

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

3:00 PM Water Committee Meeting
Tuesday July 8, 2025
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Zoom Instructions
Meeting ID: 661 256 3411
Passcode: 2025

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

The meeting was called to order at 3:11 PM by Chair Washington.

ROLL CALL

Committee Members:

Chair - VP Gregory Washington	Present
Director Byron Glennan	Present

Others in attendance:

General Manager Kim Domingo
Board Secretary/Dir. of Administration Sherri Timm
Director of Public Works John Houghton - 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. Potential Water Purchase. (Presenter Kim Domingo)

Gm Domingo discussed the option to purchase 300 AF of additional water from a local farmer who is interested in selling water rights. The District has adequate reserves and would not need to secure a loan. In addition, the District is in good shape regarding it's water supply for the next 25 years. The District could keep additional water inventory on hand as a hedge against unknown future home and business developments. Director Glennan felt it made sense to do so.

D 2. Existing and Proposed Capital Projects. (Presenter Kim Domingo)

GM Domingo presented an update on current capital projects.

D 4. Committee Requested Items. (Presenter Kim Domingo)

Director Glennan asked the GM to keep the committee apprised of regulations that will be coming in the future and impacting the District financially.

Director Washington asked staff to include conservation as a general agenda topic for future meetings.

ADJOURNMENT

Time:3:53 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

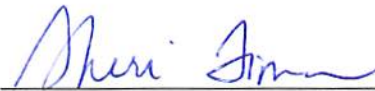
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Tuesday July 8, 2025 @ 3:00PM*

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. 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. Meetings are subject to audio recording.

Respectfully Submitted:



RCSD Board of Directors



RCSD Secretary to the Board of Directors