

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

6PM Closed Session
7PM Regular Board Meeting
Tuesday, August 21, 2018
District Board Room
3179 35th Street West
Rosamond, CA 93560

Minutes

Vice President Williford called the meeting to order at 6:02PM.

ROLL CALL

President Dennis Shingledecker- **Arrived at 6:04PM**
Vice President Russell Williford
Director Byron Glennan
Director Olaf Landsgaard
Director Ed MacKay

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Director MacKay, Seconded by Director Landsgaard to approve the agenda. Motion passed with 4 ayes, 1 absent (Shingledecker).

BOARD SECRETARY- Motion made by Director MacKay, Seconded by Director Glennan to dispense with the reading. Motion passed with 4 ayes, 1 absent (Shingledecker).

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 – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(a),
each of the cases shown on Exhibit A

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

Motion made by Director Landsgaard, Seconded by Director MacKay to go into closed session at 6:04PM. Motion passed with 4 ayes, 1 absent (Shingledecker).

Motion made by Director Glennan, Seconded by Director Landsgaard to come out of closed session at 6:53PM. Motion passed with 5 ayes.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

7:00 P.M. OPEN SESSION

BOARD SECRETARY

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PUBLIC COMMENTS

None

MINUTES

M 1. Approve August 7, 2018 Regular Board Meeting Minutes

Motion made by Director MacKay, Seconded by Vice President Williford to approve the minutes. Motion passed with 4 ayes, 1 abstention (Landsgaard).

CONSENT CALENDAR

CC 1. Approve Check/Voucher Register dated 07/31/18 – 8/13/18

Motion made by Director Glennan, Seconded by Director MacKay to approve the Consent Calendar. Motion passed with 5 ayes.

NEW BUSINESS

NB 1. Nominate a candidate for the Public Water Suppliers, Alternate Board Member for the Watermaster. (Presenter: Ronald Smith, General Manager)

Motion made by Director Landsgaard, Seconded by Vice President Williford to nominate Director MacKay to the Public Water Suppliers, Alternate Board Member for the Watermaster. Motion passed with 5 ayes.

NB 2. Adopt Resolution No. 2018-16, approving: (1) the Addendum to the 2006 EIR on the Antelope Valley Water Bank Project (renamed “Willow Springs Water Bank Project”); and (2) the Modified Facilities Plan for the Willow Springs Water Bank. (Presenter: Ronald Smith, General Manager)

Motion made by Vice President Williford, Seconded by Director Glennan to adopt Resolution No. 2018-16, approving: (1) the Addendum to the 2006 EIR on the Antelope Valley Water Bank Project (renamed “Willow Springs Water Bank Project”); and (2) the Modified Facilities Plan for the Willow Springs Water Bank. Motion passed based on the following Roll Call Vote:

Roll Call:

Vice President Russell Williford:	Aye
Director Olaf Landsgaard:	Aye
Director Byron Glennan:	Aye
Director Ed MacKay	Aye
President Dennis Shingledecker	Aye

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director’s Glennan, MacKay, Landsgaard, and Williford gave reports.

The Board gave the General Manager direction to talk to SKUSD regarding the watering of United Street Park.

FUTURE AGENDA ITEMS

Director Landsgaard requested the Sponsorship of Septemberfest be added to the next agenda.

GENERAL COUNSEL UPDATE

Allison Burns, Esq.- **Absent**

GENERAL MANAGER UPDATE

Ronald Smith- - **update provided**

ASSISTANT GENERAL MANAGER UPDATE

John Houghton- **Absent**

DIRECTOR OF FINANCE UPDATE

Brad Rockabrand- **Absent**

DIRECTOR OF PUBLIC WORKS UPDATE

Brach Smith-**Update provided**

DIRECTOR OF ADMINISTRATION/BOARD SECRETARY UPDATE

Lizette Guerrero, CMC

ADJOURNMENT- Meeting adjourned at 7:36PM.

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 or in writing at the Rosamond Community Services District, Attn: Board Secretary/Assistant; 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