

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

5:30PM Closed Session  
6PM Regular Board Meeting  
Wednesday, September 28, 2022  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

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

## **Minutes**

**CALL TO ORDER**     Time: 5:33 by President Webb

### **ROLL CALL**

President Rick Webb	Teleconference
Vice President Byron Glennan	Present
Director Ben Stewart	Teleconference (joined at 5:36pm)
Director Alfred Wallis	Present
Director Greg Wood	Present

General Manager Steve A. Perez  
Director of Public Works John Houghton  
Director of Administration Sherri Timm  
Legal Counsel, John Komar, Esq.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF THE AGENDA**

A motion was made by VP Glennan and seconded by Director Wood to approve the agenda.  
Motion passes based on the following Roll Call vote:

President Rick Webb	Aye
Vice President Byron Glennan	Aye
Director Ben Stewart	Absent
Director Alfred Wallis	Aye
Director Greg Wood	Aye

**PUBLIC COMMENTS 5:36pm**

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**

None

(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** Time: \_\_\_\_\_

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
One potential case.

Time Out of Closed Session: \_\_\_\_\_

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

\_\_\_\_\_ No Reportable Action      \_\_\_\_\_ Reportable Action by: \_\_\_\_\_

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

**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.)

**VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE**

(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.)

**CONSENT CALENDAR**

**CC 1. Approve Check/Voucher Register from 09/06/2022 through 09/19/2022**

**CC2. Approve Cash Balances – July 2022 Report**

**CC3. Approve Cash Balances – August 2022 Report**

**CC4. Accept the 2021-2022 Audit**

**CONSENT CALENDAR (cont'd)**

**MINUTES**

**M 1 Approve September 14,2022 Regular Board Meeting Minutes**

**M 2 Approve September 15,2022, Special Board Meeting Minutes**

**M 3 Approve September 15,2022, Engineering Committee Meeting Minutes**

**M 4 Approve September 15,2022, Sewer Committee Meeting Minutes**

**M 5 Approve September 16, 2022, Government Relations Committee Meeting Minutes.**

**NEW BUSINESS**

**NB 1. Authorize staff to move forward and contract with Fischer Compliance LLC to prepare a comprehensive Sewer System Management Plan (SSMP) at a cost of \$48,450. Action item pending report and recommendations by the Engineering Committee and the Sewer Committee.**

**PRESENTATIONS**

**PR 1. Water Reclamation Plant Project Update. (Presenter: Ryan Becker, Sr. Wastewater Treatment Plant Operator)**

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

**GENERAL COUNSEL UPDATE**

John Komar, Esq

**GENERAL MANAGER UPDATE**

Steve A. Perez

**DIRECTOR OF ADMINISTRATION UPDATE**

Sherri Timm

**PUBLIC WORKS UPDATE**

John Houghton

**ADJOURNMENT** Time: \_\_\_\_ Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

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) 256-3411, Email: [stimm@rosamondcsd.com](mailto:stimm@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 35<sup>th</sup> 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