

# Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



**Date: May 1, 2008 Location: Hummel Hall**

1. Call Meeting to Order 7 P.M. Attendance # \_\_\_\_\_

- Please turn off cell phones and pagers.
- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the Council to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

2. Flag Salute

3. Roll Call of Officers:

Chair Rick Webb: \_\_\_ Secretary Terry Graham: \_\_\_ Director Willie Gilbert: \_\_\_ Director Jim Payne: \_\_\_

Director Dan Spoor: \_\_\_ Director Robert Vincelette: \_\_\_ Budget Officer Justin Wright: \_\_\_

4. Minutes: Approved \_\_\_\_\_ Approved with corrections \_\_\_\_\_

5. Community Leader Reports / Updates:

- |  |  |
|--|--|
| -- Kern County Supervisor                | -- Edwards AFB   |
| -- Southern Kern Unified School District | -- Mojave Town Council President                         |
| -- Rosamond Community Services District  | -- Antelope Valley Citizens for Responsible use of Water |
| -- California Highway Patrol             | -- Others:   |
| -- County Sheriff's Department           |  |
| -- Rosamond/AV Chambers of Commerce      |  |
| -- Kern County Fire Department           |  |

6. Community Announcements

“Bona fide representatives of community service organizations and clubs are invited to announce upcoming events open to the public. Presentations should be limited to no more than three minutes.”

7. Public Comment Period

“Any member of the public may address the Council relating to any matter of concern to Rosamond residents. This need not be related to any items on the agenda. Presentations should be limited to three minutes. No formal action by the Council will be taken on these matters at this meeting.”

8. Tonight's Speakers are **Keith Dyas** a member of the Board of Directors of AVEK. He will give a power point presentation on **AVEK and how they supply water to our region.**

**Cheryl Casdorff**, Supervising Planner Kern County Department of Planning will be giving us an update on the **Housing Element for the East Kern County area.**

9. Future Programs

- For our Third Thursday meeting we will host a roundtable with various members involved in water issues that affect the community of Rosamond. Speakers who have confirmed their attend for this roundtable to date: **Randy Scott** one of the founding members of the Antelope Valley Citizens for Responsible use of Water, **Robert Neufeld** General Manager of the RCSD, and **Andrew Werner** Western Development each speaker is a subject matter expert in some field of the water industry.

***Please sign attendance roster!***

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## 9. Old Business

A. Community Clean Up Report from Terry Graham

B. Vesting Tentative Tract No. 6496 Applicant V-Mark Development copies of Staff Report to Council Members

C. Conditional Use Permit requested by John Williams Property Dan Spoor reporting and council vote

## 10. Standing Committee Reports

A. **Planning Committee (Webb & Wright)**, receiving and processing correspondence from County Planning, to include contacting interested parties and assigned planner for background information.

B. **Safety Committee (Spoor, Vincelette & Wright)**, working with appropriate local law enforcement, fire and other emergency response agencies toward creating a community-wide emergency response plan.

C. **Public Health Committee and Community Welfare (Graham & Webb)**, to include efforts to clean up Rosamond and other projects of a general nature, as well as working with County health agencies, code compliance and the like, pairing services with clients, etc. on matters pertaining to public health. Terry Graham Community Clean Up Day Report

D. **Public Works Committee (Gilbert, Spoor & Vincelette, Payne)**, working with County Roads, County Engineering and Survey Services

## 11. New Business

A. Proposal to add roads service to the duties of the Rosamond Community Service District. This would require a ballot measure. Robert Vincelette/Olaf Landsgaard

B. Chairman's report on the Rosamond Community Service District meeting from April 23, 2008

C. Water Conservation and Landscape Design input to Kern County Planning Rick Webb

D. Reports and updates from other Council Members

E. Report on the By-laws workshop and review of the General and Specific Plans

F. Rosamond High School students involvement and input to the Council

12. Adjournment: -- Meeting adjourned at \_\_\_\_\_.

**Authority to Establish a Municipal Advisory Council**

(California Government Code, *Section 31010*)

***Please sign attendance roster!***

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The board of supervisors of any county may by resolution establish and provide funds for the operations of a municipal advisory council for any unincorporated area in the county to advise the board on such matters which related to that area as may be designated by the board concerning services which are or may be provided to the area by the county or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning. The board may pay from available funds such actual and necessary expenses of travel, lodging, and meals for the members of the council while on such official business as may be approved by the board.

The resolution establishing any such municipal advisory council shall provide for the following:

- (a) The name of the municipal advisory council
- (b) The qualifications, number, and method of selection of its members, whether by election or appointment
- (c) Its designated powers and duties
- (d) The unincorporated area or areas for which the municipal advisory council is established
- (e) Whether the establishment of the council should be submitted to the voters and the method for such submission, provided that if an election is required pursuant to subdivision (b), such election shall be held at the same time as an election held pursuant to this subdivision
- (f) Such other rules, regulations, and procedures as may be necessary in connection with the establishment and operation of the municipal advisory council.

***Please sign attendance roster!***