

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

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, February 9, 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 5:31PM.

ROLL CALL

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

General Manager Steve A. Perez
Assistant General Manager/Board Secretary Lizette Guerrero
Director of Public Works John Houghton
Public Works Manager Brach Smith
Legal Counsel, Joe Hughes/John Komar, Esq.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

NB 1. The Board will reconsider the Governor’s Proclaimed State of Emergency regarding COVID-19 and determine whether this State of Emergency continues to impact the ability of the members to meet safely in person. (Presenter: Steve A. Perez, General Manager)

As a result of the Governor’s proclaimed state of emergency, meeting in person continues to impact the ability of the members to safely meet in person. Therefore,

motion made by Vice President Glennan, Seconded by Director Wallis for Rosamond CSD to continue to meet via teleconference under AB 361’s modified requirements on the basis that the state of emergency continues to directly impact the ability of the members to meet safely in person. Motion passed based on the following Roll Call Vote:

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

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:

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

(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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: Water Rights

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

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

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

Motion made by Vice President Glennan, Seconded by Director Wallis to come out of closed session at 5:51PM. Motion passed based on the following Roll Call Vote:

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

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

6:01 P.M. OPEN SESSION

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

(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

John Joyce from the Rosamond News was present.

(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 1/4/2022-1/31/2022

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: Aye
Director Wood: Aye

NEW BUSINESS

NB 1. By motion discuss and approve the consolidation of Park fund loans. (Presenter: Steve Perez)

Motion made by Vice President Glennan, Seconded by Director Wallis to approve the consolidation of Park fund loans. Motion passed based on the following Roll Call Vote:

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

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update (Presenter: Brach Smith, Public Works Manager)

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

GENERAL COUNSEL UPDATE

John Komar/Joe Hughes, Esq.

GENERAL MANAGER UPDATE

Steve A. Perez

ASSISTANT GENERAL MANAGER UPDATE

Lizette Guerrero, MBA, CMC

PUBLIC WORKS UPDATE

John Houghton/Brach Smith

ADJOURNMENT - Motion made by Vice President Glennan, Seconded by Director Wallis to adjourn the meeting at 6:30PM. Motion passed based on the following Roll Call Vote:

President Webb: Aye
Vice President Glennan: Aye

Director Wallis:	Aye
Director Stewart:	Aye
Director Wood:	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 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