

*Rosamond Community Services District  
Regular Board Meeting – Minutes  
Tuesday, December 19, 2023 @ 4:30 PM*

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

4:30 PM Closed Session  
Tuesday, December 19, 2023  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

Teleconference:  
1-877-411-9748  
Access Code: 5150560  
Teleconference Address:  
2275 SW 66<sup>th</sup> Ave  
Boca Raton, FL 33428

**Minutes**

**CALL TO ORDER**

The meeting was called to order at 4:30 PM by President Glennan.

**ROLL CALL**

Director Greg Washington	Present via teleconference
Director Alfred Wallis	Present
Director Rick Webb	Present
Vice President Ben Stewart	Present
President Byron Glennan	Present

Director of Administration Sherri Timm      Present

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by VP Stewart and seconded by Director Wallis.  
Motion passed 5/0 all ayes.

**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.

**VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE**

(If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the records/minutes)

None.

**CLOSED SESSION**

A motion to enter into Closed Session at 4:32 PM was made by Director Webb and seconded by VP Stewart.

**Motion passed 5/0 all ayes.**

**CS 1. PUBLIC EMPLOYEES - Performance Evaluation: General Manager. (Govt. Code, § 54957.)**

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

A motion to come out of Closed Session at 5:16 PM was made by Director Webb and seconded by VP Stewart.

**Motion passed 5/0 all ayes.**

There was no reportable action.

**ADJOURNMENT**

A motion to adjourn the meeting at 5:16 PM was made by Director Webb and seconded by VP Stewart.

**Motion passed 5/0 all ayes.**

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Requirements Regarding Disabled Access: In accordance with Government Code §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) 256-3411, Email: [stimm@rosamondcsd.com](mailto:stimm@rosamondcsd.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 35<sup>th</sup> Street West, Rosamond, CA 93560. In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:

  
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RCSD Board of Directors

  
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Board Secretary