

WATER COMMITTEE MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

3:00 PM Water Committee Meeting
Tuesday September 2, 2025
RCSD Conference Room
3179 35th St W.
Rosamond, CA 93560

Zoom Instructions
Meeting ID: 661 256 3411
Passcode: 2025

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 #,
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Use *6 to mute/unmute

Minutes

CALL TO ORDER

The meeting was called to order at 3:00 pm by committee chair VP Washington.

ROLL CALL

Committee Members:

Chair - VP Gregory Washington	Present
Director Byron Glennan	Present

Others in attendance:

General Manager Kim Domingo
Board Secretary/Dir. of Administration Sherri Timm
Director of Public Works John Houghton

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 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.

DISCUSSION

D 1. Potential Water Purchase Update. (Presenter Kim Domingo)

Progress has been made with a local farmer who is selling water rights. The District intends to purchase 300 AF. A purchase agreement will soon be brought before the full board of directors at an upcoming meeting.

D 2. Existing and Proposed Capital Projects Review. (Presenter Kim Domingo)

The status of the following capital projects was reviewed:

1. SCADA Upgrade – Scope has expanded.
2. Office Remodel – discussing options for this space.
3. Service Line Replacement – Melvin & Myrtle Streets. Bid proposal is going to the board on September 10th.
4. Meter Replacements - In progress. 244 Metron meters have been deployed so far. A proposal from the supplier to speed up the installation process is under review.
5. Well 10 and Intertie – on hold for now. Meeting with a local farmer to potentially purchase a well that is near to our well 9.
6. Chromium Treatment – cost will be in the \$6mm range.
7. Tank 3 re-coat – cost will be in the \$2mm range but will add another 25-30 years of life to the structure.
8. Water Bank Consulting – still in consideration.

D 3. Water Conservation Regulation Update. (Presenter Kim Domingo)

This item ties into discussions in D2 with the implementation of Metron meters. The State will eventually mandate a water budget for our community. The technology Metron provides will be instrumental to the District.

Conservation will be the general message at the RCSD Booth at the Armed Forces Appreciation Day (AFAD) event.

D 4. Future Items.

Provide a re-cap of the highlights of the RCSD booth at the AFAD event for next month's Water Committee meeting.

ADJOURNMENT


Time:3:57 pm.

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 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. In addition, any such writing may also be posted on the District's web site. 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. Meetings are subject to audio recording.

Respectfully submitted:



RCSD Board of Directors



RCSD Secretary to the Board of Directors