

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

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday August 14, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

Agenda

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

(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)
Three Potential Cases

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

6:00 P.M. OPEN SESSION

PUBLIC COMMENTS

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MINUTES

M 1. Approve August 5, 2019, Finance Committee Meeting Minutes

M 2. Approve July 24, 2019, Regular Board Meeting Minutes

M 3. Approve July 22, 2019, Finance Committee Meeting Minutes

M 4. Approve July 12, 2019, Strategic Plan Workshop Meeting Minutes

M 5. Approve June 26, 2019, Regular Board Meeting Minutes

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 7/16/19 – 8/05/19

NEW BUSINESS

NB 1. Approve the Southern California Edison Company Schedules LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement.
(Presenter: Steve Perez, General Manager)

NB 2. Approve the contract from AQUA Operations to review the operations at the Waste Water Treatment Plant facilities (WWTP) for a cost not to exceed \$3,000.00.
(Presenter: Steve Perez, General Manager)

NB 3. Approve the contract with Northern Digital, Inc. for a SCADA system evaluation at the Waste Water Treatment Plant facilities (WWTP) for a cost not to exceed \$10,000.00.
(Presenter: Steve Perez, General Manager)

NB 4. Ratify the Temporary Right of Entry Agreement for Southern California Gas Company for A.P.N. 471-090-10-00-9. (Presenter: Steve Perez, General Manager)

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

GENERAL COUNSEL UPDATE

Joe Hughes, Esq.

GENERAL MANAGER UPDATE

Steve Perez

A. Project Updates

ASSISTANT GENERAL MANAGER UPDATE

John Houghton

CONSULTANT -FINANCE UPDATE

Brad Rockabrand, CPA -EideBailly

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith

DIRECTOR OF ADMINISTRATION UPDATE

Lizette Guerrero, CMC, MBA

ADJOURNMENT

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.

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FINANCE COMMITTEE MEETING

10:00 AM Finance Committee Meeting
Monday, August 5, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

MINUTES

Director Webb called the meeting to order at 10:06AM.

ROLL CALL

Director Rick Webb
Director Byron Glennan

PUBLIC COMMENTS- None

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DISCUSSION

DI 1. Discussion regarding SCE street light conversion (LED).

Discussion held.

ADJOURNMENT –Motion made by Director Webb, Seconded by Director Glennan to adjourn the meeting at 10:22AM.

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*Rosamond Community Services District
Finance Committee Meeting – Minutes
Monday, August 5, 2019 @10:00AM*

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Respectfully submitted:

Board of Directors
Rosamond Community Services District

Board Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, July 24, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

MINUTES

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director Stewart, Seconded by Vice President Webb to approve the agenda. Motion passed with 5 ayes.

PUBLIC COMMENTS -None

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CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)
One Potential Case

Motion made by Director Stewart, Seconded by Vice President Webb to go into closed session at 5:32PM. Motion passed with 5 ayes.

Motion made by Vice President Webb, Seconded by Director Washington to come out of closed session at 6:10PM. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

6:00 P.M. OPEN SESSION

PUBLIC COMMENTS- None

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CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 6/18/19 – 7/15/19

CC 2. Reserve Balances

CC 3. 4th Quarter Treasurer's Report

CC 4. Cash Balances- June 2019

CC 5. Cash Balances- May 2019

CC 6. Cash Balances- April 2019

Motion made by Vice President Webb, Seconded by Director Washington to approve the Consent Calendar. Motion passed with 5 ayes.

NEW BUSINESS

NB 1. Adopt Resolution No. 2019-1, amending the Travel Expenses Policy of the Administrative Handbook. (Presenter: Steve Perez, General Manager) (Roll Call Vote)

Motion made by Director Glennan, Seconded by Director Washington to adopt Resolution No. 2019-1, amending the Travel Expenses Policy of the Administrative Handbook. Motion passed based on the following Roll Call Vote:

Vice President Webb: Aye
Director Washington: Aye

Director Glennan: Aye
Director Stewart: Aye
President Wood: Aye

NB 2. Authorize the purchase of products and/or services for the RCSD Wastewater Treatment Plant (WWTP) Rehabilitation Project listed in Appendix A of the Memorandum from Kennedy Jenks dated July 16, 2019 be provided “sole source,” with no equal. (Presenter: Steve Perez, General Manager)

Motion made by Vice President Webb, Seconded by Director Stewart to authorize the purchase of products and/or services for the RCSD Wastewater Treatment Plant (WWTP) Rehabilitation Project listed in Appendix A of the Memorandum from Kennedy Jenks dated July 16, 2019 be provided “sole source,” with no equal. Motion passed with 5 ayes.

NB 3. Award and authorize staff to execute a contract with Fieldman, Rolapp & Associates for financial advisory services for the purposes of financing the upgrades to the Wastewater Treatment Plant (WWTP). (Presenter: Steve Perez, General Manager)

Motion made by Vice President Webb, Seconded by Director Glennan to award and authorize staff to execute a contract with Fieldman, Rolapp & Associates for financial advisory services for the purposes of financing the upgrades to the Wastewater Treatment Plant (WWTP). Motion passed with 5 ayes.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director’s Webb, Glennan, and Wood gave reports.

GENERAL COUNSEL UPDATE

Joe Hughes, Esq.

GENERAL MANAGER UPDATE

Steve Perez

A. Project Updates- **Update provided**

ASSISTANT GENERAL MANAGER UPDATE

John Houghton- **Update provided**

CONSULTANT -FINANCE UPDATE

Brad Rockabrand, CPA -Vavrnek, Trine, Day & Co., LLP- **Absent**

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith- Update provided

DIRECTOR OF ADMINISTRATION UPDATE

Lizette Guerrero, CMC, MBA- Absent

ADJOURNMENT –Motion made by Director Stewart, Seconded by President Webb to adjourn the meeting at 6:52PM. Motion passed with 5 ayes.

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Respectfully submitted:

Board of Directors
Rosamond Community Services District

Board Secretary

FINANCE COMMITTEE MEETING

9:00 AM Finance Committee Meeting
Monday, July 22, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

MINUTES

Director Glennan called the meeting to order at 9:00AM.

ROLL CALL

Director Byron Glennan
Director Greg Wood- alternate

PUBLIC COMMENTS- None

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DISCUSSION

DI 1. Discussion regarding the RFQ for Professional Services of Municipal Advisor.

Discussion held.

ADJOURNMENT –Motion made by Director Glennan, Seconded by Director Wood to adjourn the meeting at 10:25AM.

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.

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*Rosamond Community Services District
Finance Committee Meeting – Minutes
Monday, July 22, 2019 @9:00AM*

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

**STRATEGIC PLAN WORKSHOP
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

11:30 AM Strategic Plan Workshop
Friday, July 12, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

MINUTES

President Wood called the meeting to order at 11:35AM.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- None

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NEW BUSINESS

NB 1. Discussion regarding the Strategic Plan. (Presenter: Brent Ives, BHI Management Consulting)

Discussion held.

ADJOURNMENT –Motion made by Director Stewart, Seconded by Director Washington to adjourn the meeting at 1:29PM. 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.

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Respectfully submitted:

Board of Directors
Rosamond Community Services District

Board Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6PM Regular Board Meeting
Wednesday, June 26, 2019
District Board Room
3179 35th Street West
Rosamond, CA 93560

MINUTES

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director Stewart, Seconded by Vice President Webb to approve the agenda. Motion passed with 5 ayes.

PUBLIC COMMENTS- Received

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CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)
One Potential Case

Motion made by Vice President Webb, Seconded by Director Stewart to go into closed session at 5:39PM. Motion passed with 5 ayes.

Motion made by Director Stewart, Seconded by Vice President Webb to come out of closed session at 6:04PM. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

6:04 P.M. OPEN SESSION

PUBLIC COMMENTS- None

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PRESENTATIONS

PR 1. In Memoriam-Olaf Landsgaard. (Presenter: John Joyce, Rosamond News)

- A. Adopt **Resolution No. 2018-29**, commending Olaf Landsgaard for his service to the District. (Presenter: Steve Perez, General Manager)

Motion made by Director Stewart, Seconded by Vice President Webb to adopt Resolution No. 2018-29, commending Olaf Landsgaard for his service to the District. Motion passed based on the following Roll Call Vote:

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

MINUTES

M 1. Approve June 21, 2019, Finance Committee Meeting Minutes

M 2. Approve June 12, 2019, Regular Board Meeting Minutes

M 3. Approve June 7, 2019, Special Board Meeting Minutes

Motion made by Vice President Webb, Seconded by Director Glennan to approve the Minutes. Motion passed with 5 ayes.

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 6/04/19 – 6/17/19

Motion made by Director Stewart, Seconded by Vice President Webb to approve the Consent Calendar. Motion passed with 5 ayes.

PUBLIC HEARING

PH 1. 2019-2020 Final Budget Adoption (Presenter: Steve Perez, General Manager)

A. Public Hearing Regarding Adoption of Budget.

- 1.** Opening of public hearing. **-Opened at 6:25PM**
- 2.** Brief presentation from District Staff.
- 3.** Receipt of public testimony. **-None**
- 4.** Closing of public hearing. **-Closed at 6:33PM**

B. Adopt **Resolution No. 2018-26**, adopting the Annual Budget for the Fiscal Year ending June 30, 2020.

Motion made by Director Glennan, Seconded by Director Washington to adopt Resolution No. 2018-26, adopting the Annual Budget for the Fiscal Year ending June 30, 2020. Motion passed based on the following Roll Call Vote:

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

NEW BUSINESS

NB 1. Approve Steve Perez’s Employment Agreement dated June 12, 2019. (Presenter: Joe Hughes, Legal Counsel)

Motion made by Vice President Webb, Seconded by Director Stewart to approve Steve Perez’s Employment Agreement dated June 12, 2019. Motion passed with 5 ayes.

NB 2. Cancel the Regular Board Meeting scheduled for July 10, 2019. (Presenter: Steve Perez, General Manager)

Motion made by Director Washington, Seconded by Director Stewart to cancel the Regular Board Meeting scheduled for July 10, 2019. Motion passed with 5 ayes.

NB 3. New positions: Management Analyst and Customer Service Assistant. (Presenter: Steve Perez, General Manager)

A. Adopt **Resolution No. 2018-27**, amending the Administrative Code, adopting job descriptions for Management Analyst and Customer Service Assistant.

Motion made by Director Glennan, Seconded by Director Washington to adopt Resolution No. 2018-27, amending the Administrative Code, adopting job descriptions for Management Analyst and Customer Service Assistant. Motion passed based on the following Roll Call Vote:

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

B. Adopt the Salary Schedule for the Management Analyst and Customer Service Assistant positions.

Motion made by Vice President Webb, Seconded by Director Washington to adopt the Salary Schedule for the Management Analyst and Customer Service Assistant positions. Motion passed with 5 ayes.

NB 4. Nominate Bob Swan, Sandy Seifert-Raffelson, and James M. Hamlin to the SDRMA Board of Directors and approve the Official Election Ballot. (Roll Call) (Presenter: Steve Perez, General Manager)

Motion made by Vice President Webb, Seconded by Director Stewart to nominate Bob Swan, Sandy Seifert-Raffelson, and James M. Hamlin to the SDRMA Board

of Directors and approve the Official Election Ballot. Motion passed based on the following Roll Call Vote:

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

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Webb made comments.

GENERAL COUNSEL UPDATE

Joe Hughes, Esq.

GENERAL MANAGER UPDATE

Steve Perez

A. Distinguished Budget Presentation Award issued by the Government Finance Officers Association.

ASSISTANT GENERAL MANAGER UPDATE

John Houghton

CONSULTANT -FINANCE UPDATE

Brad Rockabrand, CPA -Vavrnek, Trine, Day & Co., LLP

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith- Update provided

DIRECTOR OF ADMINISTRATION UPDATE

Lizette Guerrero, CMC, MBA- **Absent**

ADJOURNMENT –Motion made by Director Stewart, Seconded by Director Washington to adjourn the meeting at 6:56PM. Motion passed with 5 ayes.

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Respectfully submitted:

Board of Directors
Rosamond Community Services District

Board Secretary

STAFF REPORT

Rosamond Community Services District

DATE: August 14, 2019
TO: Board of Directors
FROM: Brad Rockabrand, CPA
Prepared by: Julie Lopez-Olmos, Senior Accounting Clerk
SUBJECT: Review of the check/voucher register dated July 16, 2019 through August 5, 2019 | Direct (Deposits) dated July 24, 2019 | Payroll (Checks) dated August 1, 2019

RECOMMENDATION:

By motion, receive and file.

EXECUTIVE SUMMARY:

The District's check/voucher register includes all disbursement transactions, actual checks as well as electronic, for the periods referenced above. Total disbursements were \$346,690.00 as follows:

Checks issued to vendors	\$280,288.26
Payroll direct deposit	37,140.85
Payroll checks	<u>29,260.89</u>
Total	\$346,690.00

Significant disbursements included the following payments:

- \$12,009.31 was paid to Southern California Edison on July 17, 2019 for electricity usage at Well 9
- \$28,114.89 was paid to ACWA/JPIA on July 24, 2019 for employee insurance
- \$15,000.00 was paid to Antelope Valley Watermaster for Admin and Engineering service for the Patterson Project
- \$9,809.90 was remitted to CalPERS on July 24, 2019 for required contributions
 - \$6,430.90 (Employer portion)
 - \$3,379.00 (Employee portion)

- \$2,490.57 was remitted to the Employment Development Department on July 24, 2019
 - \$ 0.00 (Employer portion)
 - \$2,490.57 (Employee portion)
- \$13,869.44 was remitted to the Internal Revenue Service on July 24, 2019
 - \$4,294.56 (Employer portion)
 - \$9,574.88 (Employee portion)
- \$78,725.18 was paid to Kennedy/Jenks Consultants on July 24, 2019 for Plan Check, Watermaster Application, Water and Sewer Master Plan, WWTP Rehab Design and ACP Pipeline Replacement Project through June 28, 2019
- \$18,742.06 was paid to Klein, Denatale, Goldner, Cooper, Rosenlieb & Kimball, LLP on July 24, 2019 for General, Union Negotiations and Arsenic Consolidations through June 19, 2019
- \$45,723.23 was paid to Telstar Instruments on July 24, 2019 for SCADA system upgrade labor and materials
- \$3,530.72 was remitted to CalPERS on August 1, 2019 for required contributions
 - \$2,018.45 (Employer portion)
 - \$1,512.27 (Employee portion)
- \$1,057.89 was remitted to the Employment Development Department on August 1, 2019
 - \$ 0.00 (Employer portion)
 - \$1,057.89 (Employee portion)
- \$7,068.64 was remitted to the Internal Revenue Service on August 1, 2019
 - \$2,237.53 (Employer portion)
 - \$4,831.11 (Employee portion)

DISCUSSION/ANALYSIS:

The check/voucher register dated July 16, 2019 through August 5, 2019 includes check numbers 57633 through 57703 (Attachment 1)

Payroll (Direct Deposit) number 23473 through 23490 was issued on July 24, 2019 in the amount of \$34,140.85, Payroll (Checks) number 23491 (overflow), 23492 through 23496, 23497 (overflow), 23498 through 23500, 23501 (overflow), 23502, 23503 (overflow), 23504, 23505 through 23512 (spoiled), 23513 through 23514, 23515 (overflow), 23516, 23517 (overflow) and 23518 through 23519 (Attachment 2)

FISCAL IMPACT:

Not applicable

ENVIRONMENTAL IMPACT:

Not applicable

PRIOR BOARD REVIEW:

Not applicable

COMMISSION/COMMITTEE/BOARD REVIEW AND RECOMMENDATIONS:

Not applicable

NOTIFICATION:

Not applicable

ATTACHMENTS:

Attachment 1 – Check/voucher register dated July 16, 2019 through August 5, 2019

Attachment 2 – Direct (Deposits) dated July 24, 2019 and Payroll (Checks) dated August 1, 2019

Attachment 3 – Umpqua Business Card ending in 7744

Rosamond Community Services District
Check/Voucher Register
10101 - General Checking - Wells Fargo
From 7/16/2019 Through 8/5/2019

Date	Check No.	Vendor Name	Transaction Description	Amount	Total
7/17/2019	57633	ALCASAZ, ALYSE	CUSTOMER REFUND	6.25	6.25
7/17/2019	57634	AVICO PROPERTY MANAGEMENT	CUSTOMER REFUND	200.00	200.00
7/17/2019	57635	BARBER, MURRAY	CUSTOMER REFUND	21.77	21.77
7/17/2019	57636	CASPER, RYAN	CUSTOMER REFUND	161.08	161.08
7/17/2019	57637	CASA BONITAS LP	CUSTOMER REFUND	200.00	200.00
7/17/2019	57638	COLDWELL BANKER/HARTWIG REALTY	CUSTOMER REFUND	180.67	180.67
7/17/2019	57639	CORSTONE CONTRACTORS LLC	CUSTOMER REFUND	16.91	16.91
7/17/2019	57640	DOUGHERTY, GREGORY	CUSTOMER REFUND	113.30	113.30
7/17/2019	57641	EMERSON, DONALD	CUSTOMER REFUND	3.83	3.83
7/17/2019	57642	ESPINOZA, VERONICA	CUSTOMER REFUND	48.94	48.94
7/17/2019	57643	FERNANDEZ, ANTONIO	CUSTOMER REFUND	39.35	39.35
7/17/2019	57644	FLORES, MARIA	CUSTOMER REFUND	117.27	117.27
7/17/2019	57645	HARTLAND PROPERTIES LP	CUSTOMER REFUND	200.00	200.00
7/17/2019	57646	HUTCHISON, JOSEPH	CUSTOMER REFUND	3.78	3.78
7/17/2019	57647	STEPHEN B. MARVIN REAL ESTATE	CUSTOMER REFUND	158.97	158.97
7/17/2019	57648	MELVIN, SYDNEY	CUSTOMER REFUND	75.24	75.24
7/17/2019	57649	MUHAMMAD, BRENDA	CUSTOMER REFUND	175.86	175.86
7/17/2019	57650	SCHWEICHLER, STEVEN	CUSTOMER REFUND	134.06	134.06
7/17/2019	57651	SMITH III, JAMES	CUSTOMER REFUND	200.00	200.00
7/17/2019	57652	VEGA, JOSE	CUSTOMER REFUND	17.06	17.06
7/17/2019	57653	WHITAKER, HALEE	CUSTOMER REFUND	82.67	82.67
7/17/2019	57654	AT&T	STP	58.74	422.36
7/17/2019		AT&T	FAX	77.61	422.36
7/17/2019		AT&T	MAIN OFFICE	225.77	422.36
7/17/2019		AT&T	SCADA	39.61	422.36
7/17/2019		AT&T	TANK# 4	20.63	422.36
7/17/2019	57655	AUTOZONE	10W-40 MOTOR OIL & 10W-30 MOTOR OIL	36.58	36.58
7/17/2019	57656	AV BOARD OF TRADE	AVBOT MEMBERSHIP	199.00	199.00
7/17/2019	57657	DIGITECH	875 PATTERSON RD: SECURITY MONITORING	31.99	131.97
7/17/2019		DIGITECH	MAIN BLD: SECURITY MONITORING	31.99	131.97
7/17/2019		DIGITECH	OPER. BLD: SECURITY MONITORING	31.99	131.97
7/17/2019		DIGITECH	WWO: SECURITY MONITORING	36.00	131.97
7/17/2019	57658	GET HOOKED CRANE SERVICE INC.	18 TON BOOMTRUCK & PREVAILING WAGE	583.75	583.75
7/17/2019	57659	GLENNAN, BYRON	MILEAGE REIMBURSEMENT: TO/FROM LAHONTON	215.76	215.76
7/17/2019	57660	JACK HENRY AND ASSOCIATES	BILLING ON BEHALF OF CUSI	177.50	177.50
7/17/2019	57661	KENNEDY/JENKS CONSULTANTS	GRANT FUNDING THROUGH 06/28/19	105.00	105.00
7/17/2019	57662	KERN COUNTY PUBLIC WORKS WASTE DEPARTMENT	TRASH DUMP	27.00	27.00
7/17/2019	57663	MILES CHEMICAL COMPANY	220.48 BORIC ACID GRANULAR OPTIBOR	349.58	349.58
7/17/2019	57664	MURPHY & EVERTZ, LLP	AV GROUNDWATER ADJUDICATION	170.00	170.00
7/17/2019	57665	OFFICE DEPOT	FILE FOLDERS	18.96	174.82
7/17/2019		OFFICE DEPOT	FAX TONER, HAND SANITIZER, AA BATTERIES, ETC.	156.85	174.82
7/17/2019		OFFICE DEPOT	CREDIT MEMO FOR INV# 336135048001	(33.98)	174.82
7/17/2019		OFFICE DEPOT	BATH TISSUE	32.99	174.82

Rosamond Community Services District
Check/Voucher Register
10101 - General Checking - Wells Fargo
From 7/16/2019 Through 8/5/2019

Date	Check No.	Vendor Name	Transaction Description	Amount	Total
7/17/2019	57666	QUINN RENTAL SERVICES	REACHLIFT RENTAL	1,367.33	1,367.33
7/17/2019	57667	SOUTHERN CALIF. EDISON	WELLS & TANKS	8,909.74	8,909.74
7/17/2019	57668	SOUTHERN CALIF. EDISON	WELL 9 5702 GASKELL RD	12,009.31	12,009.31
7/17/2019	57669	SOUTHERN CALIF. EDISON	ST LIGHTS & LLAD	7,725.18	7,725.18
7/17/2019	57670	SOUTHERN CALIF. EDISON	SCADA	16.50	16.50
7/17/2019	57671	THE TIRE STORE	#9 FLAT TIRE REPAIR	20.00	20.00
7/17/2019	57672	UMPQUA BANK	7744 (ATTACHMENT 3)	176.60	176.60
7/17/2019	57673	USA BLUEBOOK	SOLENOID VALVE	301.32	301.32
7/24/2019	57674	3D IMAGING SYSTEMS	COPIER MAINTENANCE AGREEMENT & OVERAGES	323.79	323.79
7/24/2019	57675	ACWA/JPIA	EMPLOYEE INSURANCE	28,114.89	28,114.89
7/24/2019	57676	AFLAC INSURANCE	SUPPLEMENTAL EMPLOYEE INSURANCE	1,091.06	1,091.06
7/24/2019	57677	AFSCME LOCAL 1902	UNION DUES	661.51	661.51
7/24/2019	57678	ANTELOPE VALLEY WATERMASTER	ADMIN & ENGINEERING SERVICES FOR PATTERSON PROJECT	15,000.00	15,000.00
7/24/2019	57679	AT&T MOBILITY	CELL PHONES AND IPAD INTERNET CHARGES	961.72	961.72
7/24/2019	57680	BOOT BARN, INC.	ANNUAL BOOTS: S. SAUNDERS & R. BECKER	331.39	331.39
7/24/2019	57681	CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM	PAYROLL REMITTANCE	9,809.90	9,809.90
7/24/2019	57682	CALPERS SUPPLEMENTAL INCOME 457 PLAN	PERS 457	1,705.00	1,705.00
7/24/2019	57683	CLINICAL LABORATORY OF SAN BERNARDINO, INC.	SYSTEM TESTS	456.00	2,243.00
7/24/2019		CLINICAL LABORATORY OF SAN BERNARDINO, INC.	SYSTEM TESTS	1,787.00	2,243.00
7/24/2019	57684	COSTCO	MEMBERSHIP RENEWAL	120.00	120.00
7/24/2019	57685	DRC PUMP SYSTEMS, INC.	LABOR TO MOVE 400' OF 8" PUMP INSIDE BUILDING	500.00	500.00
7/24/2019	57686	EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE DISABILITY INSURANCE	561.38	2,490.57
7/24/2019		EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE INCOME TAX	1,929.19	2,490.57
7/24/2019	57687	FEDERAL EXPRESS	LAND DEFAULT AND NOTICE OF TERMINATION	30.32	30.32
7/24/2019	57688	GET HOOKED CRANE SERVICE INC.	18 TON BOOM TRUCK & PREVAILING WAGE	482.50	482.50
7/24/2019	57689	INTERNAL REVENUE SERVICE	FEDERAL INCOME TAX	5,280.32	13,869.44
7/24/2019		INTERNAL REVENUE SERVICE	MEDICARE	1,628.02	13,869.44
7/24/2019		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	6,961.10	13,869.44
7/24/2019	57690	KENNEDY/JENKS CONSULTANTS	PLAN CHECK THROUGH 06/28/19	3,206.25	78,725.18
7/24/2019		KENNEDY/JENKS CONSULTANTS	WATERMASTER APPLICATION THROUGH 06/28/19	18,562.50	78,725.18
7/24/2019		KENNEDY/JENKS CONSULTANTS	WATER MASTER PLAN THROUGH 06/28/19	12,490.00	78,725.18
7/24/2019		KENNEDY/JENKS CONSULTANTS	SEWER MASTER PLAN THROUGH 06/28/19	8,467.50	78,725.18
7/24/2019		KENNEDY/JENKS CONSULTANTS	WWTP REHAB DESIGN THROUGH 06/28/19	24,298.93	78,725.18
7/24/2019		KENNEDY/JENKS CONSULTANTS	ACP PIPELINE REPLACEMENT PROJECT THROUGH 06/28/19	11,700.00	78,725.18
7/24/2019	57691	KIMBALL MIDWEST	STOCK SUPPLIES	402.50	402.50
7/24/2019	57692	KLEIN, DENATALE, GOLDNER, COOPER, ROSENLIB & KIMBALL, LLP	GENERAL THROUGH 06/19/19	13,508.06	18,742.06
7/24/2019		KLEIN, DENATALE, GOLDNER, COOPER, ROSENLIB & KIMBALL, LLP	UNION NEGOTIATIONS THROUGH 06/19/19	2,610.00	18,742.06
7/24/2019		KLEIN, DENATALE, GOLDNER, COOPER, ROSENLIB & KIMBALL, LLP	ARSENIC CONSOLIDATION THROUGH 06/19/19	2,624.00	18,742.06
7/24/2019	57693	SOUTHERN CALIF. EDISON	SEWER	8,762.56	8,762.56
7/24/2019	57694	SOUTHERN CALIF. EDISON	3179 35TH ST W	1,522.52	1,522.52
7/24/2019	57695	STRATEGIES FOR HUMAN RESOURCES	MAY 2019 CONSULTING SERVICES	50.00	50.00
7/24/2019	57696	TELSTAR INSTRUMENTS	SCADA SYSTEM UPGRADE LABOR & MATERIALS	45,723.23	45,723.23
7/24/2019	57697	THE GAS COMPANY	UNIT A	16.80	34.61
7/24/2019		THE GAS COMPANY	UNIT B	17.81	34.61

Rosamond Community Services District
 Check/Voucher Register
 10101 - General Checking - Wells Fargo
 From 7/16/2019 Through 8/5/2019

Date	Check No.	Vendor Name	Transaction Description	Amount	Total
7/24/2019	57698	THE GAS COMPANY	875 PATTERSON RD	32.09	32.09
7/24/2019	57699	USA BLUEBOOK	30 GPD: 100 PSI, DISCHARGE VALVE ASSEMBLY & KOPKIT	1,446.71	1,446.71
7/24/2019	57700	CA STATE DISBURSEMENT UNIT	WITHHOLDING ORDER	178.15	178.15
8/1/2019	57701	CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM	PAYROLL REMITTANCE	3,530.72	3,530.72
8/1/2019	57702	EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE DISABILITY INSURANCE	15.91	1,057.89
8/1/2019		EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE INCOME TAX	164.84	1,057.89
8/1/2019		EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE DISABILITY INSURANCE	137.33	1,057.89
8/1/2019		EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE INCOME TAX	739.81	1,057.89
8/1/2019	57703	INTERNAL REVENUE SERVICE	FEDERAL INCOME TAX	748.85	7,068.64
8/1/2019		INTERNAL REVENUE SERVICE	MEDICARE	652.24	7,068.64
8/1/2019		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	2,788.80	7,068.64
8/1/2019		INTERNAL REVENUE SERVICE	FEDERAL INCOME TAX	1,844.73	7,068.64
8/1/2019		INTERNAL REVENUE SERVICE	MEDICARE	398.26	7,068.64
8/1/2019		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	635.76	7,068.64
Report Total				<u>280,288.26</u>	

Rosamond Community Services District

Summary Check/Transaction Register

From 7/23/2019 Through 7/24/2019

<u>Document Date</u>	<u>Document Number</u>	<u>Type of Payment</u>	<u>Amount</u>
7/24/2019	23473	Check	2,081.55
7/24/2019	23474	Check	2,932.72
7/24/2019	23475	Check	1,756.05
7/24/2019	23476	Check	3,230.30
7/24/2019	23477	Check	1,324.66
7/24/2019	23478	Check	2,832.87
7/24/2019	23479	Check	773.52
7/24/2019	23480	Check	1,667.53
7/24/2019	23481	Check	1,718.71
7/24/2019	23482	Check	3,036.25
7/24/2019	23483	Check	1,288.18
7/24/2019	23484	Check	2,091.30
7/24/2019	23485	Check	1,984.75
7/24/2019	23486	Check	1,995.84
7/24/2019	23487	Check	2,953.18
7/24/2019	23488	Check	1,412.53
7/24/2019	23489	Check	2,315.52
7/24/2019	23490	Check	<u>1,745.39</u>
Report Total			<u><u>37,140.85</u></u>

PAYROLL 7/24/19

<u>Document</u> <u>Date</u>	<u>Document</u> <u>Number</u>	<u>Amount</u>
7/24/2019	23473	2,081.55
7/24/2019	23474	2,932.72
7/24/2019	23475	1,756.05
7/24/2019	23476	3,230.30
7/24/2019	23477	1,324.66
7/24/2019	23478	2,832.87
7/24/2019	23479	773.52
7/24/2019	23480	1,667.53
7/24/2019	23481	1,718.71
7/24/2019	23482	3,036.25
7/24/2019	23483	1,288.18
7/24/2019	23484	2,091.30
7/24/2019	23485	1,984.75
7/24/2019	23486	1,995.84
7/24/2019	23487	2,953.18
7/24/2019	23488	1,412.53
7/24/2019	23489	2,315.52
7/24/2019	23490	<u>1,745.39</u>

Total Direct Deposit 37,140.85

Total Checks Issued 0.00

Total 37,140.85

Rosamond Community Services District

Summary Check/Transaction Register

From 8/1/2019 Through 8/1/2019

<u>Document Date</u>	<u>Document Number</u>	<u>Type of Payment</u>	<u>Amount</u>
8/1/2019	23491		0.00
8/1/2019	23492	Check	2,354.70
8/1/2019	23493	Check	3,264.23
8/1/2019	23494	Check	562.58
8/1/2019	23495	Check	338.05
8/1/2019	23496	Check	458.65
8/1/2019	23497		0.00
8/1/2019	23498	Check	863.94
8/1/2019	23499	Check	538.68
8/1/2019	23500	Check	512.57
8/1/2019	23501		0.00
8/1/2019	23502	Check	2,965.85
8/1/2019	23503		0.00
8/1/2019	23504	Check	1,221.56
8/1/2019	23505		0.00
8/1/2019	23506		0.00
8/1/2019	23507		0.00
8/1/2019	23508		0.00
8/1/2019	23509		0.00
8/1/2019	23510		0.00
8/1/2019	23511		0.00
8/1/2019	23512		0.00
8/1/2019	23513	Check	558.80
8/1/2019	23514	Check	463.85
8/1/2019	23515		0.00
8/1/2019	23516	Check	3,379.55
8/1/2019	23517		0.00
8/1/2019	23518	Check	1,283.43
8/1/2019	23519	Check	10,494.45
Report Total			29,260.89

PAYROLL 08/01/19

Document Date	Document Number	Amount
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Total Direct Deposit		<u>0.00</u>
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8/1/2019	23491	0.00
8/1/2019	23492	2,354.70
8/1/2019	23493	3,264.23
8/1/2019	23494	562.58
8/1/2019	23495	338.05
8/1/2019	23496	458.65
8/1/2019	23497	0.00
8/1/2019	23498	863.94
8/1/2019	23499	538.68
8/1/2019	23500	512.57
8/1/2019	23501	0.00
8/1/2019	23502	2,965.85
8/1/2019	23503	0.00
8/1/2019	23504	1,221.56
8/1/2019	23505	0.00
8/1/2019	23506	0.00
8/1/2019	23507	0.00
8/1/2019	23508	0.00
8/1/2019	23509	0.00
8/1/2019	23510	0.00
8/1/2019	23511	0.00
8/1/2019	23512	0.00
8/1/2019	23513	558.80
8/1/2019	23514	463.85
8/1/2019	23515	0.00
8/1/2019	23516	3,379.55
8/1/2019	23517	0.00
8/1/2019	23518	1,283.43
8/1/2019	23519	<u>10,494.45</u>

Total Checks Issued		29,260.89
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Total		29,260.89
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UMPQUA
B · A · N · K

ROSAMOND CSD

Account Number: 7744
Closing Date: 06/30/19
Credit Limit: \$5,000.00
Available Credit: \$4,823.40



Account Inquiries



Customer Service: (866) 777-9013
Lost or Stolen Card: (866) 839-3485



Please Direct Written Inquiries to:
UMPQUA BANK
PO BOX 1952
SPOKANE, WA 99210-1952



To pay on-line:
www.umpquabank.com

Account Summary

Previous Balance	\$	962.74
Purchases	+	176.60
Cash	+	0.00
Special	+	0.00
Credits	-	0.00
Payments	-	962.74 -
Other Debits	+	0.00
Finance Charges	+	0.00
NEW BALANCE	\$	176.60

Payment Information



Total Minimum Payment Due \$176.60
Payment Due Date 07/25/19

Minimum Payment \$ 176.60

Mail Payments to: UMPQUA BANK PO BOX 2310 SPOKANE WA 99210-2310

Account Activity Since Your Last Statement

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
06/17	06/18	PPLN01	24692169168100959454267	Amazon.com*M611Y47T1 Amzn.com/bill WA	176.60
Payments, Adjustments and Others					
06/17	06/17		00000000000000000000109748	PAYMENT - THANK YOU	\$ 962.74 -

Plan Level Information

Plan Name	Plan Description	FCM *	Previous Balance	Average Daily Balance	Periodic Rate **	Corresponding APR	Finance Charges	Fees/Finance Charge	Effective APR	Ending Balance
Purchases										
PPLN01 001	PURCHASE	E	\$962.74	\$0.00	0.06024% (D)	21.9900%	\$0.00	\$0.00	0.0000%	\$176.60
Cash										
CPLN01 001	CASH	A	\$0.00	\$0.00	0.06572% (D)	23.9900%	\$0.00	\$0.00	0.0000%	\$0.00
Total			\$962.74	\$0.00			\$0.00	\$0.00	0.0000%	\$176.60

Days In Billing Cycle: 30
*See last page for explanation of Finance Charge Method (FCM)
(V) = Variable Rate If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.
APR = Annual Percentage Rate
** Periodic Rate (M)=Monthly (D)=Daily

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW 5 DAYS FOR MAIL DELIVERY

UMPQUA BANK
PO BOX 1952
SPOKANE WA 99210-1952



UMPQUA
B · A · N · K

Account Number 7744

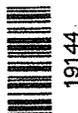
Check box to indicate name/address change on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

Closing Date	New Balance	Total Minimum Payment Due	Payment Due Date
06/30/19	\$176.60	\$176.60	07/25/19

\$

ROSAMOND CSD
3179 35TH STREET WEST
ROSAMOND CA 93560-5929



MAKE CHECK PAYABLE TO:

UMPQUA BANK
PO BOX 2310
SPOKANE WA 99210-2310





Southern California Edison
Rosemead, California (U 338-E)

Original
Cancelling

Cal. PUC Sheet No. 57074-E
Cal. PUC Sheet No.

Sheet 1

SCHEDULE LS-1 OPTION E,
ENERGY EFFICIENCY-LIGHT EMITTING DIODE (LED) FIXTURE REPLACEMENT
RATE AGREEMENT

Form 14-965

(To be inserted by utility)

Advice 3241-E
Decision 14-10-046

Issued by

R.O. Nichols
Senior Vice President

(To be inserted by Cal. PUC)

Date Filed Jun 30, 2015
Effective Jun 1, 2016
Resolution _____

SOUTHERN CALIFORNIA EDISON COMPANY
SCHEDULE LS-1 OPTION E, ENERGY EFFICIENCY-LIGHT EMITTING DIODE (LED)
FIXTURE REPLACEMENT RATE AGREEMENT

This Schedule LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement (Agreement), effective this _____ day of _____, _____(Effective Date), is entered into between Southern California Edison Company (SCE) and _____, an SCE customer taking service on Schedule LS-1 (Applicant), referred to collectively as "Parties," and individually as "Party." This Agreement provides for SCE, at Applicant's request, to replace the existing street lighting fixtures serving Applicant's premises with Light Emitting Diode (LED) street lighting fixtures to achieve energy efficiency benefits for Applicant, as set forth in Special Condition 14, Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement, of Schedule LS-1.

The Parties agree as follows:

1. LED FIXTURES

SCE shall install, own, operate, and maintain LED Fixtures for Applicant as set forth in Exhibit "A" attached hereto and incorporated herein by this reference. The LED Fixtures provided hereunder shall at all times remain the property of SCE.

2. LED FIXTURE REPLACEMENT COSTS

- 2.1 The replacement costs of the LED Fixtures provided hereunder shall be borne by Applicant.
- 2.2 Applicant shall pay the charge for the LED Fixtures Replacement rate, which includes an Energy Efficiency Premium Charge (EEPC) and a Base LED Charge, under Option E of Schedule LS-1. Applicant elects Option E in lieu of an upfront, one-time payment of the replacement costs.
- 2.3 SCE does not guarantee that any energy or bill savings will accrue to Applicant as a result of the LED Fixture replacements.

3. COMMENCEMENT OF SERVICE

The Parties agree that SCE has the right to charge Applicant, and Applicant has an obligation to pay SCE, for the charges set forth in Schedule LS-1, Option E, commencing on the date SCE begins serving the LED Fixtures installed pursuant to this Agreement.

4. TERM AND TERMINATION

- 4.1 This Agreement shall be effective as of the Effective Date and shall continue for a term of twenty (20) years from the commencement of service as specified in Section 3 above (Term).
- 4.2 Applicant may terminate this Agreement at any time during the Term upon a thirty (30) - day advance written notice, provided that Applicant, prior to or within the 30-day advance notice period, assigns the Agreement to any New Party In (NPI) that owns, rents or leases the premises served by the street lighting fixtures replaced under this Agreement and will take service under Option E of Schedule LS-1 effective as of the date of termination; *otherwise*, Applicant shall pay a one-time termination charge equal to the present value of the balance of the EEPC of Option E over the remaining Term. The present value is determined based on SCE's authorized rate of return on rate base, or discounted rate of 7.90%.

**SOUTHERN CALIFORNIA EDISON COMPANY
SCHEDULE LS-1 OPTION E, ENERGY EFFICIENCY-LIGHT EMITTING DIODE (LED)
FIXTURE REPLACEMENT RATE AGREEMENT**

5. AMENDMENTS; ASSIGNMENTS

- 5.1 Any changes or amendments to this Agreement must be in writing and must be executed by the Applicant and SCE and, if required, be approved by the California Public Utilities Commission (Commission).
- 5.2 Applicant shall not assign this Agreement without the prior written consent of SCE; provided, however, that Applicant may assign the Agreement pursuant to the terms and conditions of Section 4.2 above, and the NPI must assume all rights and obligations under this Agreement for the remaining Term. Any assignment and assumption shall be in a form acceptable to SCE.

6. NOTICE

Any notice either Applicant or SCE may wish to provide the other regarding this Agreement must be in writing. Such notice must be either hand-delivered or sent by U.S. certified or registered mail, postage prepaid, to the person designated to receive notice for the other Party below, or to such other address as either may designate by written notice. Notices delivered by hand shall be deemed effective when delivered. Notices delivered by mail shall be deemed effective when received, as acknowledged by the receipt of the certified or registered mailing.

Applicant:

SCE:

(Name)

(Title)

(Address)

(City, State, Zip)

Business Customer Division
Southern California Edison Company
2244 Walnut Grove Avenue
Rosemead, CA 91770

7. NONWAIVER

The failure of either Party to enforce any of the terms and conditions or to exercise any right or privilege in this Agreement shall not be construed as a waiver of any such term and conditions or rights or privileges, and the same shall continue and remain enforce and effect as if no such failure to enforce or exercise had occurred.

8. SEVERABILITY

In the event that any of the provisions, or portions thereof, of this Agreement are held to be unenforceable or invalid by the Commission, or any court of competent jurisdiction, the validity and enforceability of the remaining provisions or any portion thereof shall not be affected.

9. APPLICABLE LAWS, RULES, AND REGULATIONS

This Agreement shall be subject to, and interpreted under the laws, rules, decisions and regulations of the State of California, without regard to its conflict of laws principles, the Commission, and SCE's Commission-approved tariffs.

**SOUTHERN CALIFORNIA EDISON COMPANY
SCHEDULE LS-1 OPTION E, ENERGY EFFICIENCY-LIGHT EMITTING DIODE (LED)
FIXTURE REPLACEMENT RATE AGREEMENT**

10. CALIFORNIA PUBLIC UTILITIES COMMISSION JURISDICTION

- 10.1 This is a filed form tariff agreement authorized by the Commission for use by SCE. No officer, inspector, solicitor, agent or employee of SCE has any authority to waive, alter, or amend any part of this Agreement except as provided herein or authorized by the Commission. This Agreement is to be used in conjunction with Schedule LS-1 and supplements the terms and conditions of the Applicant's electric service under Schedule LS-1.
- 10.2 This Agreement shall at all times be subject to such changes or modifications by the Commission as said Commission may, from time to time, direct in the exercise of its jurisdiction.
- 10.3 Notwithstanding any other provisions of this Agreement, SCE has the right to unilaterally file with the Commission, pursuant to the Commission's rules and regulations, an application for change in rates, charges, classification, service, or rule or any agreement relating thereto.

11. ENTIRE AGREEMENT

This Agreement, including SCE's Commission-approved tariffs, constitutes the complete agreement and understanding between the Applicant and SCE regarding the LED Fixtures replacement costs. Prior agreements, representations, understandings, whether expressed or implied, and communications, oral or written, between the Applicant and SCE shall not be construed to be a part of this Agreement.

12. AUTHORIZATION SIGNATURE

In witness whereof, the Parties hereto have caused this Agreement to be signed by their duly authorized representatives.

APPLICANT

BY: _____
NAME: _____
TITLE: _____
DATE SIGNED: _____

SOUTHERN CALIFORNIA EDISON COMPANY

BY: _____
NAME: _____
TITLE: _____
DATE SIGNED: _____

**SOUTHERN CALIFORNIA EDISON COMPANY
EXHIBIT "A"
SCHEDULE LS-1 OPTION E,
ENERGY EFFICIENCY-LIGHT EMITTING DIODE (LED) FIXTURE REPLACEMENT**

APPLICANT

CUSTOMER ACCOUNT NO.

SERVICE ACCOUNT NO.

(Additional account numbers/addresses may be attached hereto.)

SERVICE ADDRESS

APPLICANT REQUESTED READY TO SERVE DATE

SCE READY TO SERVE DATE _____

DESCRIPTION OF **LED** FIXTURES/SCOPE OF WORK: SPECIFY HOW MANY STREET LIGHTING FIXTURE REPLACEMENTS ARE BEING REQUESTED AND AGREED TO UNDER THIS AGREEMENT AND OTHER RELEVANT DETAILS.

W.O. No(s): _____



Aqua Operations, Inc., Proposal

EIN - 45-3752811

July 10, 2019

The Rosamond Community Services District, a special district formed as a political subdivision of the State of California, owns and operates a wastewater treatment facility (WWTF) located in the unincorporated area of Kern County, regulated by the Regional Water Quality Control Board Lahontan Region (RWQCB), and provides wastewater collection, treatment and disposal, for residential and commercial connections, and is hereafter referred to as "OWNER."

OWNER anticipates receipt of updated Waste Discharge Requirements (WDRs) from the RWQCB and requests a review of the facilities, monitoring data, plans, manuals, reports and staffing and a report with recommendations necessary to meet compliance with the updated WDRs.

Aqua Operations, Inc, (AO) is a Contract Operator registered with the California State Water Resources Control Board (SWRCB), Contract Operator No. CO-193, and provides services to municipal and privately owned water and sewer utilities. The following proposal, also referred to as "agreement" remains valid for 30 days from the above date.

WASTEWATER SYSTEM REGULATORY EVALUATION

The following services are included in this Proposal. Services not included under this proposal can be performed by separate task agreement(s).

- AO will conduct a review of OWNER's existing treatment facilities and provide and provide a report indicating whether the plant is in compliance, and if not what is required to bring the treatment plant into compliance of the new WDRs.
- AO will conduct a review of the OWNER's staff and State Water Resources Control Board Plant Classification documents of the treatment facility and report what is needed for compliance of the new WDRs.
- AO will conduct a review of the monitoring reports for the past 2 years, the Spill Prevention and Control Plan, Sampling Plan, Sewer System Management Plan and the Industrial Pretreatment Program, if applicable, and include in the report any required amendments or updates necessary to meet compliance with the updated WDRs.

OWNER will provide AO access to all data, reports, plans, manuals, etc., necessary to provide OWNER a complete and thorough report as requested.



All pre-approved costs shall be billed at cost, plus 20%. At AO’s discretion, up to \$1,000.00 will be extended for purchases on behalf of OWNER. All costs more than \$1,000.00 will require authorization by OWNER.

This proposal is for Wastewater Facilities and Compliance Inspection for the Rosamond Community Services District Wastewater Treatment Facility as indicated herein. The project coordinator of this project for AO is Michael Popichak, SWRCB Grade V Wastewater Operator and Water Distribution and Treatment Operator.

Aqua Operations, Inc., Hourly Rate Schedule, 01/01/2019

Michael Popichak, Project Coordinator	\$ 200.00
Clint Hilderbrand	\$ 200.00
Matt VoVilla, PE/QSD/QSP	\$ 175.00
Matt Willbanks, PE	\$ 155.00
Staff Regulatory Research	\$ 125.00

Microbiologist	\$175.00
Chemical Analyst	\$165.00
Regulatory Filings and Writing	\$175.00
Laborer	\$ 70.00

SWRCB Certified Operator

Grade I	\$ 95.00
Grade II	\$125.00
Grade III	\$145.00
Grade IV	\$160.00
Grade V	\$200.00

Expense Schedule

mileage	\$ 0.56 per mile
lodging	\$110.00 per day
per diem	\$ 40.00 per day

AO proposes to provide the services indicated herein for a price not to exceed \$2,000.00 (TWO THOUSAND DOLLARS) Services provided by AO according to this agreement shall begin on a mutually agreed date following execution of this agreement.

AO staff will be available to consult with the OWNER outside of the provisions of this proposal regarding administrative and technical issues regarding the WWTF, including but not limited to plans, programs, rates, regulations, reports, budgeting and utility supervision. Services



requested by the OWNER outside of this proposal will be performed under separate task agreements and billed at the rate of **\$150.00** per hour. AO shall perform additional services to this agreement only upon prior authorization by the OWNER.

In lieu of a retainer, Services Provided by AO are billed monthly on the first of each month, or upon completion and are payable within 10 days of receipt. Monthly billing will include the current month amount, plus any previous months costs for services outside of this agreement, preapproved by OWNER, and performed the previous month, or before.

If the agreement is terminated for any reason, OWNER shall compensate AO for a portion of the unpaid balance of the fee based upon the value of the percentage of the work actually completed by AO as of the date notice of termination was given. If legal action is instituted to collect past due accounts, court costs and reasonable attorney's fees shall be included in any judgment awarded AO.

The contract executed for the Contract Operator and Operations and Maintenance Services proposed shall encompass the entire agreement of the parties, and shall be governed by and construed in accordance with the laws of the State of California.

This proposal has been digitally executed by the Project Coordinator for Aqua Operations, Inc. If this proposal meets your needs, please complete by printing and signing below, initial each page, and any options contained herein, if applicable.

Proposed by:

Accepted by:

/s/ Michael Popichak

Mr. Michael Popichak
Project Coordinator
For: Aqua Operations, Inc.

For: Rosamond Community Services District Date

Printed Name

Title

ROSAMOND COMMUNITY SERVICE DISTRICT (RCSD)

SCADA System Maintenance
Services

Proposal For
System Evaluation & Findings
Report, Revision #2

August 7, 2019



Northern Digital, Inc.

NDI Headquarters

4701 Corporate Ct
Bakersfield, CA 93311
661-322-6044
www.ndi.us

1 Technical Approach

1.1 Technical Approach

It is RCSD's desire to have a reliable Technical Engineering Firm specializing in the Water / Wastewater Industry to provide SCADA System Maintenance Support Services, Control System Consulting and Design Engineering Services, and PLC / HMI Integration Services. For the past 30 years, NDI's business philosophy has been focused on providing these services in a partner environment with the key word being Service. Our Company Slogan is "Relationship Forged through Commitment". NDI's Employees are committed to each other as project team members, and committed to our clients.

For NDI to be effective in providing the SCADA System Maintenance Services, we need to have a good understanding of your SCADA System by conducting a "High-Level" System Evaluation. The following outlines the engineering tasks included in the System Evaluation and Findings Report:

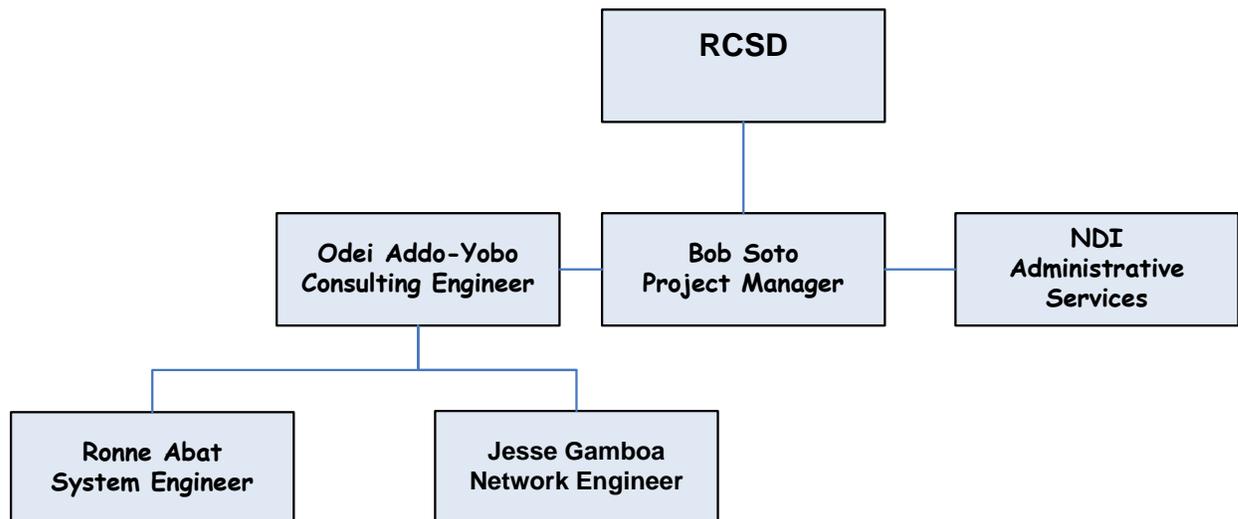
1. Evaluation of the existing SCADA Master Control Station including HMI / SCADA Software, PC hardware, and any existing documentation that define the existing functionality.
2. Evaluation of the existing nine (9) Remote Sites including PLC Hardware, Local OITs, Instrumentation, Control Panel Components, Communication paths to the SCADA Master Control Station, and existing control functionality of the various Remote Sites.
3. Evaluation of the existing Radio Telemetry System from the Remote Sites to the existing SCADA Master Control System located at the Water Treatment Plant including Radio Hardware, Antenna Towers, and Repeater Sites. Review any existing radio path studies.
4. Evaluation of the existing Wastewater Treatment Facility including PLC Hardware, Local OITs, Control Panel Components, and Communication paths to the SCADA Master Control Station.
5. Make Copies and perform a High-Level Review of all PLC / HMI / OIT Programs for the Remote Sites and the Wastewater Treatment Plant.
6. Meeting with RCSD's project team to review the on-site findings and discuss NDI's recommendations and plans for Scheduled SCADA Maintenance Services, Emergency On-Call SCADA Troubleshooting and Repair Services, SCADA System Upgrade, Report Generation and SCADA Documentation upgrade.

2 SCADA System Evaluation Team Organization Chart

2.1 Team Organization Chart

The following organization chart depicts the internal structure and flow of responsibilities for the RCSD's SCADA System Evaluation project. The Project Manager serves as the link between the Client and the Engineering Manager and the staff for the project. The Consultant, Odei Addo-Yobo, will oversee the project from a technical standpoint. The team assigned to the project will work together on various project tasks and report all findings, and documentation to the Consultant, who will in turn submit to the Project Manager to coordinate meetings for review with the Client.

Organization Chart



3 Engineering Task & Budgetary Cost Proposal

Labor Engineering Task Breakdown

The following provides detailed descriptions for all major engineering tasks associated with the Evaluation of the SCADA System and Generation of the Findings Report.

The Engineering tasks breakdown document is broken into the following header descriptions:

WBS: Work Breakdown Structure is used to identify the major tasks utilized in the project.

Phase: Phase Codes are used to identify the Engineering Tasks within NDI's Accounting System.

Resources (RES): Used to identify the engineering resource performing the task.

C Engineering Consultant

LE Lead System Engineer

SE System Engineer

PM Project Manager

Description: The description of the engineering task.

Hours: The budgeted engineering hours allocated for the tasks.

The following WBS outlined NDI's Scope of Work for this project and the engineering hours allocated for the engineering tasks.

PHASE	CODE	RES		DESCRIPTION OF TASK	HOURS
1000				Mobilization	
1000	102-101	C		Kick-off meeting with the RCSD's Project Team to review the project scope of work and project Schedule and obtain copies of existing documentation, PLC Programs, and HMI / SCADA Applications	8.0
1010				System Analysis / Site Visits	
1010	102-101	C		Evaluation of the existing SCADA Master Control Station including HMI / SCADA Software, PC hardware, and existing documentation to define the existing functionality.	4.0
1010	102-101	C		Evaluation of the existing nine (9) Remote Sites including PLC Hardware, Instrumentation, Control Panel Components, Communication paths to the SCADA Master Control Station, and existing control functionality of the various Remote Sites.	4.0

1010	102-101	C	Evaluation of the existing Wastewater Treatment Facility including PLC Hardware, Local OITs, Control Panel Components, and Communication paths to the SCADA Master Control Station.	4.0
1010	102-101	SE	Evaluation of the existing Radio Telemetry System from the Remote Sites to the existing SCADA Master Control System including Radio Hardware, Antenna Towers, and Repeater Sites. Review any existing radio path studies.	4.0
1010	102-101	SE	Obtain Copies of all PLC / HMI / OIT Programs for the Remote Sites and the Water Treatment Plant and perform a High-Level Review.	8.0
1010	102-101	C	Generate a Findings Report with Recommendations.	16.0
1010	102-101	C	Meeting with RCSD's project team to review the on-site findings and discuss NDI's recommendations and plans for Scheduled SCADA Maintenance Services, Emergency On-Call SCADA Troubleshooting and Repair Services, SCADA System Upgrade, Report Generation, and SCADA Documentation upgrade. Generate meeting minutes for distribution to project team members.	8.0
1200			Project Tracking / Management	
1200	902-901	PM	Project Progress Meetings	4.0
1200	902-901	PM	Project Resource Management	4.0
1200	902-901	PM	Weekly time & status report generation	4.0
			BUDGETED HOURS:	68.0

BUDGETARY “Not to Exceed” PRICING:

Engineering Services:	\$9,500.00
Travel & Expenses:	\$500.00
TOTAL BUDGETARY COST:	\$10,000.00

Payment Terms:

Progress payments required. Billing based on percent complete. Payment due net 30 days from date of invoice.

Thank you for your interest in our services. If you have any questions or if we can be of further assistance, please give me a call @ 661-322-6044 ext 241.

Sincerely,

Martin Obermire
Vice President
Northern Digital, Inc.

**TEMPORARY RIGHT OF ENTRY AGREEMENT
FOR SOUTHERN CALIFORNIA GAS COMPANY**

This Temporary Right of Entry Agreement ("Agreement") is dated as of this ^{9th} day of July, 2019 and is made by and between Southern California Gas Company ("SoCalGas"), a California corporation, and Rosamond Community Services District, ("Owner"), the legal owner of the property identified herein.

The Property-Owner is the legal owner of that certain real property located in the Unincorporated Area, County of Kern, California, more specifically identified as A.P.N. 471-190-10-00-9 (the "Property").

Easement-SoCalGas is the owner of that certain right-of-way recorded as Book 1834, Page 503 on August 8, 1951 in the Official Records of Kern County, California which covers a portion of the Property and pursuant to which SoCalGas installed a pipeline and appurtenances under a portion of the Property.

Temporary Workspace and Work-SoCalGas requests the right to construct any and all related above and below ground pipes, valves, fences and appurtenances and the right to bring and store temporarily any and all necessary vehicles, materials and other construction equipment and stockpile on the Temporary Workspace, as defined below (all of which is hereafter referred to as "Work"). SoCalGas requests the right to perform the Work within an area of approximately 12,500 square feet as shown on the attached map. This area is referred to hereafter (individually and collectively) as "Temporary Workspace". See the Exhibit "A" attached hereto and incorporated by reference.

Owner's Consent-Owner grants SoCalGas (including its subcontractors) permission to enter and use the Temporary Workspace for purposes of performing the Work. Work may be conducted by SoCalGas or by its subcontractors during the days and hours permitted by the local governing agency or any applicable permit. If any conflict arises between Work and any other uses of the Property, then SoCalGas and Owner shall work together diligently and in good faith to resolve any such conflicts.

Payment and Time Period-After SoCalGas has received the Owner's executed Agreement, and the completed IRS W-9 form, SoCalGas shall pay Owner a total of \$3,000.00 for the Basic Term of the Agreement, which payment shall be sent by SoCalGas' accounting department. SoCalGas (including its subcontractors) shall have access to and use of the Temporary Workspace for approximately 3 months, tentatively arranged to start on or about August 1, 2019 to on or about November 1, 2019 ("Basic Term"). SoCalGas may postpone the start date of the Basic Term in which case SoCalGas will notify the Owner in advance. In the unlikely event SoCalGas needs extra time on the Temporary Workspace, Owner agrees that SoCalGas may have additional monthly periods for the sum of \$1,000.00 per month (or portion thereof), not to exceed six months.

Restoration-At the completion of the Work, SoCalGas (including through its subcontractors) will restore the Temporary Workspace to as near to its original condition and appearance as is

reasonably possible.

Indemnification- SoCalGas will indemnify the Owner for any liability arising out of SoCalGas' (or its subcontractor's) Work or use of the Temporary Workspace, except to the extent such liability is due to the Owner's negligence or willful misconduct.

Entire Agreement-This Agreement constitutes the entire agreement between the parties relating to the Work and SoCalGas' entry onto the Property. Any prior agreements, promises, negotiations or representations not expressly set forth herein are of no force and effect.

Severability-If any term or provision of this Agreement shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement shall not be affected and shall remain in full force and effect.

No Waiver-A waiver or a breach of a covenant or provision of this Agreement shall not be deemed a waiver of any other covenant or provision in this Agreement and no waiver shall be valid unless in writing and executed by the waiving party.

Governing Law-This Agreement shall be governed and construed in accordance with the laws of the State of California.

Recordation-This Agreement shall not be recorded. However, the Owner agrees that upon any transfer of title involving the Property during the period of the Agreement, the Owner shall give written notice of the Agreement to the new owner or transferee and written notice of the transfer to SoCalGas to the address below.

Counterparts-This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original of this Agreement and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile transmission or by other electronic means shall constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK- SIGNATURES ON NEXT PAGE]

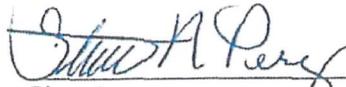
The parties have read this Agreement, understand it, and agree to be bound by its terms as of the date first set forth above.

Southern California Gas Company

Rosamond Community Services
District "RCSD"



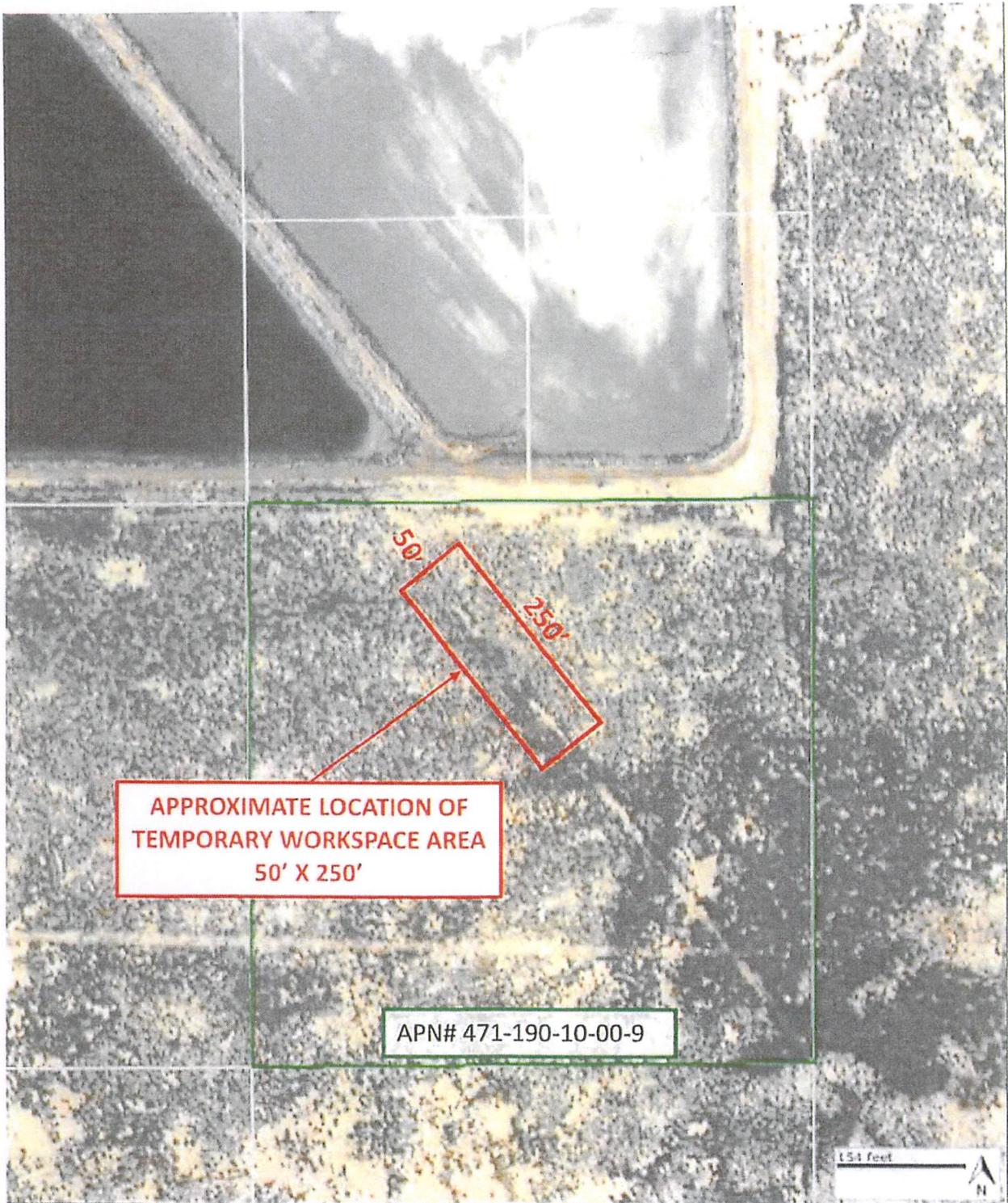
Carol Hsu, Project Manager
Land & Right of Way-Major Projects
Southern California Gas Company
8101 Rosemead Blvd., SC722K
Pico Rivera, California 90660-5100



Signature

Steve A. Perez
Print Name & Title

TEMPORARY RIGHT OF ENTRY AGREEMENT
EXHIBIT "A"



Child to be of service

APPROXIMATE LOCATION OF TEMPORARY WORKSPACE AREA
APPROX. 12,500' SQUARE FEET
ROSAMOND COMMUNITY SERVICES DISTRICT
(APN# 471-190-10-00-9)
UNINCORPORATED AREA, CALIFORNIA – KERN COUNTY

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