

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6PM Closed Session
7PM Regular Board Meeting
Tuesday, November 15, 2016
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

Vice President Landsgaard called the meeting to order at 6:00 p.m.

ROLL CALL

President Alfred Wallis
Vice President Olaf Landsgaard
Director Dennis Shingledecker
Director Byron Glennan
Director Ed MacKay

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director MacKay, Seconded by Director Shingledecker 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

Comments received.

6:00 P.M. CLOSED SESSION

1. Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8
APN: 3260-025-032, 3260-010-022, 3260-010-108, 3260-010-109
Agency negotiator: Ronald D. Smith
Negotiating party: Cushman & Wakefield
Under negotiation: Price and Terms of payment

Motion made by Director MacKay, Seconded by Vice President Landsgaard to go into closed session at 6:06 pm. Motion passed with 5 ayes.

Motion made by Director MacKay, Seconded by Director Shingledecker to come out of closed session at 6:27pm. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

Motion made by Vice President Landsgaard, Seconded by Director MacKay to recess to 7:00 P.M.

7:00 P.M. OPEN SESSION

BOARD SECRETARY

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PUBLIC COMMENTS

None.

MINUTES

M 1. Approve November 1, 2016, Regular Board Meeting Minutes

Motion made by Director MacKay, Seconded by Director Shingledecker to approve the minutes. Motion passed with 5 ayes.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

D 1. Discussion regarding the phase-in of development fees. (Vice-President Landsgaard)

Discussion was held. Staff was given direction to bring back this item to the December 6, 2016 Regular Board Meeting.

D 2. Discussion regarding storm water retention and water banking. (Vice-President Landsgaard)

Discussion was held.

FUTURE AGENDA ITEMS

Vice President Landsgaard requested for Attorney Doug Evertz to address Director concerns at the next meeting.

GENERAL COUNSEL UPDATE

Allison Burns, Esq.- none

GENERAL MANAGER UPDATE

Ronald Smith- update provided

ASSISTANT GENERAL MANAGER UPDATE

John Houghton- absent

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand, CPA- absent

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith- absent

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC- none

ADJOURNMENT – The Board of Directors of the Rosamond Community Services District would like to adjourn this meeting in honor of all those that have served in the military to protect our country. Without objection, the meeting was adjourned at 7:56 P.M.

*Rosamond Community Services District
Regular Board Meeting – Minutes
Tuesday, November 15, 2016*

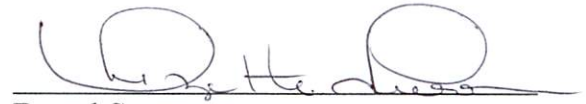
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary/Assistant at least 48 hours in advance 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.

Respectfully submitted:



President, Board of Directors
Rosamond Community Services District



Board Secretary