

POLICY COMMITTEE MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

4:00 PM Policy Committee Meeting
Thursday July 23, 2026
District Conference 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](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

Time: 4:01 pm.

ROLL CALL

Committee Members:

Chair Rick Webb Present

Director Jose Hernandez Jr. Present

Others in attendance:

General Manager (GM) Kim Domingo Present

Assistant GM Ben Stewart Present

Board Secretary/Dir. of Administration 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

D1. Eide Bailly Policy Analysis (presenter Kim Domingo).

Eide Bailly is in the process of completing a District policy analysis and will provide a master document which is projected to be adopted by year end.

District counsel has also been engaged in how we update our policies.

Dir. Webb asked GM Domingo to keep ADU and potential Data Centers issues on the list of topics for this committee.

D2. Reserve Withdrawal Policy (presenter Kim Domingo).

GM Domingo informed the committee that the District's reserve policy needs to be updated as it relates to having another reserve account for unfunded mandates.

Eide Bailly will assist in this re-write. Anticipated completion is projected for the end of the 3rd quarter and will be presented directly to the Board.

ADJOURNMENT

Time: 4:17 pm

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,

RSD Board of Directors

for Director Gregory Washington

RCSD Secretary to the Board of Directors