

Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



Date: May 15, 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 | -- Antelope Valley Citizens for Responsible use of Water |
| -- Mojave Town Council President | -- Southern Kern Unified School District |
| -- Rosamond Community Services District | -- Kern County Fire Department |
| -- California Highway Patrol | -- Edwards AFB |
| -- County Sheriff's Department | -- Others: |
| -- Rosamond Chambers of Commerce | |

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. Guest Speakers

Tonight's Speakers will discuss the various issues involved in supplying water to the community of Rosamond, and the future of our water supply. **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.

9. Old Business

A. Community Clean Up report from Terry Graham

B. Old Planning reports from Kern County Planning Department

Please sign attendance roster!

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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.

Applicant: Rose-Anne, LLC by Triad/Holmes Associates

Location: Westside of 30th Street, between Echo Drive and Old Country Way

Proposal: Vesting Tentative Tract 6863 proposing to divide a 8.9 acre site into 35 lots ranging in size from 6,804 square feet (net) to 9,138 square feet (net) for residential use and a 15,377 square foot (net) drainage basin; one limited design variation.

Set for a hearing before the Kern County Planning Commission on Thursday, May 22, 2008, at 7:00 p.m.

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. Chairman's report from the SKUSD general meeting from May 7, 2008

B. Motion to consider canceling the July 3, 2008 council meeting

C. Reports and updates from other Council Members

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

E. Water Conservation and Landscape Design input to Kern County Planning

F. Rosamond High School student's input to the Council

12. Adjournment: -- Meeting adjourned at _____.

Please sign attendance roster!

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Authority to Establish a Municipal Advisory Council

(California Government Code, *Section 31010*)

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!