Rosamond Community Services District
Regular Board Meeting Minutes
Wednesday September 23, 2026 @6:00 pm

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6:00 PM Regular Board Meeting
Wednesday, September 23, 2026
District Board 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 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

The meeting was called to order at 6:00 PM.

ROLL CALL

Director Jose Hernandez Jr.	Present
Director Byron Glennan	Present
Director Rick Webb	Present
Vice President Greg Wood	Present
President Gregory Washington	Present

General Manager (GM) Kim Domingo	Present
Assistant GM Ben Stewart	Present
Director of Public Works John Houghton	Absent
Director of Administration/Board Secretary Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Present via teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA
Motion: Webb 2nd: Hernandez
Approved unanimously 5/0.

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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 three (3) 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 September 1, 2026 through September 14, 2026 | Payroll (Direct Deposit) dated September 9, 2026 | Payroll (Checks) dated September 9, 2026
CC 2. By motion, discuss and receive Cash Balances August 2026 report.

Motion to approve CC1 and CC 2: Wood 2nd: Hernandez
Approved unanimously 5/0.

MINUTES
M 1. Approve September 9, 2026 Regular Board Meeting Minutes.

Motion to approve M1: Webb 2nd: Hernanadez
Approved unanimously 5/0.

NEW BUSINESS

NB 1. Approve Change Order No. 2 to Mike Bubalo Construction, Inc. for the WWTP Biosolids Removal Project – Phase 1
(Presenter, Kim Domingo)

Motion to approve NB1: Wood 2nd: Webb
Approved unanimously 5/0.

NB 2. Approve Change Order No. 1 to Master Services Agreement with GEI Consultants, Inc.
(Presenter, Kim Domingo)

Motion to approve NB2: Hernandez 2nd: Webb
Approved unanimously 5/0.

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NB 3. Approve Third Lease Amending Agreement with Ironwill Jiujitsu for Lease of the District Property at 2700 20th Street West.
(Presenter, Kim Domingo)

Motion to approve NB3: Hernandez 2nd: Webb
Approved unanimously 5/0.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

VP Wood- Attended the California Special District Association conference including courses on leadership and governance.
Dir Webb- Attended the California Special District Association conference including courses on governance and finances. Commented on how RCSD is well known in the water and sewer community for the Wastewater Reclamation Plant.
Dir Glennan- Supported the recent RCSD all hands meeting.
Dir Hernandez- Attended the special district governance course at the California Special District Association conference.

GENERAL COUNSEL UPDATE

John Komar, Esq – No report

GENERAL MANAGER UPDATE

Kim Domingo -
Expressed appreciation to the board for their efforts acting as ambassadors for the district.

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart -
Will be representing RCSD at upcoming meetings in Bakersfield on hazard mitigation and the wastewater board. Will also be attending a training on essential skills and leadership.
Has been focusing on coordination with other local water agencies to better serve t community, especially in the event of an emergency.
Congratulated the sewer crew on a recent sewer inspection training.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm –
Delinquent accounts served door hanger notices of impending service disconnection: 82 Number of accounts assessed late fees and total fees collected: 837, $7129.80.
Congratulated RCSD employees on milestone anniversaries, including 10 and 20 years with RCSD.
RCSD is hosting the Red Cross blood drive that was originally planned to be hosted by the library.

PUBLIC WORKS UPDATE

A written report was provided to the board, including sewer line cleanings.
Ryan Becker – Chief Water Reclamation Plant Operator
Mr. Becker provided his quarterly report on the Rosamond Water Reclamation Plant. The plant crew recently worked with So Cal Gas to overcome some equipment failures. He also hosted a tour of the plant for water and sewer professionals from Mexico.

ADJOURNMENT Time:7:27 PM

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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary stimm@rosamondcsd.com or 661-256-3411, or in person or writing to Rosamond Community Services District, Attn: Board Secretary 3179 35th Street West, Rosamond, CA 93560.
Board meetings are subject to audio recording.

Respectfully Submitted:

RCSD Board of Directors

RCSD Secretary to the Board of Directors