

# Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



## **August 2, 2007, 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 Dennis Shoffner: \_\_\_ Secretary Terry Graham: \_\_\_ Vice-Chair Willie Gilbert: \_\_\_ Financial Officer Robert Vincelette: \_\_\_ Director Dan Spoor: \_\_\_ Director Rick Webb: \_\_\_ Director Justin Wright: \_\_\_

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

### 5. Community Leader Reports / Updates

### 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. Future Programs

**-- August third Thursday Meeting: Robert Neufeld**, Rosamond Community Services District general manager, to provide update on RCSD actions and other water-related issues, as well as an update on other RCSD happenings.

**-- September third Thursday Meeting: Dr. Eugene Nebeker**, a leading authority on water issues, will talk about the ongoing Antelope Valley ground water adjudication efforts as well as other water-related issues. Gene is a former Chairman and 15-year member of the Lahontan Regional Water Quality Control Board. He is a leading authority of the agricultural use of reclaimed water and has authored several articles about this topic. He is the owner and operator of Nebeker Ranch.

### 9. Council Member Activity Reports:

-- Dennis Shoffner – Attended July 24 AVEK meeting.

-- Others?

### 10. Old Business

-- Parade participation

-- Name tags, shirts

### 11. New Business

-- Planning Commission notices

--- Policy on Requiring Paving, Memorandum Transmittal dated July 5, 2007

--- Zone change for Motel Ioshpe from A-1 to C-2 PD to accommodate an electronic sign

***Please sign attendance roster!***

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August 2, 2007 (continued)

-- "Friends of Edwards" membership

-- Proposed Committees to be formed, consisting of either two or three RMAC Board members, open to interested Rosamond-area residents and others as appropriate:

--- **Planning Committee**, receiving and processing correspondence from County Planning, to include contacting interested parties and assigned planner for background information.

--- **Safety Committee**, working with appropriate local law enforcement and fire agencies, etc.

--- **Community Welfare**, to include efforts to clean up Rosamond and other projects of a general nature.

--- **Public Health Committee**, working with County health agencies, code compliance and the like, pairing services with clients, etc. on matters pertaining to improving public health.

--- **Public Works Committee**, working with County Roads, County Engineering and Survey Services

12. Other Business from the Members

13. Adjournment

-- Meeting adjourned at \_\_\_\_\_.

###

## 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!*