

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, February 10, 2021
District Board Room
3179 35th Street West
Rosamond, CA 93560

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

Minutes

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

ROLL CALL

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

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, Esq.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

**Motion made by Director Glennan, Seconded by Director Wood to approve the agenda.
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 COMMENTS –John Joyce requested the minutes to reflect the Rosamond News was present.

(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.)

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 NEGOTIATOR
Pursuant to Government Code Section 54956.8
APN: 258-074-03
Agency negotiator: Steve Perez, General Manager
Negotiating party: Vickie Ryan, Berkshire Hathaway
Under negotiation: Price and Terms of payment

Motion made by Director Glennan, Seconded by Director Wood to go into closed session at 5:35PM. 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 Director Glennan, Seconded by Director Wood to come out of closed session at 6:28PM. 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.

6:29 P.M. OPEN SESSION

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.)

MEETING MINUTES

MM 1. Approve February 1, 2021 Sewer Committee Meeting Minutes

Motion made by Director Glennan, Seconded by Director Wood to approve the Meeting Minutes. 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

MM 2. Approve January 27, 2021, Regular Board Meeting Minutes

Motion made by Director Glennan, Seconded by Director Wood to approve the Meeting Minutes. 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

MM 3. Approve January 25, 2021, Water Committee Meeting Minutes

Motion made by Director Glennan, Seconded by Director Wood to approve the Meeting Minutes. 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

MM 4. Approve January 25, 2021, Government/Public Affairs Committee Meeting Minutes

Motion made by Director Glennan, Seconded by Director Wallis to approve the Meeting Minutes. 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

CONSENT CALENDAR

CC 1. AP 1/19/2021- 2/1/2021

Motion made by Director Glennan, Seconded by Director Wallis to approve the Consent Calendar. 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

PRESENTATIONS

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

PR 2. Demonstration Garden (Presenter: Rick Webb, Board of Director)

NEW BUSINESS

NB 1. Nominate a candidate to the CSDA Board of Directors, Central Valley, Seat A for the 2022-2024 term. (Presenter: Steve Perez, General Manager)

Motion made by Director Wallis, Seconded by Director Wood to nominate Byron Glennan to the CSDA Board of Directors, Central Valley, Seat A for the 2022-2024 term. 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

NB 2. Discuss trash collection issues in Rosamond. (Presenter: Greg Wood, Board of Director)

Discussion held.

NB 3. Approve the rebranding of the RCSD to include the Logo. (Presenter: Greg Wood, Board of Director)

Direction was provided to the General Manager.

NB 4. Adopt Resolution 2021-1, Amending the Purchasing and Expense Authorization Policy of the Administrative Handbook. (Presenter: Steve Perez, General Manager)

Motion made by Vice President Glennan, Seconded by Director Wood to adopt Resolution 2021-1, Amending the Purchasing and Expense Authorization Policy of the Administrative Handbook. 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

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director's Stewart and Webb made comments. Director Glennan gave a report.

GENERAL COUNSEL UPDATE

John Komar, Esq.

GENERAL MANAGER UPDATE

Steve Perez

ASSISTANT GENERAL MANAGER UPDATE

Lizette Guerrero, MBA, CMC

PUBLIC WORKS UPDATE

John Houghton/Brach Smith

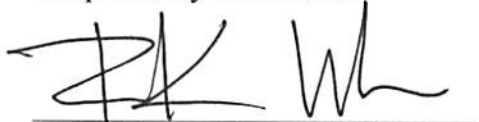
ADJOURNMENT - Motion made by Vice President Glennan, Seconded by Director Wood to adjourn the meeting at 7:14PM. Motion passed based on the following Roll Call Vote:

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


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