

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

5:30PM Regular Board Meeting  
Wednesday, April 14, 2021  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

Teleconference #  
1-877-411-9748  
Access Code: 5150560

**Minutes**

**President Webb called the meeting to order at 5:32PM.**

**ROLL CALL**

President Rick Webb- **Teleconference**  
Vice President Byron Glennan  
Director Ben Stewart- **Teleconference**  
Director Alfred Wallis  
Director Greg Wood- **Teleconference**

General Manager Steve A. Perez  
Assistant General Manager/Board Secretary Lizette Guerrero  
Director of Public Works John Houghton  
Public Works Manager Brach Smith  
Legal Counsel, Joe Hughes/John Komar, Esq.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**Motion made by Vice President Glennan, Seconded by Director Wood to approve the agenda. Motion passed based on the following Roll Call Vote:**

<b>President Webb:</b>	<b>Aye</b>
<b>Vice President Glennan:</b>	<b>Aye</b>
<b>Director Wallis:</b>	<b>Aye</b>
<b>Director Stewart:</b>	<b>Aye</b>
<b>Director Wood:</b>	<b>Aye</b>

**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.)

**VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE–John Joyce from the Rosamond News was present.**

(If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.)

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)  
Two Potential Cases
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Government Code Section 54956.8  
APN: 375-23-027, 375-23-028, 375-23-029, 375-23-030, 375-01-002, 375-01-018, 375-01-017, 375-01-016 and 375-01-015  
Agency negotiator: Steve Perez, General Manager  
Negotiating party: Dennis Greer  
Under negotiation: Price and Terms of payment
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Government Code Section 54956.8  
APN: 3256-006-900 and 3256-0006-901 and 3256-006-902  
Agency negotiator: Steve Perez, General Manager  
Negotiating party: District and potential sellers  
Under negotiation: Price and Terms of payment
4. Conference With Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Property: Water Rights

**Motion made by Director Stewart, Seconded by Vice President Glennan to go into closed session at 5:37PM. Motion passed based on the following Roll Call Vote:**

<b>President Webb:</b>	<b>Aye</b>
<b>Vice President Glennan:</b>	<b>Aye</b>
<b>Director Wallis:</b>	<b>Aye</b>
<b>Director Stewart:</b>	<b>Aye</b>

**Director Wood: Aye**

**Motion made by Vice President Glennan, Seconded by Director Stewart to come out of closed session at 5:52PM. Motion passed based on the following Roll Call Vote:**

**President Webb: Aye  
Vice President Glennan: Aye  
Director Wallis: Aye  
Director Stewart: Aye  
Director Wood: Aye**

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

**No reportable action taken.**

**Recessed at 6:53PM**

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

**PUBLIC COMMENTS- None**

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**VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE- --John Joyce from the Rosamond News was present.**

(If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.)

**MEETING MINUTES**

**MM 1. Approve March 10, 2021, Regular Board Meeting Minutes**

**MM 2. Approve March 10, 2021, Special Board Meeting Minutes**

**Motion made by Vice President Glennan, Seconded by Director Wallis to approve MM1. Motion passed based on the following Roll Call Vote:**

**President Webb: Aye  
Vice President Glennan: Aye  
Director Wallis: Aye  
Director Stewart: Aye  
Director Wood: Aye**

**Motion made by Vice President Glennan, Seconded by Director Wallis to approve MM2. Motion passed based on the following Roll Call Vote:**

<b>President Webb:</b>	<b>Aye</b>
<b>Vice President Glennan:</b>	<b>Aye</b>
<b>Director Wallis:</b>	<b>Aye</b>
<b>Director Stewart:</b>	<b>Aye</b>
<b>Director Wood:</b>	<b>Aye</b>

**CONSENT CALENDAR**

**CC 1. AP 3/16/2021- 4/5/2021**

**Motion made by Vice President Glennan, Seconded Director Stewart to approve the Consent Calendar. Motion passed based on the following Roll Call Vote:**

<b>President Webb:</b>	<b>Aye</b>
<b>Vice President Glennan:</b>	<b>Aye</b>
<b>Director Wallis:</b>	<b>Aye</b>
<b>Director Stewart:</b>	<b>Aye</b>
<b>Director Wood:</b>	<b>Aye</b>

**PRESENTATIONS**

**PR 1. Water Reclamation Plant Project Update (Presenter: Brach Smith, Public Works Manager)**

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

**Vice President Glennan gave a report.**

**GENERAL COUNSEL UPDATE**

**John Komar/Joe Hughes, Esq.**

**GENERAL MANAGER UPDATE**

**Steve A. Perez**

**ASSISTANT GENERAL MANAGER UPDATE**

**Lizette Guerrero, MBA, CMC**

**PUBLIC WORKS UPDATE**

**John Houghton/Brach Smith**

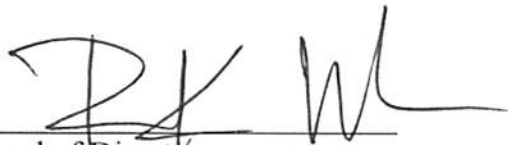
**ADJOURNMENT – Motion made by Vice President Glennan, Seconded by Director Wallis to adjourn the meeting at 6:19PM. Motion passed based on the following Roll Call Vote:**

<b>President Webb:</b>	<b>Aye</b>
<b>Vice President Glennan:</b>	<b>Aye</b>
<b>Director Wallis:</b>	<b>Aye</b>
<b>Director Stewart:</b>	<b>Aye</b>
<b>Director Wood:</b>	<b>Aye</b>

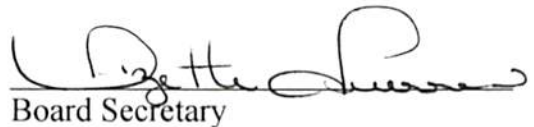
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the 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](mailto:lguerrero@rosamondcsd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary 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:



Board of Directors  
Rosamond Community Services District



Board Secretary