



3179 35th Street West Rosamond, CA 93560 Tel: 661.256.2073 Fax: 661.256.2167

Tuesday, January 18, 2011
5:00 pm
Rosamond Community Center
Rosamond, Ca 93560

AGENDA

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call:

President Rick Webb
Vice President Vacant
Secretary John Joyce
Treasurer Kathleen Spoor
Director Bryon Glennan
Director Charlene Melchers
Director Greg Wood
Director Vacant
Director Vacant
Director Vacant
Director Vacant
Director Vacant
Director Vacant
Director Vacant
Executive Director Robert Scherer

IV. Request for Additions or Deletions on the Agenda

V. Public Comments

(At this time, any person may address the Board on any subject within the District's jurisdiction which is not on the agenda. However, any non-agenda matter will be referred to staff for a report and/or action at a subsequent Board meeting and no action can be taken on any such item discussed unless the action has been authorized under §54954.2(b) of the Government Code. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to the Board consideration and action. Speakers are requested to limit comments to five (5) minutes.)

VI. Reports

- A. Executive Director/Committee
- B. President
- C. Vice President
- D. Ways & Means Committee No Report Pending Committee Assignments
- E. Policy Committee No Report Pending Committee Assignments
- F. Budget Committee No Report Pending Committee Assignments
- G. Public Relations Committee No Report Pending Committee Assignments

VII. Consent Calendar

- A. No Items
- B.

VIII. Treasurer's Report

- A. Review and Receive updated Report for activity of Foundation to date October, November and December 2010
- B. November and December Treasurer's Reports
- C. Pending bills payable and \$5000.00 check from Sempra discussion

IX. Old Business (Action Items)

- A. Status of Foundation Budget
- B. Status of Business Plan and Brochure Proposal
- C. Yearly Conflict of Interest Disclosure Statement
- D. Amendment of By-Laws Re: absences

X. New Business (Action Items)

- A. All Foundation information with be housed at the RCSD Building.
- B. Discussion for development of long term planning for the Foundation
- C. Amendment of By-Laws Re: total number of Board Members
- D. Next Foundation Meeting February 15, 2011**

- E. **Adjournment**