

**GOVERNMENT/PUBLIC AFFAIRS COMMITTEE
MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

4:30 PM Government/Public Affairs Committee Meeting
Monday January 23, 2023
District Conference Room
3179 35th Street West
Rosamond, CA 93560

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

Minutes

CALL TO ORDER

Meeting was called to order by Chairman Wallis at 4:30 PM.

ROLL CALL

Director Al Wallis Present

Director Rick Webb Present

General Manager Kim Domingo

Teleconference

Board Secretary/ Dir. of Admin Sherri Timm

Present

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.)

NONE

DISCUSSION-

DI 1. Proposed Resolution/Proclamation – presenter Rick Webb

Former acting General Manager Steve Perez will be retiring soon. He has 50 years of public service. As such, it would be appropriate for the RCSD to honor him with a Resolution/Proclamation from County and State Government officials. It was decided to take the issue out of committee and present to the Board a request for approval of a County and State Government Resolution/Proclamation from the appropriate parties.

ADJOURNMENT

A motion to adjourn at 4:38 PM was made by Director Webb and seconded by Director Wallis.

Motion passed 2/0.

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:



Board of Directors
Rosamond Community District

2-8-23

Board Secretary
