

*Rosamond Community Services District
Sewer Committee Meeting – Minutes
Wednesday May 24, 2023 @ 4:30 PM*

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

4:30 PM Sewer Committee Meeting
Wednesday May 24th, 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 4:30 PM by Director Rick Webb.

ROLL CALL

Director Rick Webb Present
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 Plan Report by Fischer Compliance.
(Presenter Kim Domingo)**

General Manager Kim Domingo presented the Executive Summary of the Sewer System Management Plan Audit that was completed by Fischer Compliance. Areas that need improvement were discussed as well as the need for best practices to be implemented.

D 2. Discussion of Water Conservation Fee Purpose.
(Presenter GM Kim Domingo)

GM Domingo stated the Water Conservation fee was set up in 2006 for the purpose of funding improvements at the Water Reclamation Plant. This is our policy. Funds cannot be used for the original purpose of reclaimed water usage. Funds must be used for the purpose of what the fees were collected for, since these are restricted funds. GM Domingo will do further research to find out what the District's options are.

ADJOURNMENT

A motion to adjourn the meeting at 4:51 PM was made by Vice President Stewart 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



Board Secretary