

*Rosamond Community Services District  
Regular Board Meeting – Minutes  
Wednesday, May 13, 2026 @ 5:30PM*

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

5:30 PM Closed Session  
6:00 PM Regular Board Meeting  
Wednesday, May 13, 2026  
District Board Room  
3179 35<sup>th</sup> 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: 5:30 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	Via teleconference
Legal Counsel, John Komar, Esq.	Via teleconference

#### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA** A motion to approve the agenda was made by Director Webb and seconded by Director Glennan.  
Motion passed 5 ayes.

**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

**CLOSED SESSION** Time: \_\_\_\_\_

A motion to go into closed session at 5:33 pm was made by Director Glennan and seconded by Director Webb.  
Motion passed 5 ayes.

**CS 1. CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code section § 54957.6  
Representative: Kim Domingo  
Organization: American Federation of State, County and Municipal Employees (AFSCME), Local 1902

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

A motion to come out of closed session at 6:05 was made by Director Webb and seconded by Director Hernandez.  
Motion passed 5 ayes.

No Reportable Action       Reportable Action by: \_\_\_\_\_

**6:00 P.M. OPEN SESSION** Time: 6:05 pm \_\_\_\_\_

**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 April 14, 2026 through May 4, 2026 | Payroll (Direct Deposit) dated April 22, 2026 | Payroll (Checks) dated April 22, 2026.

**MINUTES**

- M1. March 24, 2026, Government & Community Relations Committee Meeting Minutes.
- M2. March 24, 2026, Water Committee Meeting Minutes.
- M3. March 25, 2026, Policy Committee Meeting Minutes.
- M4. March 30, 2026, Personnel Committee Meeting Minutes.
- M5. April 8, 2026, Regular Board Meeting Minutes
- M6. April 16, 2026, Policy Committee Meeting Minutes
- M7. April 16, 2026, Water Committee Meeting Minutes
- M8. April 22, 2026, Regular Board Meeting Minutes
- M9. April 23, 2026, Government & Community Relations Committee Meeting Minutes
- M10. April 23, 2026, Personnel Committee Meeting Minutes

Motion to approve CC1 and M1 through M10: Hernandez 2nd:Wood  
Motion approved 5 ayes.

**NEW BUSINESS**

**NB 1. Approval of Resolution No. 2026-4 Adopting Initiating Proceedings for the Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2 for Fiscal Year 2026-2027 - (Presenter Kim Domingo)**

GM Domingo reported that this is a routine item required each year. Monies collected are passed on to Southern California Edison, who actually operates the street lights

Motion to approve NB1: Glennan 2nd: Hernandez

Roll Call

Director Hernandez:	Yes
Director Glennan:	Yes
Director Webb:	Yes
Vice President Wood:	Yes
President Washington:	Yes

Motion approved 5-0

**NB 2. Adoption of Resolution No. 2026-5 Declaring An Intention to Levy and Collect Assessments for the Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2026-2027 (Presenter Kim Domingo)**

GM Domingo reported that this is a routine item required each year. Monies collected are passed on to Southern California Edison, who actually operates the street lights.

Motion to approve NB2: Wood 2nd: Glennan

Roll Call

Director Hernandez:	Yes
Director Glennan:	Yes
Director Webb:	Yes
Vice President Wood:	Yes
President Washington:	Yes

Motion approved 5-0

**NB 3. Approval of Task Order 2026-1 (BSK) with BSK Associates for Testing and Inspection Services for the Sludge Dewatering Project (Presenter Kim Domingo)**

GM Domingo reported that this item would provide material testing and inspection services that would ensure that construction is completed correctly. This item is not to exceed \$41,072 and is included in the capital improvements budget.

Motion to approve NB3: Webb 2nd: Hernandez  
Motion approved 5-0

**NB 4. Approval of Task Order 2026-3 (AECOM) with AECOM – Harmonics Analysis for Well 9. (Presenter Kim Domingo)**

GM Domingo reported that this item would help identify and remedy an issue between the solar generation system and well pump system that is reducing solar energy production. This is not to exceed \$10,800 on a time and materials basis.

Motion to approve NB4: Webb 2nd: Hernandez  
Motion approved 5-0

**NB 5. Award Contract to COA Associates LLC for the Board Room Upgrades Project. (Presenter Kim Domingo)**

GM Domingo reported that this item would improve the audio and visual equipment in the RCSD board room. These upgrades are required to comply with new legislation regarding public meetings and how they are streamed. It is expected that the upgrade could be completed this summer. This item was bid out at \$69,875.

Motion to approve NB5: Wood 2nd: Hernandez  
Motion approved 5-0

**NB 6. Approve Work Order 2026-01 with NBS Government Finance Group for Water and Sewer Tax Roll Services. (Presenter Kim Domingo)**

GM Domingo reported this item would fulfill the requirement for mailed public notices of a public hearing for the continued collection of base rates on the tax rolls. This item is not to exceed \$25,000 but is expected to be closer to \$11,000.

Motion to approve NB6: Wood 2nd: Webb  
Motion approved 5-0

**NB 7. Set Special Board Meeting for Budget Workshop on May 19, 2026, at 1:00 p.m. (Presenter Kim Domingo)**

GM Domingo reported this item would set a time and date for a routine budgeting workshop.

Motion to approve NB7: Hernandez 2nd: Wood  
Motion approved 5-0

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

Pres Washington- Expressed appreciation for the RCSD staff and their efforts to help the community conserve water. He also highlighted the recent newsletter that discussed the Metron meter register upgrades and commended community outreach efforts.

VP Wood- Attended the Association of California Water Agencies conference and attendance at water quality and groundwater committees. Reported on PFAS and associated anticipated state legislation, and small system water quality and availability.

Dir Webb- Attended the Association of California Water Agencies conference. Reported on emergency preparation, cyber security, and water security. Suggested the County Health Department as one of the main contacts during an emergency situation.

Dir Glennan- Attended the Association of California Water Agencies conference and JPIA training. Reported on decision making and setting an agenda for incoming state elected officials.

Dir Hernandez- None

**GENERAL COUNSEL UPDATE**

John Komar, Esq – No comment

**GENERAL MANAGER UPDATE**

GM Kim Domingo - Reported on a meeting with the California Special Districts Association and on the progress being made in the new RCSD intern program. An orientation was held for interested students and applications are due by Thursday, 14 May 2026.

**ASSISTANT GENERAL MANAGER UPDATE**

AGM Ben Stewart - Congratulated the team on the 60th anniversary of RCSD. Staff attended a California Water Environment Association training day. Ben is preparing a presentation on cyber security.

**DIRECTOR OF ADMINISTRATION UPDATE**

Dir of Adm Sherri Timm - Delinquent accounts disconnected from service for non-payment: 12. RCSD will host a blood drive on June 25th.

**PUBLIC WORKS UPDATE**

John Houghton – Written report provided.

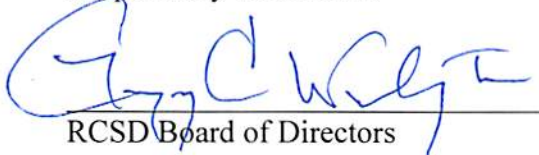
**ADJOURNMENT**      Time: 6:59 pm

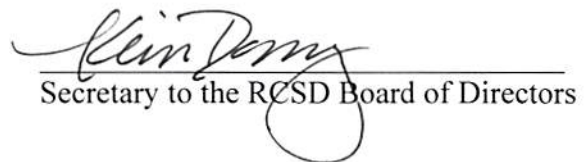
Requirements Regarding Disabled Access: In accordance with Government Code §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in 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](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 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](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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Secretary to the RCSD Board of Directors