

*Rosamond Community Services District
Policy Committee Meeting – Minutes
Tuesday May 23, 2023 @ 4:30 PM*

**POLICY COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

4:30 PM Policy Committee Meeting
Tuesday May 23, 2023
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560
Teleconference Address:
22755 SW 66TH St.
Boca Raton, FL 33428

Minutes

CALL TO ORDER

The meeting was called to order by Vice President Stewart at 4:30 PM

ROLL CALL

Vice President Ben Stewart Present
Director Greg Washington Via Teleconference

General Manager Kim Domingo Present
Board Secretary/Dir. of Administration Sherri Timm Present

PUBLIC COMMENTS

(At this time, any person may address the Committee 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 Committee 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 Committee on any agenda matter at the time that matter is discussed, prior to Committee consideration and action. Speakers are requested to limit comments to five (5) minutes.

Guests in attendance via teleconference were Patrick Kealy, Pamela Sater and Richard Walker.

DISCUSSION

D 1. Discussion of Policy Accommodating Accessory Dwelling Units under CGC 65852.150 and Resultant Fees under CGC 65852.2

General Manager Kim Domingo presented background information and provided a timeline regarding a conditional will serve letter the District previously issued to the developer, on June 5, 2017 for tract 7362 for the creation of 176 dwelling units constructed as duplexes within the lots created by the map. The parcels were previously a mobile home park. The developer did not take further action with the District at that time.

Various updates to the conditional will serve letter were requested and granted by the District with no further action taken by the developer.

On April 24, 2023 an updated will serve letter was requested by the developer. In this case the developer indicated the intent to create 176 units, but they will consist of single family dwellings (SFD) and accessory dwelling units (ADUs).

The developer is now seeking an unconditional will serve letter in order to record the final map before their conditions expire.

Given the recent passage of the legislation regarding ADUs, the District has not been faced with an application for the service for an ADU. Consequently, the District's policies do not analyze impacts that would affect the ratepayers, nor do they identify the procedures upon which the ADU is provided a will serve commitment.

GM Domingo recommends this item to be considered by the committee to outline a policy that will comply with the intent of the legislation and consider impact and cost to the District's rate payers. The policy must then be taken to the Board of Directors for approval. The tentative target date to have a District policy developed is June 28, 2023.

ADJOURNMENT

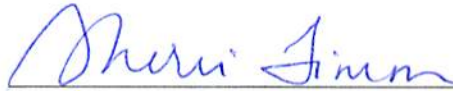
A motion to adjourn the meeting at 5:05 PM was made by Director Washington and seconded by Director Stewart.

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: stimm@rosamondcsd.com or in writing at the Rosamond Community Services District, Attn: Board Secretary 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:



Rosamond CSD Board of Directors



Board Secretary