REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, February 12, 2020
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

President Wood called the meeting to order at 5:30PM.

ROLL CALL

President Greg Wood
Vice President Rick Webb
Director Gregory Washington
Director Byron Glennan
Director Ben Stewart

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director Stewart, Seconded by Vice President Webb to approve the agenda. Motion passed with 5 ayes.

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 LEGAL COUNSEL- ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)
   One Potential Case

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   Pursuant to Government Code Section 54956.8
   APN 258-074-19
   Agency negotiator: Steve Perez, General Manager
   Negotiating party: Gretchen Winfrey, Kern Antelope Historical Society
   Under negotiation: Price and terms of payment

Motion made by Vice President Webb, Seconded by Director Washington to go into closed session at 5:32PM. Motion passed with 5 ayes.

Motion made by Director Stewart, Seconded by Director Washington to come out of closed session at 6:19PM. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

6:19 P.M. OPEN SESSION

PUBLIC COMMENTS -None

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MINUTES

M 1. Approve February 4, 2020, Sewer Committee Meeting Minutes

M 2. Approve January 27, 2020, Special Board Meeting Minutes

M 3. Approve January 27, 2020, Personnel Committee Meeting Minutes

M 4. Approve January 22, 2020, Regular Board Meeting Minutes

M 5. Approve January 16, 2020, PFAS Workshop Meeting Minutes

M 6. Approve January 16, 2020, Special Board Meeting Minutes

Motion made by Vice President Webb, Seconded by Director Stewart to approve the Minutes. Motion passed with 5 ayes.

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 1/14/2020 – 2/3/2020

CC 2. Approve General Manager's Expense Report dated 1/29/2020

Motion made by Vice President Webb, Seconded by Director Washington to approve the Consent Calendar. Motion passed with 5 ayes.

PRESENTATIONS

PR 1. RCSD's outreach efforts

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Vice President Webb, Director's Washington, Glennan, Stewart and President Wood made comments.

GENERAL COUNSEL UPDATE

Joe Hughes, Esq.- **Absent**

GENERAL MANAGER UPDATE

Steve Perez

A. Project Updates

ASSISTANT GENERAL MANAGER UPDATE

Lizette Guerrero, CMC, MBA -**Absent**

CONSULTANT -FINANCE UPDATE

Brad Rockabrand, CPA –EideBailly

DIRECTOR OF PUBLIC WORKS UPDATE

John Houghton -**Absent**

PUBLIC WORKS MANAGER UPDATE

Brach Smith -**Absent**

ADJOURNMENT- Motion made by Director Stewart, Seconded by Director Washington to adjourn the meeting at 7:01PM. Motion passed with 5 ayes.

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@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 Services District

Board Secretary