

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

5:30PM Closed Session  
6PM Regular Board Meeting  
Wednesday, February 13, 2019  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

## **Minutes**

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

### **ROLL CALL**

President Greg Wood  
Vice President Russell Williford  
Director Rick Webb  
Director Byron Glennan  
Director Ben Stewart

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF THE AGENDA**

**Motion made by Director Webb, Seconded by Director Stewart to add Kennedy Jenks to the agenda under Presentations PR 1. Motion passed with 4 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**

**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. PURSUANT TO GOVERNMENT CODE SECTION 54957  
Public Employee Performance Evaluation  
Title: General Manager

**Motion made by Director Webb, Seconded by Director Stewart to go into closed session at 5:34PM. Motion passed with 4 ayes.**

**Motion made by President Wood to come out of closed session at 6:06PM.**

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

**No reportable action taken.**

**6:00 P.M. OPEN SESSION**

**BOARD SECRETARY**

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**PUBLIC COMMENTS**

**None**

**MINUTES**

**M 1. Approve January 25, 2019 Special Board Meeting Minutes**

**M 2. Approve January 18, 2019, Budget Workshop Meeting Minutes**

**M 3. Approve January 15, 2019 Regular Board Meeting Minutes**

**GENERAL MANAGER UPDATE**

Ronald Smith- Update provided

**ASSISTANT GENERAL MANAGER UPDATE**

John Houghton

**DIRECTOR OF FINANCE UPDATE**

Brad Rockabrand- Update provided

**DIRECTOR OF PUBLIC WORKS UPDATE**

Brach Smith- Update provided

**DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE**

Lizette Guerrero, CMC

**ADJOURNMENT** –Motion made by Director Stewart, Seconded by Director Webb to adjourn at 8:02PM. Motion passed with 4 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](mailto:lguerrero@rosamondcsd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary/Assistant; 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 35th 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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Board of Directors  
Rosamond Community Services District

  
\_\_\_\_\_  
Board Secretary

**Motion made by Director Glennan, Seconded by Director Stewart to approve the minutes. Motion passed with 4 ayes.**

**CONSENT CALENDAR**

CC 1. Approve Check/Voucher Register dated 1/08/19 – 2/04/19

**Motion made by Director Glennan, Seconded by Director Webb to approve the Consent Calendar. Motion passed with 4 ayes.**

**PRESENTATIONS**

PR 1. Kennedy Jenks Consultants Project Update. Presented by Dr. David Ferguson.

PR 2. Water Acquisition. (Presenter: Ronald Smith, General Manager)

**NEW BUSINESS**

NB 1. Election of Officer, Vice-President. (Presenter: Ronald Smith, General Manager)

**Motion made by Director Glennan, Seconded by Director Stewart to table this item. Motion passed with 4 ayes.**

NB 2. Discussion regarding the writing of legal documents. (Presenter: Greg Wood, Board President)

**Discussion held. This item was sent to the Policy Committee for further discussion.**

NB 3. Discussion regarding consultants. (Presenter: Greg Wood, Board President)

**Discussion held. This item was sent to the Policy Committee for further discussion.**

NB 4. Discussion regarding the leasing of the Community Center. (Presenter: Ronald Smith, General Manager)

**Discussion held. Direction was given to staff.**

**DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS**

**Director's Glennan and Wood gave reports.**

**GENERAL COUNSEL UPDATE**

Joe Hughes, Esq.