REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6PM Closed Session
7PM Regular Board Meeting
Tuesday, July 5, 2016
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

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

ROLL CALL acquisition

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 Vice President Landsgaard, Seconded by Director MacKay 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 LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code section 54956.9(a)
   Kern County Superior Court Case No. S1500CV257048

   Motion made by Director MacKay, Seconded by Director Shingledecker to go into closed session at 6:09 p.m. Motion passed with 5 ayes.

   Motion made by Director MacKay, Seconded by Director Shingledecker to come out of closed session at 6:24 p.m. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION
No reportable action taken.

The Board took a recess at 6:24 p.m. and resumed at 7:00 p.m.

7:00 P.M. OPEN SESSION

BOARD SECRETARY
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PUBLIC COMMENTS
Comments received.

MINUTES

M 1. Approve June 16, 2016 Special Board Meeting Minutes

M 2. Approve June 21, 2016 Regular Board Meeting Minutes

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

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register 6/14/2016 - 06/27/2016

CC 2. Approve Check/Voucher Register 6/14/2016 - 06/27/2016- Related Party

CC 3. Approve Expense Reimbursement for Ronald Smith dated June 20, 2016

Motion made by Vice-President Landsgaard, Seconded by Director MacKay to approve CC 1. and CC 3. Motion passed with 5 ayes.

Motion made by Director Shingledecker, Seconded by Director MacKay to approve CC 2. Motion passed with 4 ayes and 1 recusal (Vice-President Landsgaard) as Vice President Landsgaard's brother owns Karls Hardware.

NEW BUSINESS

NB 1. Terminate the Agreement for Landscape Maintenance of County Service Areas No. 63.4 and 63.6 and direct staff to give a 90 day written notice. (Ronald Smith, General Manager)

Motion made by Director MacKay, Seconded by Director Glennan to terminate the Agreement for Landscape Maintenance of County Service Areas No. 63.4 and 63.6 and direct staff to give a 90 day written notice. Motion passed with 5 ayes.

NB 2. Consideration and action to approve General Manager Employment Agreement. (Allison Burns, General Counsel)

Motion made by Director MacKay, Seconded by Vice-President Landsgaard to approve General Manager Employment Agreement. Motion passed with 4 ayes and 1 nay (Glennan).

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director's MacKay and Landsgaard made comments.

GENERAL COUNSEL UPDATE

Allison Burns, Esq.- **update provided**

GENERAL MANAGER UPDATE

Ronald Smith - **update provided**

ASSISTANT GENERAL MANAGER UPDATE

John Houghton- **none**

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand, CPA - **update provided**

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith - **none**

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC - **none**

ADJOURNMENT- Without objection, the meeting was adjourned at 7:45 p.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.

Respectfully submitted:

President, Board of Directors
Rosamond Community Services District

Board Secretary