

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, March 22, 2023
District Board 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 5:32 PM by Vice President Ben Stewart

ROLL CALL

Director Greg Washington	Present
Director Alfred Wallis	Present
Director Rick Webb	Teleconference
Vice President Ben Stewart	Present
President Byron Glennan	Teleconference

General Manager Kim Domingo	Present
Director of Public Works John Houghton	Present (arrived at 5:57 PM)
Director of Administration Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Director Webb and seconded by Director Washington.

Motion passed, 5/0 all 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.

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

A motion to go into Closed Session at 5:34 PM was made by Director Washington and seconded by Director Wallis.

Motion passed 5/0, all ayes.

CS 1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Representative: Kim Domingo

**Organization: American Federation of State, County and Municipal Employees (AFSCME),
Local 1902**

CS 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

APNs: 473-023-06, 473-023-08

Agency negotiator: Kim Domingo

Negotiating party: Owners of at issue parcels

Under negotiation: Price and Terms

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

A motion to come out of Closed Session at 5:53 PM was made by Director Washington and seconded by Director Wallis.

Motion passed 5/0, all ayes.

X No Reportable Action for item CS 2

X Reportable Action for item CS 1.by GM Kim Domingo. MOU Side letter agreement was approved.

6:00 P.M. OPEN SESSION Time: 6:00 PM

PUBLIC COMMENTS

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Public member David Snyder expressed interest in revitalizing the parks and recreation department. He asked if CSA 63-5 is still viable. Vice President Ben Stewart referred the matter to District staff for follow up.

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).

John Joyce – Rosamond News
Collin Snitchler - Hydrostar

CONSENT CALENDAR

CC 1 Review and receive Check/Voucher Register dated February 28, 2023 through March 13, 2023, Payroll (Direct Deposit) dated March 1 2023, Payroll (checks) dated March 1, 2023.

A motion to approve CC 1 was made by Director Webb and seconded by Director Wallis.

Motion passed 5/0, all ayes.

MINUTES

M 1 Approve February 27, 2023 Sewer Committee Meeting Minutes.

M 2 Approve March 8, 2023 Regular Board Meeting Minutes.

A motion to approve M 1 and M 2 was made by Director Washington and seconded by Director Webb.

Motion passed 5/0, all ayes.

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update.
No report.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Washington- Stay diligent in preparing for home emergencies. Have a wrench by the gas valve and a T wrench for shutting off water. He also said that there will be an invitation forthcoming to GM Domingo and key personnel to tour the Pure Water Recycling Plant in Carson.

Director Wallis – no report

Director Webb – Shared information regarding a disaster preparedness event at Pierce College at 9:00 AM this Saturday.

Director Stewart – Welcomed Mr. Snyder as the first member of the public to attend in person since the meeting went virtual for COVID.

President Glennan – AVEK recently announced they would be receiving 30% of their water allocation, with an expectation of it increasing to 60% by week's end. He also attended a risk management conference.

GENERAL COUNSEL UPDATE

John Komar, Esq
No report

GENERAL MANAGER UPDATE

GM Kim Domingo reported on the following items:

- 1) Funds to either repair or demolish the Diamond Street property will be included in the new budget. This will be brought to the Board in April.
- 2) A meeting with a potential lessee to discuss a lease option for the District property on 20th Street has been scheduled.
- 3) GM Domingo has reached out to the Superintendent of Southern Kern Unified School District to discuss the water connection at the high school.
- 4) The board training session has been tentatively moved to April 26th.
- 5) ACWA will be using online voting for this year's officer's election. Each member agency gets one vote, who is the GM by default. The Board was asked if they would like to designate someone else.
- 6) The budget process has started and will be brought to the board in May.

- 7) Kern County Public Works will be re-constructing and overlaying a stretch of Rosamond Blvd, beginning mid-summer. The District will be responsible for lowering its valve cans and manholes before construction and to bring them back up to grade after construction. Completion is anticipated by year end. The District will be establishing a project in the budget and will prepare a bid package for the work to be performed by a contractor.
- 8) GM Domingo will be on jury duty the week of April 17th.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm announced RCSD will resume water disconnections and charging late fees for delinquent accounts beginning May 1st. RCSD is working with our communications specialists to get the word out. The customer service team has also been calling delinquent customers to help them get their accounts in good standing.

PUBLIC WORKS UPDATE

John Houghton reported the following:

- 2265 feet of sewer line cleaned
- No Sewer System Overflows (SSO)
- 12 manhole inspections
- No system repairs needed
- No customer call outs

Mr. Houghton also reported on FOG (fats, oils and grease) inspections:

70 total inspections were completed

46 were Industrial/Commercial

24 were FOG(fats oils and grease)- 6 best management inspections, 9 grease trap inspections with one facility having 2 traps, 9 interceptors.

2 facilities were out of business.

1 facility temporarily closed.

1 non inspection.

11 of the facilities inspected were out of compliance because of full grease traps. 7-day notices were issued. Fines are to be determined. Public Works staff will reinspect those who were issued 7-day notices.

ADJOURNMENT

A motion to adjourn at 6:26 PM was made by Director Washington and seconded by Director Wallis. Motion passed 5/0, all ayes.

*Rosamond Community Services District
Regular Board Meeting – Minutes
Wednesday, March 22, 2023 @ 5:30PM*

Requirements Regarding Disabled Access: In accordance with Government Code §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) 256-3411, 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. In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:



Rosamond Community Services District
Board of Directors



Board Secretary