

*Rosamond Community Services District  
Finance Committee Meeting – Minutes  
Monday August 28, 2023 4:30 PM*

**FINANCE COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
ROSAMOND COMMUNITY SERVICES DISTRICT**

4:30 Finance Committee Meeting  
Wednesday Monday August 28, 2023  
District Conference 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 by President Glennan at 4:30 PM

**ROLL CALL**

President Byron Glennan      Present  
Director Rick Webb            Present

General Manager (GM) Kim Domingo – Present  
Board Secretary/Director of Administration Sherri Timm - Present

**PUBLIC COMMENTS**

(At this time, any person may address the Committee 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 or Committee 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 Committee on any agenda matter at the time that matter is discussed, prior to Committee consideration and action. Speakers are requested to limit comments to five (5) minutes.)

NONE.

**DISCUSSION**

**D 1.** Directors’ iPad replacements. (Presenter Dir. of Administration Sherri Timm)

Four 10<sup>th</sup> generation, 256 GB replacement iPads for Directors Glennan, Wallis, Webb and Washington were ordered on August 24<sup>th</sup> and are expected to arrive by August 29<sup>th</sup>.

Director Stewart declined to have one ordered.

A discussion ensued regarding cyber security and a meeting with the Eide Bailly Finance team, General Manager, IT, Public Works and District Administration will be scheduled to discuss this issue.

**ADJOURNMENT**

A motion to adjourn the meeting at 5:23 PM was made by Director Webb and seconded by President Glennan.

Requirements Regarding Disabled Access: In accordance with §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) 256-5808, 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. In addition, any such writing may also be posted on the District’s web site.

Respectfully submitted:

  
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RCSD Board of Directors

  
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Board Secretary