REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, July 22, 2026
District Board Room
3179 35th 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 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 by President Washington at 5:30 pm.

ROLL CALL

Director Jose Hernandez Jr.	Present
Director Byron Glennan	Present
Director Rick Webb	Present
Vice President Greg Wood	Present
President Gregory Washington	Present

General Manager (GM) Kim Domingo	Present
Assistant GM Ben Stewart	Present
Director of Public Works John Houghton	Absent
Director of Administration/Board Secretary Sherri Timm	Present
Legal Counsel, John Komar, Esq	Absent-may join in closed session

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

GM Domingo requested the addition of NB7, a utility agreement between Kern County and RCSD. This is an urgent need that came to the District's attention after the meeting agenda had already been posted.
Motion to approve the agenda with adding NB7: Webb 2nd: Hernandez
Motion passed unanimously.

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 three (3) minutes.)

None.

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 records/minutes)

None.

CLOSED SESSION

Motion to go into closed session at 5:34 pm: Hernandez 2nd: Wood
Motion passed unanimously

CS 1. CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation, 1 Case, (Govt. Code, § 54956.9(d)(2)(3)).

CS 2. CONFERENCE WITH LABOR NEGOTIATORS
(GOVT. CODE, § 54957.6)
Representative: Kim Domingo
Organization: American Federation of State, County and Municipal Employees (AFSCME), Local 1902.

CS 3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Govt. Code, § 54956.8)
Properties: APNs 375-010-02, -15, -16, -17, -18
Negotiator: Kim Domingo, General Manager
Negotiating Parties: Property Owner(s)
Under Negotiation: Price and Terms

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 6:00 pm: Webb 2nd : Wood
Motion passed unanimously.

No Reportable Action.

6:00 P.M. OPEN SESSION

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 three (3) minutes.)

None.

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 records/minutes)

None.

PRESENTATION

P1. Scout Troop 41- Board Room United States Flag Retirement. (Presenter Ben Stewart)
Scouts were present at the meeting to receive the US flag that was recently retired from the board room for a proper and honorable disposal.

CONSENT CALENDAR

CC 1. Cash Balances – June 2026
CC 2. Reserve Balances – June 2026
CC 3. 4th Quarter Treasurer's Report
CC 4. Review of the check/voucher register dated June 30, 2026 through July 13, 2026 | Payroll (Direct Deposit) dated Jul 1, 2026 | Payroll (Checks) dated July 1, 2026

Motion to approve CC1 – CC4: Webb 2nd: Hernandez
Motion approved unanimously.

MINUTES

M 1. Approve July 6, 2026 Ad Hoc Emergency Preparedness Meeting Minutes.
M 2. Approve July 8, 2026 Regular Board Meeting Minutes.

Motion to approve M1 – M2: Wood 2nd: Hernandez
Motion approved unanimously.

NEW BUSINESS

NB 1. Approve Landscape Contract with Desert Haven (Presenter, Ben Stewart)

Motion to approve NB1: Hernandez 2nd:Wood
Motion passed unanimously.

NB 2. Approve Master Services Agreement and Three (3) Statements of Work with Eide Bailly LLP for General Accounting, Management Analyst and Policy & Procedures Update Services (Presenter, Kim Domingo)

Motion to approve NB2: Webb 2nd: Hernandez
Motion passed unanimously.

NB 3. Approve Bid Documents for the Administration Office Generator Replacement Project and Authorize the Advertisements to Bid (Presenter, Kim Domingo)

Motion to approve NB3: Wood 2nd: Webb
Motion passed unanimously.

NB 4. Approve Task Order 2026-2 (SEI) with SEI for Inspection Services for the Sludge Removal Project (Presenter, Kim Domingo)

Motion to approve NB 4: Wood 2nd: Webb
Motion passed unanimously.

NB 5. Approve Representatives and Provide Direction to Execute the Official Ballot for the 2026-2027 California Association of Sanitary Agencies Annual Business Meeting (Presenter, Kim Domingo)

Motion to approve NB5: Webb 2nd:Wood
Motion passed unanimously.

NB 6. Adopt Resolution No. 2026-11 Ordering An Election, Requesting County Elections Division To Conduct The Election, And Requesting Consolidation Of The Election. (Presenter, Kim Domingo)

Motion to approve NB 6: Hernandez 2nd: Webb
Motion approved unanimously.

NB 7. Approve Utility Agreement between Kern County and Rosamond Community Services District for the Rosamond Boulevard Project.
(Presenter Kim Domingo)

Motion to approve NB7: Wood 2nd : Hernandez
Motion approved unanimously.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Pres Washington- Expressed appreciation for the community scout leaders and others in their efforts to mentor local youth, including AGM Steward and Dir Hernandez.

VP Wood- Reported on his work as part of the groundwater committee for the Association of California Water Agencies, especially in efforts to unify the voice of participating agencies and preparing to engage with the new California governor after the upcoming election.

Dir Webb- Expressed appreciation for GM Domingo and Mrs. Sherri Timm's diligence and insight in the work they provide RCSD.

Dir Glennan- None

Dir Hernandez- Expressed support and appreciation for the selection of Desert Haven with their focus on the community and utilization of community vendors.

GENERAL COUNSEL UPDATE

John Komar, Esq – No report.

GENERAL MANAGER UPDATE

Kim Domingo-
RCSD received a letter regarding RCSD having no paid property claims in the last year. This accomplishment highlights RCSD's risk management and helps lower the costs associated with district insurance.

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart-
Expressed appreciation for the local scout troop.
Will be attending an upcoming professional seminar to help maintain his required certifications.
Will be attending a tour of the in-construction steel mill along with some of the directors.
At Pres. Washington's request, reported very positively on the intern who is currently working with the RCSD team.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm –
Door hanger notices of impending service disconnection were delivered to 86 delinquent account holders.
Number of accounts assessed late fees and total fees collected: 782, $9,022.99
Vienna Hernandez was selected to fill the role of Assistant Director of Administration.
RCSD is in the process of filling customer service and public works vacancies and augmenting the customer service team.

PUBLIC WORKS UPDATE

A written report was provided to the board.

ADJOURNMENT

Time: 7:14 pm

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) 256-3411, Email: stimm@rosamondcsd.com or in writing at the Rosamond Community Services District, Attn: Board Secretary 3179 35th 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 35th 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 or 661-256-3411, or in person or writing to Rosamond Community Services District, Attn: Board Secretary 3179 35th Street West, Rosamond, CA 93560.
Board meetings are subject to audio recording.

Respectfully Submitted:

RCSD Board of Directors
for Director Gregory Washington

RCSD Secretary to the Board of Directors