

Rosamond Community Services District
Policy Committee Meeting Minutes
Thursday, April 16, 2026, 3:00 PM

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

3:00 PM Policy Committee Meeting
Thursday, April 16, 2026
District Conference 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](https://zoom.us) 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

Time: 3:00 pm

ROLL CALL

Committee Members:

Chair Director Rick Webb. Present
Director Jose Hernandez, Jr. Present

Others in attendance:

GM Kim Domingo Present
AGM Ben Stewart Present
Director of Administration/Secretary to the Board 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 three (3) minutes.)

None.

DISCUSSION

D1. Reserve Withdrawal Policy (Presenter Kim Domingo)

The committee received a copy of the most current reserve balances financial report. The intended purpose of each fund is clearly defined in the District's reserve policy. Each fund was reviewed and explained to the committee members. GM Domingo was directed to find out how often the District receives property tax revenue from Kern County.

The Reserve Reconciliation report was also discussed. It compares total reserve requirements to actual reserves and can be described as our cash flow insurance.

Finance consultant Eide Bailey has requested the District formulate a reserve withdrawal policy, which was initially sent to the Finance Committee to discuss. The Finance Committee gave direction to send the Reserve Policy to the Policy Committee for development and refinement. Policy that informs the budget process and informs how much we can use on our CIP projects is needed. In addition, a policy is needed for how to handle projects that have excess proceeds. Eide Bailey suggested the District establish an unfunded mandates reserve. GM Domingo will bring ideas for discussion to the next Policy Committee meeting.

Dir. Webb asked the GM to define who authorizes withdrawals and what is the dollar limit.

D2. ADU Policy (Presenter Kim Domingo) – deferred to next Policy Meeting.

D3. Director Conference Expense Policy (Presenter Kim Domingo)

The District's current practice is to include every cost associated with attending a conference in the policy. It also includes expenses for legislative days and committees or boards of agencies that our Directors are members of, like ACWA. The limits are per director. Thoughts to consider: Limits per director could be shared or rotating conferences.

GM Domingo will add clarity to the policy and bring it back to this committee.

ADJOURNMENT Time: 3:57 pm.

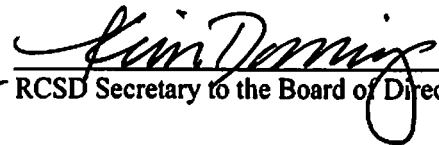
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Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD 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: 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.

Respectfully submitted:



RCSD Board of Directors


for RCSD Secretary to the Board of Directors