

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

4:00PM Special Board Meeting  
Monday, November 02, 2020  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

Teleconference  
1-877-411-9748  
Access Code: 5150560

**Minutes**

**President Wood called the meeting to order at 4:03PM.**

**ROLL CALL**

President Greg Wood- - Teleconference  
Vice President Rick Webb- Arrived at 4:06PM -Teleconference  
Director Gregory Washington- Teleconference  
Director Byron Glennan  
Director Ben Stewart- Teleconference

**PLEDGE OF ALLEGIANCE**

**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 REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8

APN: 375-23-027, 375-23-028, 375-23-029, 375-23-030, 375-01-002, 375-01-018,  
375-01-017, 375-01-016 and 375-01-015

Agency negotiator: Steve Perez, General Manager

Negotiating party: Dennis Greer

Under negotiation: Price and Terms of payment

**Motion made by Director Glennan, Seconded by Director Washington to go into closed session at 4:06PM. 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 Director Washington to come out of closed session at 4:44PM. Motion passed based on the following Roll Call Vote:**

**Vice President Webb: Absent- left at 4:44PM, returned at 4:44PM  
Director Washington: Aye  
Director Glennan: Aye  
Director Stewart: Aye  
President Wood: Aye**

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

**No reportable action taken.**

**ADJOURNMENT - Motion made by Director Glennan, Seconded by Vice President Webb to adjourn the meeting at 4:45PM. Motion passed based on the following Roll Call Vote:**

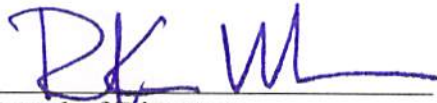
**Vice President Webb: Aye  
Director Washington: Aye  
Director Glennan: Aye  
Director Stewart: Aye  
President Wood: Aye**

*Rosamond Community Services District  
Special Board Meeting – Minutes  
Monday, November 2, 2020 at 4:00PM*

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@rosamondesd.com](mailto:lguerrero@rosamondesd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary 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.

Respectfully submitted:



Board of Directors  
Rosamond Community Services District



Board Secretary