REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, June 10, 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 5:30 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	Absent
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

GM Domingo informed the board that there is a need to take immediate action on an item that came to the attention of the board after the agenda was distributed. He requested adding item NB6 to the agenda.

Motion to approve the agenda with the addition of NB6: Hernandez 2nd: Webb
Motion approved unanimously.

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 5:37: Webb 2nd: Hernandez
Motion approved unanimously.

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 Pursuant to Government Code section § 54956.9(d)(2), 1 case.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of Closed Session at 6:18 pm: Wood 2nd: Webb
Motion approved unanimously.

No Reportable Action.

6:00 P.M. OPEN SESSION

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

These items are considered non-controversial and are considered in one motion unless pulled by a Board Member.

CC 1. Review of the check/voucher register dated May 19, 2026 through June 1, 2026 | Payroll (Direct Deposit) dated May 20, 2026
CC 2. March 3, 2026, Special Board Meeting Minutes
CC 3. April 9, 2026, Finance Committee Meeting Minutes
CC 4. April 9, 2026, Wastewater Committee Meeting Minutes
CC 5. May 11, 2026, Finance Committee Meeting Minutes
CC 6. May 13, 2026, Regular Board Meeting Minutes
CC 7. May 19, 2026, Special Board Meeting Minutes
CC 8. May 27, 2026, Regular Board Meeting Minutes

CC 9. May 28, 2026, Water Committee Meeting Minutes

Motion to approve Consent Calendar: Webb 2nd: Wood.
Motion approved unanimously.

PUBLIC HEARING

PH 1. Public Hearing to Consider Adoption of Resolution No. 2026-8 Adopting the 2025 Urban Water Management Plan and Resolution No. 2026-9 Adopting the 2025 Water Shortage Contingency Plan - (Presenter Kim Domingo)

1) Open Public Hearing - 6:21 pm.

2) Introduction and Presentation from General Manager, Kim Domingo, and Lauren Everett Smith, Kennedy Jenks

3) Receive Public Testimony

4) Close Public Hearing

A. Adopt Resolution No. 2026-8 Adopting the 2025 Urban Water Management Plan

Motion to adopt Resolution No. 2026-8: Wood 2nd: Webb

Roll Call Vote
Director Hernandez: Yes
Director Glennan: Yes
Director Webb: Yes
Vice President Wood: Yes
President Washington: Yes

Motion approved unanimously.

B. Adopt Resolution No. 2026-9 Adopting the 2025 Water Shortage Contingency Plan

Motion to adopt Resolution 2026-9: Webb 2nd: Hernandez

Roll Call Vote
Director Hernandez: Yes
Director Glennan: Yes

Director Webb: Yes
Vice President Wood: Yes
President Washington: Yes

Motion approved unanimously.

PH 2. Public Hearing to Consider Adoption of Resolution No. 2026-10 Confirming the Assessment and Ordering the Levy for the Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2026/2027 - (Presenter Kim Domingo)

1) Open Public Hearing - 6:43 pm

2) Introduction and Presentation from General Manager, Kim Domingo

3) Receive Public Testimony

4) Close Public Hearing

A. Adopt Resolution No. 2026-10 Confirming the Assessment and Ordering the Levy for the Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2026/2027

Motion to adopt Resolution No. 2026-10: Webb 2nd:Hernandez

<u>Roll Call Vote</u>
Director Hernandez: Yes
Director Glennan: Yes
Director Webb: Yes
Vice President Wood: Yes
President Washington: Yes

Motion approved unanimously.

<u>**NEW BUSINESS**</u>

NB 1. Approval of Task Order 2026-5 (AECOM) with AECOM – Sludge Dewatering(Mitigation) Project Construction Phase Services (Presenter Kim Domingo)

Motion to approve NB1: Wood 2nd: Hernandez
Motion approved unanimously.

NB 2. Approval of Tank 3 Recoat Project Bid Documents and Authorize the Advertisements to Bid (Presenter Kim Domingo)

Motion to approve NB2: Webb 2nd:Wood
Motion approved unanimously.

NB 3. Approval of Change Order No. 1 for the Sewer Repair Project (Presenter Kim Domingo)

Motion to approve NB3: Wood 2nd:Hernandez
Motion approved unanimously.

NB 4. Untitled
Motion to table to a future date NB4: Wood 2nd: Webb
Motion approved unanimously.

NB 5. Approval of Annual Agreement with Dan Reid Consulting Services for Computing Systems Environment Support Services (Presenter Kim Domingo)

Motion to approve NB5: Webb 2nd: Wood
Motion approved unanimously.

NB 6. Utility Agreement with Kern County for Rosamond Blvd Improvement Improvement Project.

Motion to approve NB6: Webb 2nd: Wood
Motion approved unanimously.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

VP Wood- Reminded the directors about the upcoming financial training webinar. There was some discussion about how all the directors could attend the webinar while still honoring the Brown Act. He also expressed his condolences to Mrs. Timm.

Dir Glennan- Also expressed condolences to Mrs. Timm. Attended an AVEK meeting which included a presentation on their Urban Water Management Plan.

GENERAL COUNSEL UPDATE

John Komar, Esq

GENERAL MANAGER UPDATE

Kim Domingo:
The steel mill being built reached out to RCSD about purchasing water. The amount they were seeking was more than RCSD can provide.

ASSISTANT GENERAL MANAGER UPDATE

AGM Ben Stewart was absent from the meeting.

DIRECTOR OF ADMINISTRATION UPDATE

DA Sherri Timm was absent from the meeting.

PUBLIC WORKS UPDATE

John Houghton-
A written report was provided to the board.

ADJOURNMENT

The meeting was adjourned at 7:22 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

for
RCSD Secretary to the Board of Directors