

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

4:30 PM Sewer Committee Meeting  
Monday October 23, 2023  
District Conference Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

Teleconference #  
1-877-411-9748  
Access Code: 5150560

**Minutes**

**CALL TO ORDER**

Director Webb called the meeting to order at 4:31 PM.

**ROLL CALL**

Director Rick Webb                      Present  
Vice President Ben Stewart      Present

General Manager Kim Domingo                      Present  
Board Secretary/Dir. of Administration Sherri Timm      Present  
John Houghton Director of Public Works                      Present

**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. Sewer System Management Final Plan Report by Fischer Compliance.**

(Presenter Kim Domingo)

GM Domingo turned the presentation over to Jim Fischer, representing Fischer Compliance. Mr. Fischer reviewed the background of the project and let the committee know the Sewer System Management Plan (SSMP) for the District is approximately 75% complete.

Mr. Fischer informed the committee that the SSMP is a site specific, comprehensive plan that includes checklists and key performance indicators that will show how to measure and implement all components of the plan. The plan will also have a roadmap of priorities for improving SSMP compliance.

Mr. Fischer plans to have the final report presented to the Board at the December 13<sup>th</sup> regular board meeting.

## ADJOURNMENT

A motion to adjourn the meeting at 5:17 PM was made by VP Stewart and seconded by Director Webb.

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](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](https://www.rosamondcsd.com). In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:



RCSD Board of Directors



Board Secretary

*Rosamond Community Services District  
Sewer Committee Meeting – Minutes  
Monday October 23, 2023 @ 4:30 PM*