

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

2:00 PM Special Board Meeting
Friday, May 31, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference location
22755 SW 66TH Ave, Unit 107
Boca Raton, Florida 33428

Minutes

President Wood called the meeting to order at 2:03PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- None

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.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8
Description: Water Rights
Agency negotiator: General Manager and Assistant General Manager
Negotiating party: District and potential sellers
Under negotiation: Price and terms of payment

2. PUBLIC EMPLOYEES (Pursuant to Government Code §54957)
Appointment and Employment
Title: General Manager and Assistant General Manager

3. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code §54957.6
District Negotiator: General Manager and Assistant General Manager
Employee Organization: AFSCME Local 1902

Motion made by Director Stewart, Seconded by Vice President Webb to go into closed session at 2:04PM. Motion passed with 5 ayes.

Motion made by Director Stewart, Seconded by Vice President Webb to come out of closed session at 3:19PM. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

NEW BUSINESS

- NB 1. Approve Work Order No. 2019-2 in the amount of \$27, 000 for the preparation of the Watermaster Application for Storage Agreement for Banking and Recovery.
(Presenter: John Houghton, Interim General Manager)**

**Motion made by Director Glennan, Seconded by Vice President Webb to approve Work Order No. 2019-2 in the amount of \$27, 000 for the preparation of the Watermaster Application for Storage Agreement for Banking and Recovery.
Motion passed based on the following Roll Call Vote:**

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

NB 2. Approve the Memorandum of Understanding between Rosamond Community Services District and AFSCME Local 1902. (Presenter: John Houghton, Interim General Manager)

Motion made by Director Glennan, Seconded by Stewart to approve the Memorandum of Understanding between Rosamond Community Services District and AFSCME Local 1902. Motion passed based on the following Roll Call Vote:

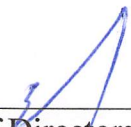
Vice President Rick Webb:	Nay
Director Greg Washington:	Aye
Director Byron Glennan:	Aye
Director Ben Stewart:	Aye
President Greg Wood:	Aye

ADJOURNMENT – Motion made by Director Stewart, Seconded by Vice President Webb to adjourn the meeting at 3:23PM. Motion passed with 5 ayes.

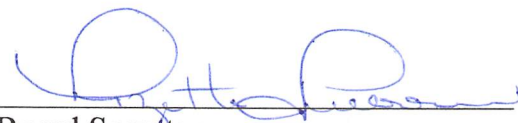
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the 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