

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

10:00 AM Special Board Meeting
Friday, January 25, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

President Wood called the meeting to order at 10:01AM.

ROLL CALL

President Greg Wood
Vice President Russell Williford- **see below**
Director Rick Webb- **left at 11:00AM**
Director Byron Glennan
Director Ben Stewart

President Wood announced the passing of Vice President Williford. In honor of Director Williford, his name will remain on the agenda until his successor is appointed.

PLEDGE OF ALLEGIANCE

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

None

NEW BUSINESS

NB 1. Approve the Interim Legal Services Agreement from Klein, DeNatale, Goldner, Cooper, Rosenlieb, & Kimball, LLP. (Presenter: Ronald Smith, General Manager)

Recessed at 10:06AM.

Resumed at 10:14AM.

Motion made by Director Webb, Seconded by Director Stewart to approve the Interim Legal Services Agreement from Klein, DeNatale, Goldner, Cooper, Rosenlieb, & Kimball, LLP. Motion passed with 4 ayes.

NB 2. Discussion regarding 2018-2019 CIP Budget. (Presenter: Ronald Smith, General Manager)

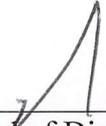
Discussion held.

ADJOURNMENT- Motion made by Director Glennan, Seconded by Director Stewart to adjourn at 12:57PM. Motion passed with 4 ayes.

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: iguerrero@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:



Board of Directors
Rosamond Community Services District



Board Secretary