

Rosamond Municipal Advisory Council



Minutes of Meeting – June 20, 2019

1. **Meeting was called to order at 7:00 pm.** There were approximately 18 people in attendance.
2. **Flag Salute.**
3. **Roll call of the Directors and Attendance:** Directors Bill Parkman, Brennan Riley, Donna Morris, Lisa Checkley and Dennis Shoffner were in attendance. Vacant seats pending action.
4. **Adopt Agenda:** A motion was made by Lisa Checkley to adopt the agenda and seconded by Dennis Shoffner. Vote was unanimous (5 Ayes, 0 Nays).
5. **Approve Minutes:** The Minutes for the May 16, 2019 meeting were reviewed and approved by motion from Donna Morris and seconded by Lisa Checkley. Vote was unanimous (5 Ayes, 0 Nays).
6. **Community Leader Reports:**
 - A. Kern County Sheriff's Office: Sgt. Moncur provided report. CFS-EK: 740/ROS: 611, ARR-EK: 109/ROS: 30 OC-EK/ROS: 79. One robbery at Plum Tree (medical cannabis dispensary). There were also 41 burglar alarms with one actual burglary.
 - B. California Highway Patrol: Lt Williams provided report. He noted that the July 4th holiday is approaching and that patrols will be active from the holiday through the weekend.
 - C. Assemblyman Tom Lackey: Brandon Roque, Field Representative for Assemblyman Tom Lackey was in attendance. He informed the community that the state budget in the amount of \$216B was passed with a surplus of 21B for reserves.
 - D. Kern County Supervisor's representative: Laura Lynn Wyatt has taken over as the Kern County Supervisor's representative for East Kern and the Rosamond area.
 - E. Rosamond Community Services District: Gregory Wood was in attendance and advised the community that Steve Perez has returned to RCSD to serve as the General Manager effective June 12, 2019.
 - F. Rosamond Chamber of Commerce: Jack Miller advised that the permit to operate the community center has been applied for. He believes it will be approved and in place to support the Septemberfest.
 - G. Rosamond Community Cleanup: No report.
 - H. Southern Kern Unified School District: John Joyce provided an update for the community. The School District budget passed and the new Superintendent is expected on July 1, 2019.
 - I. Antelope Valley Citizens for Responsible Use of Water: Randy Scott is excused. He provided the following input to the Council for dissemination: He reported that the water supply situation in California is still very good for this year. All reservoirs are at or above their historical averages, the precipitation for this water year is at 137% of average and the Northern California snowpack levels are well above average as well.
 - J. Edwards Air Force Base (EAFB): No representative in attendance.
 - K. Others - None.
7. **Guest Speaker(s): No guest speaker scheduled for this month.**
8. **Community Announcements:** None.
9. **Public Comment Period:** The Rosamond News reported that their Bureau Desk will be available 24/7 via drop-off at Devonshire Inn.
10. **Business Meeting - Committee Reports - Ad Hoc Committees have been established for the following Action Items.**
 - A. **New/Revised Crosswalks and Upgrades to Signalized Crosswalks** – Bill Parkman advised that the draft letter to Kern County Public Works and Supervisor District 2 is in preparation.
 - B. **Waste Management Services – Transfer Station/Bulk Trash Pickup** – Lisa Checkley advised that the Bulk Trash Dropoff is scheduled for July 20, 2019. Bulk items, such as furniture, mattresses and old appliances, can be brought to the old Benz Sanitation yard on Sierra Highway from 8 a.m. to 1 p.m. that Saturday. Volunteers with trucks/trailers are still being sought to help residents who do not have a truck or capability to deliver their bulk items. Residents are requested to contact Lisa Checkley or one of the other Council members for inclusion on the pickup list. This will only be successful with the active participation of volunteers. Planning for the October 2019 Community Cleanup is continuing.
 - C. **Community Swimming Pool/Skate Park** – Lisa Checkley informed the community that Parks and Recreation have assumed responsibility for Rosamond Parks and the Community Pool. The pool will be rehabilitated this summer and will open next summer 2020. RMAC is working with Parks and Recreation for a presentation to the community at the August 2019 meeting. Data collection with RCSD and Parks and Recreation in progress. Looking at options for public/private partnership in the administration and operation of the pool, construction of a skate park, and rehabilitation of the community parks. Bill Parkman noted that there may be funds available through Proposition 68 that can be

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accessed for the construction of a new skate park. Steve Perez advised that he had some background research and information that he could provide to RMAC that may help in the application for grant funds. Director Parkman advised that he will accept any help or assistance that any member of the community can provide in this quest.

- D. New Community Bank:** Directors Parkman and Shoffner advised that, in concert with Alexia Svejda (EKEA Rep), they met with United Security Bank (Bart Hill) and CSG (Ed Howe) to discuss a possible bank for the community of Rosamond. This was the initial exploratory meeting to determine financial viability, scout preliminary locations, and review possible bank configurations. Steve Perez and Rick Webb of RCSD also attended. There was an interest expressed in some of the facilities that RCSD has but no commitments were made. After the meeting adjourned, Alexia toured possible locations with Bart and Ed.

11. Old Business

- A. Secondary Access Road 10th Street West/Patterson Road:** Discuss and take possible action on writing a letter to the Kern County Board of Supervisors regarding an access road to the east side of Rosamond using 10th Street West and Patterson Road. Fact finding continuing. Right-of-Way easements are being explored. Edwards AFB has been engaged and a Letter of Support is forthcoming. An initial draft letter for Kern County Public Works and Zack Scrivner is expected in August.
- B. Administration and office space, files, furnishings and equipment -** Director Parkman advised that the office for the Rosamond Municipal Advisory Council (RMAC) is expected to open in August. The office has been repainted and a new office door lock installed. A furnishing request is being forwarded to the Board of Supervisors District 2 for fulfillment.
- C. RMAC Special Vacancy Notices:** Two positions remain open.

12. New Business

- A. Long and Short Term Goals for 2019/2020/2021.** No action taken.
- 13. Directors Agenda Referrals:** Dennis Shoffner suggested we find some education sources on County Government that both the Council and the community can take to get conversant with their services and responsibilities.
- 14. Director's Comment:** None.
- 15. Adjournment:** A motion to adjourn was made by Donna Morris and seconded by Brennan Riley. The vote to adjourn was unanimous. The meeting adjourned at 8:05 pm. The next meeting will be held on July 18, 2019 at 7:00 p.m. at Hummel Hall.

California Government Code, Section 31010: The Board of Supervisors of any county may by resolution establish and provide funds for the operation of a municipal advisory council for any unincorporated area in the county to advise the board on such matters which relate 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. Unless the board of supervisors specifically provides to the contrary, a municipal advisory council may represent the community to any state, county, city, special district or school district, agency or commission, or any other organization on any matter concerning the community. 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.