

*Rosamond Community Services District
Regular Board Meeting – Minutes
Wednesday, July 24, 2024 @ 5:30PM*

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, July 24, 2024
District Board 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 5:30 PM by President Glennan.

ROLL CALL

Director Greg Washington	Present
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	(Arrived at 5:55 PM)
Director of Administration Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Via Teleconference

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 5/0 all 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 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 5:32 PM was made by VP Stewart and seconded by Director Webb.

Motion passed 5/0 all ayes.

CS 1. PUBLIC EMPLOYEES - Performance Evaluation: General Manager. (Govt. Code, § 54957.)

CS 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code, § 54956.8.)

Description of Property: 275 Acres of vacant land, APNs 3201-003-005, 3201-003-006, 3201-004-007

Agency Negotiator: Kim Domingo

Negotiation Parties: RCSD and Potential Buyers

Under Negotiation: Price and terms

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

A motion to come out of closed session at 6:03 PM was made by Director Webb and seconded by Director Washington.

Motion passed 5/0 all ayes

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.)

Rick Webb spoke as a member of the public.

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)

Natalie Willis – Hydrostor
Amanda Ortiz – Rosamond News

CONSENT CALENDAR

CC 1 Review of the check/voucher register dated July 2, 2024 through July 15, 2024|
Payroll (Direct Deposit) dated July 3, 2024|Payroll (Checks) dated July 3, 2024.

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

Motion passed 5/0 all ayes

MINUTES

M1. Approve July 10, 2024 Regular Board Meeting Minutes.

A motion to approve M1 was made by Director Washington and seconded by Director Webb.

Motion passed 5/0 all ayes

NEW BUSINESS

NB 1. Approval of FY24-25 Engagement Letters with Eide Bailly for Accounting Services, Transition Services and Management Analyst Services. (Presenter Kim Domingo)

A motion to approve NB1 was made by VP Stewart and seconded by Director Webb.
Motion passed 5/0 all eyes

NB 2. Authorize the Filing of the Notice of Completion for the Rosamond Boulevard Utility Adjustment Project. (Presenter Kim Domingo)

A motion to approve NB2 was made by Director Wallis and seconded by VP Stewart.
Motion passed 5/0 all eyes

NB 3. Authorize the Refund of the Water Availability Fee for the Sierra Creek Apartment Project. (Presenter Kim Domingo)

A motion to approve NB3 was made by VP Stewart and seconded by Director Webb.
Motion passed 5/0 all eyes

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Washington discussed how the new water use reduction regulations recently passed by the state will require a proactive approach and routine discussions with Kern County Planning Department and collaboration with other small districts.

Kudos were given to Directors Webb and Wallis for speaking to the Rosamond Chamber of Commerce and RMAC.

Director Wallis spoke about reporting water leaks seen around the community.
VP Stewart apologized for missing the last meeting. He also asked about online capabilities for viewing meetings.

Director Webb attended the recent RMAC meeting. He also reported that SKUSD has many projects planned and will have the Tropic Middle School expansion ribbon cutting on Friday July 26th.

President Glennan attended the recent AVEK meeting where a change order was approved by AVEK and the Metropolitan Water District to correct the design of berms to prevent erosion at the High Desert Water Bank.

GENERAL COUNSEL UPDATE

John Komar, Esq
No report

GENERAL MANAGER UPDATE

Kim Domingo
No Report

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm-
807 accounts were charged a total of \$5138.37 in late fees this month.
The District is actively soliciting applications for a Water Reclamation Plant Operator I or II.

PUBLIC WORKS UPDATE

John Houghton provided a Field Operations report to the Board.

ADJOURNMENT

A motion to adjourn the meeting at 6:32 PM was made by VP Stewart
and seconded by Director Webb.
Motion passed 5/0 all ayes.

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.

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Respectfully submitted:



RCSD Board of Directors



RCSD Board Secretary