

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

5:30 PM Closed Session  
6:00 PM Regular Board Meeting  
Wednesday, February 25, 2026  
District Board Room  
3179 35<sup>th</sup> 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 5:30 PM.

### **ROLL CALL**

Director Jose Hernandez Jr.	Absent
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	Absent
Legal Counsel, John Komar, Esq.	Present via teleconference.

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

Motion to approve: Director Webb 2<sup>nd</sup>: Glennan  
Motion passed 3 ayes. Hernandez and 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 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**

Motion made to go into closed session at 5:33 pm: Glennan. 2<sup>nd</sup> : Webb  
Motion passed 3 ayes. Hernandez and Washington absent.

**CS 1. CONFERENCE WITH LABOR NEGOTIATORS**

**Pursuant to Government Code section § 54957.6**

**Representative: Kim Domingo**

**Organization: American Federation of State, County and Municipal Employees(AFSCME), Local 1902**

**CS 2. CONFERENCE WITH LEGAL COUNSEL**

**Anticipated Litigation, 1 Case, (Govt. Code, § 54956.9(d)(2)(3)).**

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

Time Out of Closed Session: 6:00 PM

Motion made to come out of closed session: Glennan. 2<sup>nd</sup>: Webb  
Motion passed 3 ayes. Hernandez and Washington absent.

No Reportable Action.

**6:00 P.M. OPEN SESSION**

Opened 6:06 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 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.

**CONSENT CALENDAR**

**CC 1.** Review of the check/voucher register dated January 20, 2026 through February 2, 2026 | Payroll (Checks) dated January 21, 2026 | Payroll (Direct Deposit) dated January 28, 2026 | Payroll (Check) dated January 28, 2026

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

**CC 3.** Cash Balances – December 2025

**CC 4.** Cash Balances – January 2026

**CC 5.** Reserve Balances – December 2025

**CC 6.** 2nd Quarter Treasurer's Report

Motion to approve CC1 – CC6: Glennan 2<sup>nd</sup>: Webb

Motion passed 3 ayes. Hernandez and Washington absent.

**MINUTES**

- M1.** Approve January 29, 2026 Wastewater Committee Meeting minutes.
- M2.** Approve January 29, 2026 Policy Committee Meeting minutes.
- M3.** Approve January 21, 2026 Special Board Meeting minutes.
- M4.** Approve January 28, 2026 Regular Board Meeting minutes.
- M5.** Approve February 9, 2026 Special Board Meeting minutes.

Motion to approve M1 – M5: Webb 2nd:Glennan  
Motion passed 3 ayes. Hernandez and Washington absent.

**NEW BUSINESS**

**NB 1. Approval of Change Order No. 1 to Task Order No. 2025-1 (GEI) to GEI for Phase 1 Arsenic Consolidation Project Construction Phase Services.**  
(Presenter GM Kim Domingo)

Motion to approve NB 1: Webb 2nd:Glennan  
Motion passed 3 ayes. Hernandez and Washington absent.

**NB 2. Approval to Pursue Consolidation with Desert Apartments Water System**  
(Presenter GM Kim Domingo)

Motion to approve NB2: Webb 2nd:Glennan  
Motion passed 3 ayes. Hernandez and Washington absent.

## **DISCUSSION ITEMS**

### **D1. Alta One Letter of Support. (Presenter GM Kim Domingo)**

The developer of the Golden City Plaza has requested letter of support for bringing a bank to the community of Rosamond. Alta One is a financial institution that is a potential tenant of the Golden City Plaza Development.

### **D2. Department of Defense – Month of the Military Child (Annually, Every April). (Presenter GM Kim Domingo)**

This item is the result of an invitation from neighboring Edwards Air Force Base and would involve RCSD providing the community information and outreach supporting the Month of the Military Child.

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

**VP Wood-** Expressed excitement for the steel plant being constructed in Mojave. He also attended and presented at the California Water Association conference with district staff.

**Dir Webb-** Expressed appreciation for GM Domingo and the RCSD staff. He also visited the local steel plant that is under construction and attended a district presentation at the Historical Society.

**Dir Glennan-** Attended the Association of California Water Agencies regional meeting.

## **GENERAL COUNSEL UPDATE**

John Komar, Esq – no report

## **GENERAL MANAGER UPDATE**

**Kim Domingo -** Attended the California Water Agency conference and expressed appreciation for RCSDs efforts in presenting. He also expressed appreciation for RCSD customers and reminded the board of the importance of empathy towards those they serve.

**ASSISTANT GENERAL MANAGER UPDATE**

**Ben Stewart-**

RCSD purchased an electric vehicle in compliance with CARB regulations. He presented a district overview at the Historical Society. Attended the Kern Multijurisdictional Hazard Mitigation Plan meeting. RCSD will be assisting in the effort to update the current plan. Phone service has been restored to the district offices.

**DIRECTOR OF ADMINISTRATION UPDATE**

Sherri Timm – absent.

**PUBLIC WORKS UPDATE**

John Houghton – Written report provided.

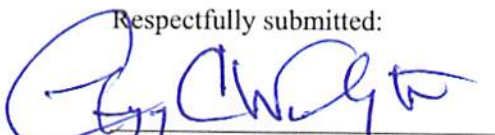
**ADJOURNMENT** Time: 6:44 pm.

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](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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Secretary to the RCSD Board of Directors