

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6:00 PM Regular Board Meeting
Wednesday, March 25, 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 by President Washington.

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 to approve: Webb 2nd: Wood
Motion approved 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 five (5) minutes.)

Donald Simmons, Rosamond resident, asked about a mailer he recently received on the upcoming rate study and asked what constitutes a legal objection. GM Domingo explained that any objection presented at the public hearing or written notice received prior to the public hearing would count.

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 February 17, 2026 through March 2, 2026 | Payroll (Direct Deposit) dated February 25, 2026.

CC 2. Review of the check/voucher register dated March 3, 2026 through March 16, 2026 | Payroll (Direct Deposit) dated March 11, 2026 | Payroll (Checks) dated March 11, 2026.

CC 3. General Manager Expense Report 02.02.26

CC 4. Cash Balances – February 2026

Motion to approve CC1 – CC4: Wood 2nd: Webb
Motion approved 5 ayes.

MINUTES

M1. Approve February 17, 2026 Finance Committee Meeting minutes.

M2. Approve February 17, 2026 Wastewater Committee Meeting minutes.

M3. Approve February 18, 2026 Government & Community Relations Meeting minutes.

Motion to approve M1 – M3: Wood 2nd:Hernandez
Motion approved 5 ayes.

NEW BUSINESS

NB 1. Approve Change Order No. 5 to the Construction Contract for West Valley Construction for the Arsenic Consolidation Phase 1 Project.

Motion to approve NB 1: Glennan 2nd: Webb
Motion approved 5 ayes.

NB 2. Approval of Arsenic Regional Consolidation Project Phase 1A Bid Documents and Authorize the Advertisements to Bid.

Motion to approve NB2: Webb 2nd: Hernandez
Motion approved 5 ayes.

NB 3. Identify the Low Bidder and Award the Construction Contract to Upland Construction for the Sewer Line Replacement Project.

Motion to approve NB3: Wood 2nd: Glennan
Motion approved 5 ayes.

NB 4. Authorize Capital Budget Adjustments for Zero Emissions Vehicle Purchase.

Motion to approve NB4: Webb 2nd: Hernandez
Motion approved 5 ayes.

NB 5. Approve First Amendment to Agreement with Beacon Integrated Professional Resources, Inc., dba Hamner, Jewell & Associates for Professional Real Estate Services.

Motion to approve NB 5: Wood 2nd:Webb
Motion approved 5 ayes.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Pres Washington- Attended a meeting on upcoming water conservation state legislation as well as the AVEK meeting. He also reported on Cal OSHA first aid kit standards. Finally he mentioned an upcoming military appreciation baseball game on April 17 at the high school.

VP Wood- Attended committee meetings of the Association of California Water Agencies on upcoming legislation, especially those focused on state-wide adjudication and PFAS.

Dir Webb- Attended the Special District Risk Management Authority education week conference that focused on worker's comp and risk management, and commented on cyber security and opportunities for additional training.

Also attended the RMAC meeting and announced an upcoming Easter event they will be hosting. CHP reported that the DUI rates are up in the Rosamond community.

Dir Glennan- Attended the Special District Risk Management Authority education week conference that focused on worker's comp and risk management.

Dir Hernandez- Met with high school representatives to continue setting up RCSDs new intern program.

GENERAL COUNSEL UPDATE

John Komar, Esq - No report.

GENERAL MANAGER UPDATE

Kim Domingo -

Expressed appreciation and enthusiasm for the upcoming intern program. He specifically mentioned the excitement expressed by the high school counseling staff for the program being local and accessible. He thanked Pres Washington for spearheading the program. Kern County requested RCSD to participate in a curb and gutter project. Participation would have no impact on RCSD's budget.

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart -

RCSD is working with IT Pipes to help proactively identify pipeline issues, improving infrastructure maintenance.

The team is also beginning phase two of their GIS data collection effort that is used for identifying focus areas for proactive infrastructure maintenance.

Reported being installed on the California Water Environment Association's Golden Empire Section board.

AGM Stewart is also working on an employee wellness program with local health focused businesses.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm –

Delinquent accounts disconnected from service for non-payment: 19.
Number of accounts assessed late fees and total fees collected: 874, \$5,129.05
Phase two of the Metron meter installation began today which will empower 1600 customers with detailed water use information.

PUBLIC WORKS UPDATE

John Houghton – Written report provided.

ADJOURNMENT

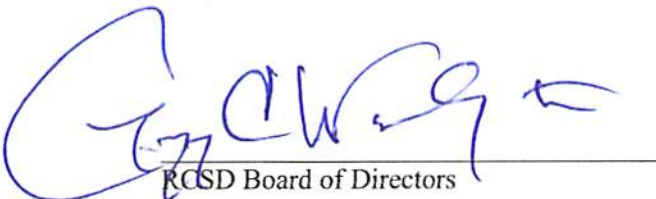
The meeting was adjourned at 7:06 pm.

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



Secretary to the RCSD Board of Directors