

# **SPECIAL BOARD MEETING ROSAMOND COMMUNITY SERVICES DISTRICT**

10AM  
Tuesday, July 21, 2015  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

## **AGENDA**

**I. 1. Call to Order**

**2. Roll Call**

President Ed MacKay  
Vice President Alfred Wallis  
Director Byron Glennan  
Director Olaf Landsgaard  
Director Dennis Shingledecker  
General Manager Steve Perez  
District Accountant, Brad Rockabrand, CPA  
Legal Counsel, Allison Burns  
Board Secretary, Lizette Guerrero

**II. 1. Public Comments**

(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.)

**III. 1. Closed Session**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code section  
54956.9(d)(2): (one potential case)

*Vote:*  
*In at : (time)*

Vote:  
Out at : (time)

## 2. Public Report on Action Taken in Closed Session

### IV. Action Items

- A. Discussion and possible action regarding method of billing for streetlight assessments for zones 12, 15, 17, 18, 19, 20, 24, 26, 28, 29, 31, 33, 34, 36, 37, 38, 39, 41, 42, 43, 45, 47, 48, 50.

*Public discussion*  
*Vote*

### IV. Adjournment

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](mailto:lguerrero@rosamondcsd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary/Assistant; 3179 35<sup>th</sup> 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.