by Director Stewart, Seconded by Director Wood to adjourn the meeting at 5:34PM.

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

*Rosamond Community Services District
Sewer Committee Meeting – Minutes
Monday, June 27, 2022 @4:30PM*

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Respectfully submitted:

Board of Directors
Rosamond Community Services District

Board Secretary

FINANCE COMMITTEE MEETING

10:00 AM Finance Committee Meeting
Monday, June 27, 2022
District Conference Room
3179 35th Street West
Rosamond, CA 93560

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

Minutes

Director Webb called the meeting to order at 10:02AM.

ROLL CALL

Director Rick Webb- **Teleconference**
Director Alfred Wallis

PUBLIC COMMENTS- None

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DISCUSSION

DI 1. District Projects

Discussion held

ADJOURNMENT - Motion made by Director Wallis, Seconded by Director Webb to adjourn the meeting at 10:26AM. Motion passed based on the following Roll Call Vote:

Director Wallis: Aye

Director Webb: 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 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

*Rosamond Community Services District
Finance Committee Meeting – Minutes
Monday, June 27, 2022 @ 10:00AM*

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

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, June 22, 2022
District Board Room
3179 35th Street West
Rosamond, CA 93560

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

Minutes

President Webb called the meeting to order at 5:33PM.

ROLL CALL

President Rick Webb- **Teleconference**
Vice President Byron Glennan
Director Ben Stewart- **Absent**
Director Alfred Wallis
Director Greg Wood

General Manager Steve A. Perez
Director of Administration/Board Secretary Lizette Guerrero
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 Wallis to approve the agenda. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

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.)

VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE- None

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CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

APN: 258-06-302, 472-080-19

Agency negotiator: Steve A. Perez

Negotiating party: Tim Garrison, Kern County

Under negotiation: Price and Terms of payment

2. PURSUANT TO GOVERNMENT CODE SECTION 54957

Public Employee Performance Evaluation

Title: General Manager

3. 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 Wallis to go into closed session at 5:38PM. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

Motion made by Vice President Glennan, Seconded by Director Wood to come out of closed session at 6:00PM. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

6:02 P.M. OPEN SESSION

PUBLIC COMMENTS- Director Glennan made comments as a member of the public.

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VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE

John Joyce from the Rosamond News and e-news was present. Tian from Kennedy Jenks.

(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.)

MINUTES

M 1. Approve June 8, 2022, Regular Board Meeting Minutes

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

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register from 5/31/2022-6/13/2022

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

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

PUBLIC HEARING

PH 1. Urban Water Management Plan (UWMP). (Presenter: Karina Yap, Kennedy Jenks)

A. Public Hearing regarding the adoption of **Resolution No. 2022-8.**

1. Opening of public hearing. **At 6:08PM**
2. Brief presentation from District Staff.
3. Receipt of public testimony. **None**
4. Closing of the public hearing. **At 6:27PM**

B. Adopt **Resolution No. 2022-8**, approving the 2020 Urban Water Management Plan (UWMP) for the Rosamond Community Services District.

Motion made by Vice President Glennan, Seconded by Director Wallis to adopt Resolution No. 2022-8, approving the 2020 Urban Water Management Plan (UWMP) for the Rosamond Community Services District. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

NEW BUSINESS

NB 1. Approve the disposal of Ingersol Rand Compressor. (Presenter: Steve A. Perez, General Manager)

Motion made by Vice President Glennan, Seconded by Director Wallis to approve the disposal of Ingersol Rand Compressor in the amount of \$4,000.00. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

NB 2. Adopt **Resolution No. 2022-9**, amending Series 7000 -Parks and Recreation and Series 8000 -Operations of the Administrative Handbook. (Presenter: Lizette Guerrero, Director of Administration)

Motion made by Vice President Glennan, Seconded by Director Wallis to adopt Resolution No. 2022-9, amending Series 7000 -Parks and Recreation and Series 8000 -Operations of the Administrative Handbook. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

PRESENTATIONS

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

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

DI 1. Rebranding Update

Item tabled

Director’s Glennan and Wood made comments.

GENERAL COUNSEL UPDATE

John Komar, Esq.

GENERAL MANAGER UPDATE

Steve A. Perez- **Absent**

DIRECTOR OF ADMINISTRATION UPDATE

Lizette Guerrero, MBA, CMC

PUBLIC WORKS UPDATE

John Houghton

ADJOURNMENT - Motion made by Vice President Glennan, Seconded by Director Wood to adjourn the meeting at 6:54PM. Motion passed based on the following Roll Call Vote:

President Webb:	Aye
Vice President Glennan:	Aye
Director Wallis:	Aye
Director Stewart:	Absent
Director Wood:	Aye

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Respectfully submitted:

Board of Directors
Rosamond Community Services District

Board Secretary