

*Rosamond Community Services District
Sewer Committee Meeting – Minutes
Thursday August 24, 2023 @ 5:00 PM*

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

5:00 PM Sewer Committee Meeting
Thursday August 24 , 2023
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 at 5:02 PM by VP Ben Stewart

ROLL CALL

Director Rick Webb Teleconference
Vice President Ben Stewart Present

General Manager Kim Domingo - Present
Board Secretary/Dir. of Administration Sherri Timm - Present
John Houghton Director of Public Works - Absent

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

D 1. Sewer System Management Final Plan Report by Fischer Compliance. (Presenter Kim Domingo)

The final report has not yet been received from Fischer Compliance. The draft report received does not contain the information normally provided.

GM Domingo will contact Fischer Compliance to express disappointment in the SSMP draft content and propose a deadline for completion of the final report by the end of September.

ADJOURNMENT

A motion to adjourn the meeting at 5:18 PM was made by Director Webb and seconded by VP Stewart.

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



Board Secretary

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