

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, May 13, 2020
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-866-899-4679
Access code: 935-313-565

MINUTES

President Wood called the meeting to order at 5:31PM.

ROLL CALL

President Greg Wood
Vice President Rick Webb- Arrived at 5:40PM
Director Gregory Washington- Teleconference
Director Byron Glennan
Director Ben Stewart- Teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

**Vice President Webb: Absent
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President 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.)

CLOSED SESSION

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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8
APN: 3256-006-900 and 3256-0006-901
Agency negotiator: Steve Perez
Negotiating party: District and potential sellers
Under negotiation: Price and Terms of payment

Motion made by Director Glennan, Seconded by Director Washington to go into closed session at 5:32PM. Motion passed based on the following Roll Call Vote:

**Vice President Webb: Absent
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

Motion made by Director Glennan, Seconded by Vice President Webb to come out of closed session at 5:40PM. Motion passed based on the following Roll Call Vote:

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

Recessed until open session.

6:11 PM OPEN SESSION

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.)

MINUTES

M 1. Approve April 22, 2020, Regular Board Meeting Minutes

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

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register from 4/14/2020 – 5/4/2020

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

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update

PR 2. ACP Pipeline Project Update

NEW BUSINESS

NB 1. Adopt the Fiscal Year 2019-2023 Strategic Plan. (Presenter: Steve Perez, General Manager)

Motion amended by Vice President Webb, Seconded by Director Washington to adopt the Fiscal Year 2019-2023 Strategic Plan. Motion passed based on the following Roll Call Vote:

**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

DIRECTOR REPORTS/COMMENTS

Director’s Glennan, Stewart, and Webb made comments. President Wood gave a report.

FUTURE AGENDA ITEM

-President Wood requested discussion regarding produced water.

GENERAL COUNSEL UPDATE

John Komar, Esq.

GENERAL MANAGER UPDATE

Steve Perez

A. Project Updates- Update provided

ASSISTANT GENERAL MANAGER UPDATE

Lizette Guerrero, CMC, MBA

DIRECTOR OF PUBLIC WORKS UPDATE

John Houghton- Absent

PUBLIC WORKS MANAGER UPDATE

Brach Smith- Update provided

ADJOURNMENT -Motion made by Director Glennan, Seconded by Director Washington to adjourn the meeting at 6:43PM. Motion passed based on the following Roll Call Vote:

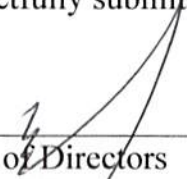
**Vice President Webb: Aye
Director Washington: Aye
Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye**

*Rosamond Community Services District
Regular Board Meeting – Minutes
Wednesday, May 13, 2020 @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) 256-5808, 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