

*Rosamond Community Services District  
Regular Board Meeting – Minutes  
Wednesday, August 28, 2024 @ 6:00PM*

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

6:00 PM Regular Board Meeting  
Wednesday, August 28, 2024  
District Board Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

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

**Minutes**

**CALL TO ORDER**

The meeting was called to order at 6:00 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 | Present            |
| Director of Administration Sherri Timm | Present            |
| Legal Counsel, John Komar, Esq.        | Via Teleconference |

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

GM Domingo informed the board that there is a need to take immediate action, and the need was discovered after the agenda was already posted, making it impractical to provide advance notice. Action requested: Add NB 3 to the agenda to cancel the September 11, 2024 Regular Board Meeting due to lack of a quorum in order to provide advance notice to the public.

A motion to add NB 3 to the agenda was made by Director Webb and seconded by VP Stewart.

**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.)

Kelly Carden, candidate for Kern County 2<sup>nd</sup> District Supervisor.

**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)

Amanda Ortiz- Rosamond News

**CONSENT CALENDAR**

CC 1 Review of the check/voucher register dated August 6, 2024 through August 19, 2024 | Payroll (Direct Deposit) dated August 14, 2024 | Payroll (Checks) dated August 14, 2024.

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

**Motion passed 5/0, all ayes.**

**MINUTES**

**M1. Approve August 14, 2024 Regular Board Meeting Minutes.**

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

**Motion passed 5/0, all ayes.**

**NEW BUSINESS**

**NB 1.** Approval of Lease Agreement with IronWill Jiu Jitsu for the old District Office Building at 2700 20<sup>th</sup> Street West, APN 258-063-02 (Presenter Kim Domingo)

A motion to approve NB1 was made by Director Wallis and seconded by Director Washington.

**Motion passed 4 ayes. VP Stewart recused himself.**

**NB 2.** Approval of Rosamond CSD Arsenic Consolidation Phase 1 Project Bid Documents and Authorize the Advertisement to Bid (Presenter Kim Domingo)

A motion to approve NB 2 was made by VP Stewart and seconded by Director Webb.

**Motion passed 5/0, all ayes.**

**NB 3.** Cancel the September 11, 2024 regular board meeting due to lack of a quorum.

A motion to approve NB 3 was made by Director Wallis and seconded by VP Stewart.

**Motion passed 5/0, all ayes.**

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

**Director Washington** gave kudos to the board of directors and District staff for staying on task and taking care of District business. He also asked for consideration for the District to participate in the Armed Forces Appreciation Day Parade on September 21<sup>st</sup>.

**VP Stewart** – stated his support and gave thanks to Kelly Carden for running for 2<sup>nd</sup> District Supervisor.

**Director Webb** – expressed appreciation for Kelly Carden coming to the District meeting and also gave a brief report regarding a PFAS seminar he recently attended. He encouraged the community to consider officiating local youth sports.

**President Glennan** – Encouraged Mr. Carden to attend the Board of Supervisor meetings in Bakersfield to help understand what the issues the County is facing now.

**GENERAL COUNSEL UPDATE**

John Komar, Esq

No report.

**GENERAL MANAGER UPDATE**

Kim Domingo is setting up a field trip to Mecca to see the facility that is currently accepting the leachate from Chaquita Canyon and is encouraging two Directors to attend.

**DIRECTOR OF ADMINISTRATION UPDATE**

Sherri Timm reported RCSD served 119 notices of disconnections to severely delinquent accounts on August 15<sup>th</sup> and delivered only 85 door hangers on August 25<sup>th</sup>. Staff collected \$7579.17 in late fee penalties.

**PUBLIC WORKS UPDATE**

John Houghton reported Public Works is working to reduce the amount of water loss RCSD experiences. This is a new State requirement that must be met by 2028. In many cases, the loss is a result from water being stolen at hydrants.

**ADJOURNMENT**

A motion to adjourn the meeting at 6:37 PM was made by VP Stewart and seconded by Director Webb.

**Motion passed 5/0, all ayes.**

*Rosamond Community Services District  
Regular Board Meeting – Minutes  
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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 35<sup>th</sup> 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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RCSD Board Secretary