

*Rosamond Community Services District  
Special Board Meeting – Minutes  
Wednesday January 21, 2026 @ 2:30 PM*

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT**

2:30 PM Special Board Meeting  
Wednesday January 21, 2026  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

**Zoom Instructions**  
**Meeting ID: 661 256 3411**  
**Passcode: 2026**

**Zoom App:** Click the blue “Join” button with the plus sign  
**Web page:** Visit [zoom.com](https://zoom.us) 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 2:30 PM by President Washington.

### **ROLL CALL**

Director Jose Hernandez Jr.	Present
Director Byron Glennan	Present
Director Rick Webb	Absent
Vice President Greg Wood	Present
President Gregory Washington	Present
Assistant General Manager Ben Stewart	Present
Director of Administration/Board Secretary Sherri Timm	Present

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

Motion to approve the agenda: Director Glennan 2<sup>nd</sup>: VP Wood  
Motion passed 4 ayes.

**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 Board consideration and action. Speakers are requested to limit comments to five (5 minutes.)

No members of the public were present.

**VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE**

(If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.)

None.

**CLOSED SESSION**

Motion to go into closed session at 2:33 PM: VP Wood. 2<sup>nd</sup>: Director Glennan  
Motion passed 4 ayes.

**CS 1. PUBLIC EMPLOYEES Performance Evaluation: General Manager .(Govt. Code, § 54957.)**

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

Motion to come out of closed session at 3:46 PM: Director Glennan.  
2<sup>nd</sup>: VP Wood.  
Motion passed 4 ayes.

**No Reportable Action.**

**ADJOURNMENT** Time:3:46 PM


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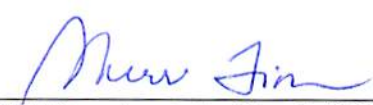
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Please contact the Board Secretary by telephone at (661) 256-5808, Email: [stimm@rosamondcsd.com](mailto:stimm@rosamondcsd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary 3179 35<sup>th</sup> Street West, Rosamond, CA 93560.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be 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 35<sup>th</sup> Street West, Rosamond, CA 93560. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary [stimm@rosamondcsd.com](mailto:stimm@rosamondcsd.com) or 661-256-3411, or in person or writing to Rosamond Community Services District, Attn: Board Secretary 3179 35<sup>th</sup> Street West, Rosamond, CA 93560.

Board meetings are subject to audio recording.

Respectfully submitted:

  
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RCSD Board of Directors

  
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RCSD Secretary to the Board of Directors