

Rosamond Municipal Advisory Council



Minutes

January 15, 2015

Meeting was called to order at 7:08 pm there were approximately 24 in attendance

Roll call of the directors and attendance: Olaf Landsgaard, Justin Wright, Dan Spoor, Bill Parkman, Sharo Romo were present. Gary Thieman was absent and Dennis Shoffner was excused.

Adopt Agenda: A motion to adopt the agenda was made by Bill Parkman and seconded by Justin Wright. Motion was approved unanimously.

Approve Minutes: A motion to adopt the minutes was made by Bill Parkman and seconded by Dan Spoor. Motion was approved unanimously.

Selection of Board Positions: **Dennis Shoffner was nominated to be Chairman** by Olaf Landsgaard, it was seconded by Justin Wright, the nomination was approved unanimously. **Gary Thieman was nominated to be Vice Chair** by Olaf Landsgaard and seconded by Dan Spoor, the nomination was approved unanimously. **Bill Parkman was nominated to be Secretary** by Olaf Landsgaard and seconded by Dan Spoor, the nomination was approved unanimously. **Justin Wright was nominated to be Budget Officer** by Olaf Landsgaard and seconded by Sharo Romo, the nomination was approved unanimously.

Guest Speaker: Jeff Weinstein: Superintendent, SKUSD

Community Leader Reports: Kern County Supervisor, Kern County Sheriff, Rosamond CSD, Rosamond Chamber of Commerce, SKUSD, AV Citizens for responsible use of water, Edwards AFB, Rosamond Youth Groups, Rosamond Community Watch.

Community Announcements: N.A.

Public Comment Period: Roger Hensley had a question for Supervisor Scrivner's rep. regarding restroom facilities at Glendauer Park. He said several years ago the County was supposed to install new restrooms at the park and it has never happened. The Supervisor's rep. said he would look into it and get back to Mr. Hensley.

Business Meeting: No actions taken.

New Business: Item 14 A. Discussion on RMAC website/possible Facebook page, and board agenda packets: A Facebook committee was formed and it will be made up of Bill Parkman, Gary Thieman, and Gayle Warnick.

Item 14 B. Discuss RMAC holding a community clean-up: No action taken.

Item 14 C. Name Plates for new Directors.

Director Agenda Referrals: Attempt to contact Edwards Test Piolet's School for guest speaker in February. Future guest speakers could include Golden Queen Mine, AV College, Kern County Planning, Kern County Parks and Recreation, a Rep. from the water bank, Rosamond High School.

Director's Comments: Justin Wright had no comments. Bill Parkman said that he has been hearing a lot of loud noises that appear to be coming from Golden Queen Mine. Dan Spoor said that he believes the loud noises are not coming from the mine but from planes at EAFB; he also welcomed the new Directors. Sharo Romo had no comments. Olaf Landsgaard said he is no longer representing Mr. Joyce. He said the free press in Rosamond has been under constant attack by various motions. He said that the courts struck the complaints against Mr. Joyce. He also requested that the court findings be attached in the minutes of the meeting. He also mentioned that he is now on the RCSD board and welcomes criticism because that is what makes America great.

Adjournment: A motion to adjourn was made by Dan Spoor and seconded by Bill Parkman. Motion was approved unanimously. Meeting was adjourned at 8:50 PM.