

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

7PM Regular Board Meeting
Tuesday, October 3, 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 Vice President Shingledecker 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 September 19, 2017 Regular Board Meeting Minutes

Motion made by Director Glennan, Seconded by Director MacKay to approve the minutes. Motion passed with 4 ayes, 1 abstention (Williford).

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 08/29/17 – 09/25/17

CC 2. Approve Check/Voucher Register dated 08/29/17 – 09/25/17 Related Party

Motion made by Vice President Shingledecker, Seconded by Director Williford to approve CC 1. Motion passed with 5 ayes.

Motion made by Director MacKay, Seconded by Director Williford to approve CC 2. Motion passed with 4 ayes, 1 recusal (Landsgaard), as President Landsgaard's brother owns Karl's Hardware.

NEW BUSINESS

**NB 1. Direction regarding Water Conservation. (Ronald D. Smith, General Manager)
Direction provided to staff.**

**NB 2. Authorize Director Glennan to attend ACWA Region 6 & 7 San Joaquin Valley Water Forum on October 13, 2017. (Ronald D. Smith, General Manager)
Motion made by Director Williford, Seconded by Director MacKay to authorize Director Glennan to attend ACWA Region 6 & 7 San Joaquin Valley Water Forum on October 13, 2017. Motion passed with 5 ayes.**

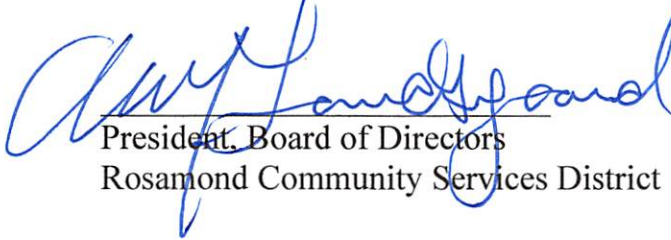
**NB 3. Adopt Resolution No. 2017-18, authorizing the General Manager, or designee, to sign and file a Financial Assistance Application for financing agreement from the State Water Resources Control Board. (Ronald D. Smith, General Manager)
Motion made by Vice President Shingledecker, Seconded by Director Glennan to adopt Resolution No. 2017-18, authorizing the General Manager, or designee, to sign and file a Financial Assistance Application for financing agreement from the State Water Resources Control Board. Motion passed based on the following Roll Call Vote:**

Vice President Shingledecker:	Aye
Director Williford:	Aye
Director Glennan:	Aye
Director MacKay:	Aye


*Rosamond Community Services District
Regular Board Meeting – Minutes
Tuesday, October 3, 2017*

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