SPECIAL BOARD MEETING
ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM
Tuesday, August 18, 2015
District Board Room
3179 35th Street West
Rosamond, CA 93560

AGENDA

I. 1. **Call to Order**

2. **Flag Salute/Roll Call**

President Ed MacKay
Vice President Alfred Wallis
Director Byron Glennan
Director Olaf Landsgaard
Director Dennis Shingledecker
Assistant General Manager/Public Works Superintendent John Houghton
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
PUBLIC EMPLOYEE APPOINTMENT – Interim General Manager
Pursuant to Government Code section 54957

Vote:
In at : (time)

Vote:
Out at : (time)

2. Public Report on Action Taken in Closed Session

IV. Discussion

A. August 7, 2015 letter received from State Water Resource Control Board.

V. 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 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.