

## **REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT**

5:30 PM Closed Session  
6:00 PM Regular Board Meeting  
Wednesday, December 11, 2024  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

**Zoom Instructions**  
**Meeting ID: 661 256 3411**  
**Passcode: 2024**

**Zoom App:** Click the blue “Join” button with the plus sign  
**Web page:** Visit zoom.com 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

Additional Teleconference Location:  
22755 SW 66th Avenue, Boca Raton, FL 33428,

### **Minutes**

#### **CALL TO ORDER**

The meeting was called to order at 5:30 PM by President Glennan.

#### **ROLL CALL**

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

General Manager (GM) Kim Domingo	Present
Director of Public Works John Houghton	Absent (arrived at 5:54 PM)
Director of Administration/Board Secretary Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Present via Zoom

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

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

Motion passed unanimously by roll call vote:

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

**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 5:33 PM was made by Director Washington and seconded by VP Stewart.

Motion passed unanimously by roll call vote:

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

**CS 1. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code, § 54957.6)**

Representative: Kim Domingo  
Organization: American Federation of State, County and Municipal  
Employees (AFSCME), Local 1902.

**CS 2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, 1  
case (Govt. Code, § 54956.9(d)(2))**

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

A motion to come out of closed session at 6:04 PM was made by Director Webb and seconded by VP Stewart.

Motion passed unanimously by roll call vote:

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

No Reportable Action.

**6:00 P.M. OPEN SESSION**

**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.

**CONSENT CALENDAR**

**CC 1.** Review of the check/voucher register dated November 12, 2024 through December 2, 2024| Payroll (Direct Deposit) dated November 20, 2024.

**CC 2.** Review and approve General Manager Expense Report dated 11/20/24 for a Credit Card Purchase in the amount of \$27.00 for District Vehicle DMV Expense.

A motion to approve CC 1 and CC 2 was made by Director Webb and seconded by VP Stewart.

Motion passed unanimously by roll call vote:

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

**MINUTES**

**M1.** Approve November 18, 2024 Finance Committee Meeting Minutes.

**M2.** Approve November 19, 2024 Policy Committee Meeting Minutes.

**M3.** Approve November 20, 2024 Special Board Meeting Minutes.

A motion to approve M1, M2 and M3 was made by Director Webb and seconded by VP Stewart.

Motion passed unanimously by roll call vote:

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

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**NEW BUSINESS**

**NB 1. Swearing in of newly elected Board Members (Presenter Sherri Timm)**  
Secretary to the RCSD Board of Directors, Sherri Timm, administered the oath of office to newly elected Directors Byron Glennan and Greg Wood.

**NB 2. Election of Officers (Presenter GM Kim Domingo)**  
A motion to nominate VP Ben Stewart as president was made by Director Byron Glennan and seconded by Director Webb.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Director Greg Washington	Aye
Vice President Ben Stewart	Aye

A motion to nominate Director Greg Washington as vice president was made by Director Greg Wood and seconded by Director Webb.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Director Greg Washington	Aye
President Ben Stewart	Aye

**NB 3. Approval of Arsenic Consolidation Phase 1 Project Bid Documents and Authorize the Advertisements to Bid (Presenter GM Kim Domingo).**

A motion to approve NB 3 was made by Director Wood and seconded by Director Webb.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Vice President Greg Washington	Aye
President Ben Stewart	Aye

**NB 4. Approval of Change Order 1 to Task Order 2023-2 with GEI for Additional Engineering Services Related to the Arsenic Consolidation Project (Presenter GM Kim Domingo).**

A motion to approve NB 4 was made by Director Webb and seconded by Director Glennan.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Vice President Greg Washington	Aye
President Ben Stewart	Aye

**NB 5. Approval of Task Order 2024-6 with AECOM for Engineering Consulting Services Related to Chromium Treatment (Presenter GM Kim Domingo).**

A motion to approve NB 5 was made by Director Webb and seconded by Director Wood.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Vice President Greg Washington	Aye
President Ben Stewart	Aye

**NB 6. Approval of Trakel Tract Water Service Replacement Project Change Order No. 3 (Presenter GM Kim Domingo).**

A motion to approve NB 6 was made by Director Glennan and seconded by Director Webb.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Vice President Greg Washington	Aye
President Ben Stewart	Aye

**NB 7. Approval of Fourth Amendment to the Property Management Agreement with Antelope Valley Water Storage for the Willow Springs Water Bank (Presenter GM Kim Domingo).**

A motion to approve NB 7 was made by Director Glennan and seconded by Director Webb.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Vice President Greg Washington	Aye
President Ben Stewart	Aye

**DISCUSSION**

**D 1. Discussion of Air Quality Studies Related to Chiquita Canyon LLC Landfill (Presenter GM Kim Domingo).**

GM Domingo provided a recap of background and timeline information regarding possible implementation by the RCSD to accept pretreated leachate from the Chiquita Canyon LLC (CCL) landfill, including the response from Waste Connection on behalf of CCL regarding cancer cluster allegations.

John Perkey, VP of compliance for Waste Connections joined the meeting to answer any questions. Mr. Perkey reported that all leachate extracted from the landfill is first treated with activated carbon to remove hazardous substances until they are below State permissible levels.

GM Domingo also informed the Board that RCSD staff, the Rosamond Municipal Advisory Council President and Kern County 2nd District Field Representative visited the East Valley Remediation Facility in Mecca, CA to observe the delivery of Chiquita Canyon leachate to an existing disposal facility to determine odor levels in person. There were varying personal reactions to the odors emanated, but generally the odors appeared to be contained within a quarter mile of the discharge location.

GM Domingo clarified all the odor issues are coming from the landfill and not at the disposal site that receives the leachate, like the one in Mecca. The GM is not aware of any odor complaints from the community of Mecca.

GM Domingo recommended the Board consider the information provided, discuss and if appropriate, provide direction to staff. He also recommended the board do its due diligence and visit the current leachate disposal site.

He expressed that on paper, the project would benefit RCSD, saving customers a projected \$1400 per sewer account annually through the duration of the project by taking advantage of the additional resources and revenue provided by CCL.

Director Wood presented information, both pros and cons, from his research of the issues surrounding the Chaquita Canyon Landfill and voiced his opinion that the proposed project's potential risks outweigh the possible benefits. Directors Glennan and Webb asked questions and expressed similar concerns regarding potential risks. Director Glennan asked about the possibility of visiting the leachate treatment area, spending the day there and to possibly conduct a board meeting off site. While an offsite board meeting is not allowed, RCSD legal counsel expressed confidence that accommodations could be made for the Board to visit the leachate treatment site while complying with all laws.

### **DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS**

**Director Webb** wished all a safe Christmas and thanked former Director Wallis for his service.

**VP Washington** congratulated the new board members and thanked former Director Wallis for his service. He wished all RCSD staff happy holidays.

**Director Wood** is looking forward to next year and is happy to be back on the RCSD board.

**Director Glennan** attended a recent ACWA conference and reported the industry is hopeful about support on the federal level from the incoming administration. He also stated RCSD will need to adopt formal policies regarding accessory dwelling units.

**President Stewart** also expressed his appreciation for the RCSD staff, especially during the holidays. He thanks former Director Wallis for his service.

### **GENERAL COUNSEL UPDATE**

John Komar, Esq. – no report.

### **GENERAL MANAGER UPDATE**

Kim Domingo expressed holiday greetings and encouraged all to spend time with their loved ones.

GM Domingo also reported that even though PFAS has not been detected in the RCSD water supply, RCSD must still test for it. Staff is working on deferring these testing costs by participating in class-action lawsuits regarding PFAS contamination.

### **DIRECTOR OF ADMINISTRATION UPDATE**

Sherri Timm reported 22 delinquent accounts were shut off on December 3<sup>rd</sup> for non-payment. 203 letters were mailed to delinquent account holders on December 11<sup>th</sup> notifying them of potential disconnection of service in January.

Dec. 12<sup>th</sup> Red Cross Blood Drive update – 38 donors have signed up. Our goal is 45.

### **PUBLIC WORKS UPDATE**

John Houghton reported the new vac truck has been delivered. No questions were asked about his Field Operations report.

**ADJOURNMENT**

A motion to adjourn at 7:32 PM was made by Director Webb and seconded by Director Wood.

Motion passed unanimously by roll call vote:

Director Greg Wood	Aye
Director Byron Glennan	Aye
Director Rick Webb	Aye
Vice President Greg Washington	Aye
President Ben Stewart	Aye

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](mailto:stimm@rosamondcsd.com) or in writing at the Rosamond Community Services District, Attn: Board Secretary 3179 35<sup>th</sup> 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 35<sup>th</sup> Street West, Rosamond, CA 93560. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary [stimm@rosamondcsd.com](mailto:stimm@rosamondcsd.com) or 661-256-3411, or in person or writing to Rosamond Community Services District, Attn: Board Secretary 3179 35<sup>th</sup> Street West, Rosamond, CA 93560.

Board meetings are subject to audio recording.

Respectfully submitted:

  
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RCSD Board of Directors

  
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RCSD Board Secretary