

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

7PM Regular Board Meeting
Tuesday, June 20, 2017
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

President Landsgaard called the meeting to order at 7:00 PM

ROLL CALL

President Olaf Landsgaard
Vice President Dennis Shingledecker
Director Byron Glennan
Director Ed MacKay
Director Russell Williford

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director MacKay, Seconded by Director Williford to approve the agenda. Motion passed with 5 ayes.

BOARD SECRETARY

This portion of the agenda allows an individual the opportunity to address the Board on any item NOT ON THE AGENDA regarding District business. State law prohibits the District from taking any action on any items not on the agenda, unless authorized under §54954.2(b) of the Government Code, and your matter may be referred to the General Manager. An individual may also address the Board on any agenda item at the time the matter is discussed, and prior to Board consideration or action. Speakers will be limited to five (5) minutes. Your time will start when you approach the podium, and you will be given a 30 second warning before your time expires. If you choose to ask a question during this time, any response by the Board will not extend your time. Questions may be referred to the General Manager to be answered at a later time after the meeting. In order to allow for a smooth and orderly meeting, and allow each speaker the ability to address the Board, disruptions from the audience will not be tolerated and you could be asked to leave. We appreciate your cooperation in this democratic process.

PUBLIC COMMENTS

None.

MINUTES

M 1. Approve June 6, 2017 Regular Board Meeting Minutes

Motion made by Director MacKay, Seconded by Vice President Shingledecker to approve the minutes. Motion passed with 5 ayes.

NEW BUSINESS

NB 1. Levy for the Landscaping and Lighting Assessment District No. 2. (Presenter: Jason Roth, NBS Consultants)

A. Public Hearing Regarding the levy for the Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2017/18.

1. Brief presentation from District Staff.
2. Opening of public hearing. **Opened at 7:02 PM**
3. Receipt of public testimony.
4. Closing of the public hearing. **Closed at 7:15 PM**

B. Adopt Resolution No. 2017-14, confirming the Assessment and ordering the levy for the Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2017/18.

Motion made by Director Glennan, Seconded by Director Williford to adopt Resolution No. 2017-14, confirming the Assessment and ordering the levy for the Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2017/18. Motion passed based on the following Roll Call Vote:

Vice President Shingledecker-	Aye
Director Williford-	Aye
Director Glennan-	Aye
Director MacKay-	Aye
President Landsgaard-	Aye

NB 2. Approve the Fifth Amendment to Standard Industrial/Commercial Single-Tenant Lease Agreement with Praise Inn. (Presenter: Ronald Smith, General Manager)

Motion made by Director Glennan, Seconded by Vice President Shingledecker to approve the Fifth Amendment to Standard Industrial/Commercial Single-Tenant Lease Agreement with Praise Inn. Motion passed with 5 ayes.

- NB 3.** Approve the membership to the Rosamond Chamber of Commerce for Fiscal Year 2017-2018 in the amount of \$100.00. (Presenter: Byron Glennan, Director)

Motion made by Director Glennan, Seconded by Vice President Shingledecker to approve the membership to the Rosamond Chamber of Commerce for Fiscal Year 2017-2018 in the amount of \$100.00, paid by the Board of Directors. Motion passed with 5 ayes.

- NB 4.** Cancel the Board Meeting scheduled for July 4th, 2017 due to the 4th of July Holiday. (Presenter: Ronald Smith, General Manager)

Motion made by Vice President Shingledecker, Seconded by Director Williford to cancel the Board Meeting scheduled for July 4th, 2017 due to the 4th of July Holiday. Motion passed with 5 ayes.

- NB 5.** Adopt **Resolution No. 2017-13**, placing in nomination Director Byron Glennan as a member of the Association of California Water Agencies Region 7 Board. (Presenter: Ronald Smith, General Manager)

Motion made by Director MacKay, Seconded by Director Williford to adopt Resolution No. 2017-13, placing in nomination Director Byron Glennan as a member of the Association of California Water Agencies Region 7 Board.

Motion passed based on the following Roll Call Vote:

Vice President Shingledecker-	Aye
Director Williford-	Aye
Director Glennan-	Aye
Director MacKay-	Aye
President Landsgaard-	Aye

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Glennan gave a report.

- D 1. Sites Reservoir (Presenter: President Landsgaard)- Discussion held**

GENERAL COUNSEL UPDATE

Allison Burns, Esq.

GENERAL MANAGER UPDATE

Ronald Smith- Update provided

ASSISTANT GENERAL MANAGER UPDATE

John Houghton- Update provided

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC- Update provided

ADJOURNMENT- Motion made by Vice-President Shingledecker, Seconded by Director Williford to adjourn at 7:57 PM. 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/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.

Respectfully submitted:



President, Board of Directors
Rosamond Community Services District



Board Secretary