

*Rosamond Community Services District
Regular Board Meeting – Agenda
Wednesday, April 22, 2026 @ 5:30PM*

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, April 22, 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

Agenda

CALL TO ORDER Time: _____

ROLL CALL

Director Jose Hernandez Jr.
Director Byron Glennan
Director Rick Webb
Vice President Greg Wood
President Gregory Washington

General Manager (GM) Kim Domingo
Assistant GM Ben Stewart
Director of Public Works John Houghton
Director of Administration/Board Secretary Sherri Timm
Legal Counsel, John Komar, Esq.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA Motion: _____ 2nd: _____

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.)

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)

CLOSED SESSION Time: _____

Motion _____ 2nd _____

CS 1. 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: _____

Motion: _____ 2nd _____

____ No Reportable Action ____ Reportable Action by: _____

6:00 P.M. OPEN SESSION Time: _____

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 (3) minutes.)

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)

CONSENT CALENDAR

CC 1. Review of the check/voucher register dated March 17, 2026 through April 13, 2026 | Payroll (Direct Deposit) dated March 25, 2026 | Payroll (Checks) dated March 25, 2026 | Payroll (Direct Deposit) dated April 8, 2026| Payroll (Checks) dated April 8, 2026.

MINUTES

- M1.** February 26, 2026 Personnel Committee Meeting Minutes.
- M2.** February 26, 2026 Policy Committee Meeting Minutes.
- M3.** March 5, 2026 Finance Committee Meeting Minutes.
- M4.** March 5, 2026 Wastewater Committee Meeting Minutes.

Motion: _____ 2nd: _____

PUBLIC HEARING

PH 1. Proposition 218 Hearing to Consider Adopting Resolution Nos. 2026-02 Establishing Rates for Water Service Fees and 2026-03 Establishing Rates for Sewer Service Fees.

Public Hearing regarding the adoption of **Resolution No. 2026-02** and **Resolution No. 2026-03**

- 1) Opening of public hearing.
- 2) Introduction and presentation from Rate Study Consultant Anthony Elowsky Project Manager/Analyst, for Robert D. Niehaus, Inc.

3) Receipt of public testimony.

4) Closing of the public hearing.

A. Adopt Resolution No. 2026-02 Establishing Rates for Water Service Fees.

Motion: _____ 2nd: _____

Roll Call Vote:

Director Jose Hernandez Jr.

Director Byron Glennan

Director Rick Webb

Vice President Greg Wood

President Gregory Washington

B. Adopt Resolution No. 2026-03 Establishing Rates for Sewer Service Fees.

Motion: _____ 2nd: _____

Roll Call Vote:

Director Jose Hernandez Jr.

Director Byron Glennan

Director Rick Webb

Vice President Greg Wood

President Gregory Washington

NEW BUSINESS

NB 1. Identify Low Bidder and Award Contract to Lyles Construction Co. for the Sludge Dewatering Project. (Presenter Kim Domingo)

Motion: _____ 2nd: _____

NB 2. Approve Change Order No. 6 to the Construction Contract for West Valley Construction for the Arsenic Consolidation Phase 1 Project.

(Presenter Kim Domingo)

Motion: _____ 2nd: _____

NB 3. Real Property Surplus Declaration, APN 258-074-19
(Presenter Kim Domingo)

Motion: _____ 2nd: _____

NB 4. Disposal of Surplus Equipment. (Presenter Kim Domingo)

Motion: _____ 2nd: _____

NB 5. Disposal of Surplus Equipment – E-Waste. (Presenter Kim Domingo)

Motion: _____ 2nd: _____

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

GENERAL COUNSEL UPDATE

John Komar, Esq

GENERAL MANAGER UPDATE

Kim Domingo

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm

PUBLIC WORKS UPDATE

John Houghton – Written report provided.

ADJOURNMENT Time: _____

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.