

**GOVERNMENT/COMMUNITY RELATIONS COMMITTEE
MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

1:00 PM Government/Community Relations Committee Meeting
Monday May 13, 2024
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER

The meeting was called to order by Director Wallis at 1:00 PM.

ROLL CALL

Director Al Wallis Present
Director Rick Webb Present

General Manager Kim Domingo Present
Dir. of Admin/Board Secretary Sherri Timm Present

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-

DI 1. EV Charging Station on District Property. (Kim Domingo, Presenter)
GM Domingo explained grant funding for EV charging stations is no longer available. It needs to be determined if the Board is interested in pursuing this option based upon the input and direction of this committee.

Director Webb asked if grant funding was available for compressed natural gas (CNG) and directed GM Domingo to see if this is feasible option and if any grants are available. GM Domingo will investigate and report back to the committee in one month.

DI 2. Risk Assessment. (Kim Domingo, Presenter)

The District's Emergency Management Plan (EMP) was last updated on 03-13-13 and needs to be reviewed and updated again. It was designed and prepared to serve the District in the first hours and days after a major disaster. The plan will ensure compliance with the concept of the Standard Emergency Management System (SEMS) put together by the State of California (Rosamond Community Response Plan) and drafted by the Kern County Office of Emergency Services (OES). The District will also need to go through Incident Command System (ICS) training. The plan drafted by the County OES should inform our plan and will need to be integrated into the District's plan and training. The EMP should be a living document. Updates to the plan every 5 years is desirable. Staff will review the existing EMP and report back to this committee in one month on next steps needed.

ADJOURNMENT

A motion to adjourn the meeting at 1:38 PM was made by Director Wallis and seconded By Director Webb.

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 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. In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:



RCSD Board of Directors



RCSD Board Secretary