

**POLICY COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

4:30 PM Policy Committee Meeting
Monday July 7, 2025
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Zoom Instructions
Meeting ID: 661 256 3411
Passcode: 2025

Zoom App: Click the blue “Join” button with the plus sign
Web page: Visit zoom.com and click “Join” at the top of the page
Phone: Dial (669) 444 9171, enter the meeting ID and press #,
do not enter a participant ID and press #,
enter the passcode and press #.
Use *6 to mute/unmute

Minutes

CALL TO ORDER

The meeting was called to order at 4:30 PM by chair Webb.

ROLL CALL

Committee Members:

Chair Rick Webb Present

President Ben Stewart Present

Others in attendance:

General Manager Kim Domingo

Board Secretary/Dir. of Administration Sherri Timm

PUBLIC COMMENTS

(At this time, any person may address the Committee 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 Committee 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 Committee on

any agenda matter at the time that matter is discussed, prior to Committee consideration and action. Speakers are requested to limit comments to five (5) minutes.

None.

DISCUSSION

D1. Amendment to Policy 3010 to allow CIP budget modifications within Fund.
(Presenter Kim Domingo).

Policy number 3010 was reviewed. The policy allows transfers but did not identify the mechanism to do so. GM Domingo clarified 3010.7 modifications are only as they relate to CIP and added the verbiage *“except that the General Manager shall also approve any modification, regardless of amount.”*

3010.8 was clarified by adding the following verbiage *“by the Finance Committee and may be recommended for review by the Board of Directors at its discretion.”*

D2. Retirement of Director District-Provided Devices. (Presenter Kim Domingo).
Item was tabled until the September Policy meeting.
Director Webb will submit information for review at that time.

D3. Committee Requested Items. (Presenter Kim Domingo).

The committee discussed purchasing small laptops for better functionality versus using an iPad with a key pad for meetings. Staff was directed to consult with the District IT consultant for his recommendations.

ADJOURNMENT

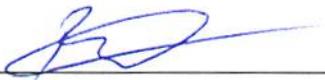
Time: 4:54 PM.

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made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 3179 35th Street West, Rosamond, CA 93560. In addition, any such writing may also be posted on the District's web site. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary stimm@rosamondcsd.com or 661-256-3411, or in person or writing to Rosamond Community Services District, Attn: Board Secretary 3179 35th Street West, Rosamond, CA 93560. Meetings are subject to audio recording.

Respectfully Submitted:



RCSD Board of Directors



RCSD Secretary to the Board of Directors