

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, July 8, 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	Present
Director of Public Works John Houghton	Absent
Director of Administration/Board Secretary Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Present via teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Glennan _____ 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 5:34pm: Webb _____ 2nd: Glennan
Motion approved 4 ayes. Director Hernandez recused himself.

- 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.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 6:20pm: Webb _____ 2nd: Wood
Motion approved unanimously.
No Reportable Action

6:00 P.M. OPEN SESSION

Meeting opened at 6:20 PM.

PUBLIC COMMENTS

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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. Cash Balances – May 2026

CC 2. Review of the check/voucher register dated June 16, 2026 through July 1, 2026 | Payroll (Direct Deposit) dated June 17, 2026 | Payroll (Check) dated June 17, 2026.

CC 3. June 10, 2026 Regular Board Meeting Minutes

CC 4. June 24, 2026 Regular Board Meeting Minutes

CC 5. June 25, 2026 Wastewater Committee Meeting Minutes

CC 6. June 25, 2026 Gov. and Community Relations Committee Meeting Minutes

Motion to approve CC1and CC2: Wood
Motion approved unanimously.

2nd:Webb

Motion to approve CC3 – CC6: Webb
Motion approved unanimously.

2nd: Hernandez

NEW BUSINESS

NB 1. Approve Task Order 2026-1 (SEI) with Soils Engineering, Inc. for Construction Testing Services Related to Phase 1A of the Arsenic Consolidation Project (Presenter Kim Domingo)

Motion to approve NB1: Webb _____ 2nd: Hernandez
Motion approved unanimously.

NB 2. Disposal of Surplus Equipment. (Presenter Ben Stewart)

Motion to approve NB2: Wood _____ 2nd: Hernandez
Motion approved unanimously.

NB 3. Disposal of Surplus Equipment – E-Waste. (Presenter Ben Stewart)

Motion to approve NB3: Webb _____ 2nd: Hernandez
Motion approved unanimously.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

President Washington - Reiterated Dir. Webb's comments and asked about the county cooling centers.

VP Wood- Expressed support for Dir. Glennan's public convictions.

Dir Webb- Encouraged the community to stay safe in the heat and check on home bound friends and neighbors.

GENERAL COUNSEL UPDATE

John Komar, Esq – No report.

GENERAL MANAGER UPDATE

Kim Domingo -

Responded to Pres. Washington's question that the county cooling centers open when the desert temperatures are 108 degrees or higher.

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart-

Attended the general manager summit and focused on learning about the GM role and responsibilities, AI use, contracting, and leadership.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm –

7 accounts were shut off for non-payment this month.

Metron Meter change out update: 500 Metron meters were changed out in Phase IV.

A total of 2389 Metron meters have been changed out so far. We are on track to have all meters changed out by year end.

PUBLIC WORKS UPDATE

John Houghton – No report

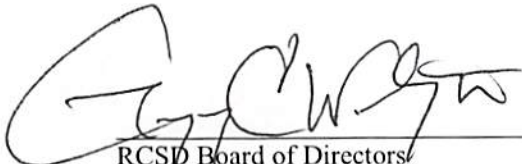
ADJOURNMENT Time: 6:43 PM.

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.

*Rosamond Community Services District
Regular Board Meeting – Minutes
Wednesday, July 8, 2026 @ 5:30PM*

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 presented:



RCSD Board of Directors

RCSD Secretary to the Board of Directors