

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, September 9, 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](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 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	Absent

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. represented by Jeff Warren	Present via teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Webb

2nd : Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

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

Motion to go into closed session at 5:34 PM: Glennan

2nd: Webb

Motion passed unanimously 4-0. Pres. Washington Absent.

**CS 1. CONFERENCE WITH LOCAL SECURITY / LAW ENFORCEMENT PERSONNEL
(CGC § 54957)**

Cybersecurity Attack Consultation with: Dan Reid

Brief Description of Subject Matter: Discussion of potential/actual threats, vulnerabilities, and security controls regarding critical agency infrastructure and data transmission systems.

CS 2. Conference with Legal Counsel – Anticipated Litigation (CGC § 54956.9) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of CGC Section 54956.9: (1 case).

CS 3. Public Employee Performance Evaluation (CGC § 54957)

Title: General Manager

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 7:03 PM: Glennan

2nd: Webb

Motion passed unanimously 4-0. Pres. Washington Absent.

Reportable Action from the Closed Session on July 22, 2026: GM Domingo reported a side letter agreement was signed with the labor union.

No reportable action for the September 9, 2026 Closed Session.

OPEN SESSION – 7:04 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 August 4, 2026 through August 31, 2026 | Payroll (Check) dated August 6, 2026 | Payroll (Direct Deposit) dated August 12, 2026 | Payroll (Checks) dated August 12, 2026 | Payroll (Direct Deposit) dated August 26, 2026 | Payroll (Checks) dated August 26, 2026

CC 2. Cash Balances – July 2026

CC 3. General Manager Expense Report

Motion to approve CC 1 and CC 2: Webb

2nd: Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

Motion to approve CC 3: Webb

2nd: Wood

Motion passed unanimously 4-0. Pres. Washington Absent.

MINUTES

M 1. Approve April 28, 2026 Finance Committee Meeting Minutes.

M 2. Approve July 29, 2026 Special Board Meeting Minutes.

M 3. Approve August 12, 2026 Regular Board Meeting Minutes.

Motion to approve M1 – M3: Webb

2nd : Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

NEW BUSINESS

NB 1. Approval of Task Order 2026-2 (GEI) with GEI Consultants, Inc. for Additional Design Services for Phase 2 of the Arsenic Regional Consolidation Project.

(Presenter, Kim Domingo)

Motion: Webb

2nd: Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

NB 2. Approve Change Order No. 1 to the Master Services Agreement with Kennedy/Jenks Consultants, Inc. Extending the Agreement Term Two Years

(Presenter, Kim Domingo)

Motion: Webb

2nd: Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

NB 3. Approve Change Order No. 1 to Mike Bubalo Construction, Inc. for the WWTP Biosolids Removal Project – Phase 1

(Presenter, Kim Domingo)

Motion: Hernandez

2nd: Webb

Motion passed unanimously 4-0. Pres. Washington Absent.

NB 4. Approve Change Order No. 1 to Cedro Construction Inc. for the Myrtle Street and Melvin Street Water Service Replacement Project.

(Presenter, Kim Domingo)

Motion: Webb

2nd: Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

NB 5. Approval of Task Order No. 2026-7 (AECOM) with AECOM for Design Services for the Well 10 and Interconnection Project

(Presenter, Kim Domingo)

Motion: Hernandez

2nd: Glennan

Motion passed unanimously 4-0. Pres. Washington Absent.

NB 6. Approve Task Order 2026-10 (AECOM) with AECOM Technical Services, Inc. for Bidding and Construction Phase Services – Administration Building Generator Project

(Presenter, Kim Domingo)

Motion: Webb

2nd: Hernandez

Motion passed unanimously 4-0. Pres. Washington Absent.

NB 7. Disposal of Surplus Equipment

(Presenter, Kim Domingo)

Motion: Hernandez

2nd : Webb

Motion passed unanimously 4-0. Pres. Washington Absent.

*Rosamond Community Services District
Regular Board Meeting Minutes
Wednesday September 9, 2026 @5:30 pm*

NB 8. Consideration and Approval of Property Lien for Delinquent Accounts Pursuant to Government Code Section 61115(c). (Presenter GM Kim Domingo)

Motion: Hernandez

2nd : Webb

Motion passed unanimously 4-0. Pres. Washington Absent.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

VP Wood- Attended the water reuse conference and reported on current trends in the industry.

Dir Webb- Attended the California Small Districts Association conference.

Dir Glennan- Attended the California Small Districts Association conference where he learned about cyber security.

Dir Hernandez- Will be attending a leadership academy.

GENERAL COUNSEL UPDATE

John Komar, Esq., represented by Jeff Warren – no report.

GENERAL MANAGER UPDATE

Kim Domingo

Staff is working with the school district to resolve a water meter issue on the new cafeteria.

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart

Also attended the California Small Districts Association conference and attended sessions on planning and other management topics.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm

Delinquent accounts served letters of impending service disconnection: 120

Delinquent accounts disconnected from service for non-payment: 8

Number of Metron registers installed in August: 413

Metron Meters currently in service: 3,359

RCSD will be hosting a blood drive with the Red Cross on Sep 24th. The blood drive was originally planned to be held at the library and was set to be cancelled because of facility issues, but was able to be moved to RCSD.

Received two letters of thanks for the donations made in the dissolution of the Rosamond Foundation.

PUBLIC WORKS UPDATE

A written report was provided to the board and discussed by AGM Ben Stewart.

ADJOURNMENT Time: 7:54 PM.

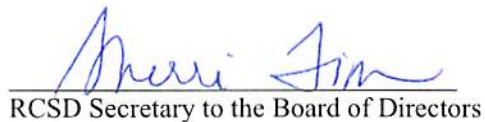
*Rosamond Community Services District
Regular Board Meeting Minutes
Wednesday September 9, 2026 @5:30 pm*

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


RCSD Secretary to the Board of Directors