

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
ROSAMOND COMMUNITY SERVICES DISTRICT**

5:00 PM Special Board Meeting  
Wednesday May 21, 2025  
District Board Room  
3179 35<sup>th</sup> Street West  
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 #,  
enter the passcode and press #.  
Use \*6 to mute/unmute

**Minutes**

**CALL TO ORDER**

The meeting was called to order at 5:00 PM by President Stewart.

**ROLL CALL**

Director Greg Wood	Present
Director Byron Glennan	Present
Director Rick Webb	Present (Left the meeting at 5:36 PM)
Vice President Gregory Washington	Present
President Ben Stewart	Present
General Manager Kim Domingo	Present
Director of Administration/Board Secretary Sherri Timm	Present
Legal Counsel John Komar, Esq.	Present via Zoom

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

A motion to approve the agenda was made Director Webb and seconded by Director Wood.  
**Motion passed 5/0 all ayes.**

**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 (5 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 record/minutes.)

None.

**DISCUSSION**

D1. FY 2025-26 Budget Workshop (Sadye Greenwalt, Manager, Finance Consultant Edie Bailly)

This is a routine annual item that informs the board of directors about the budget and gives them an opportunity to discuss it before the public budget hearing next week. GM Domingo noted that the Finance Committee met on May 20, 2025 and recommended the District explore a financing option related to 22600 Sludge budget item.

The board members asked GM Domingo several questions about upcoming capital improvement expenses and expressed appreciation for the district's transparency.

**NEW BUSINESS**

**NB 1.** Approval of Task Order 2025-8 with AECOM – Additional Design Services for the Grit Removal Upgrade Project . (Kim Domingo presenter)

A motion to approve NB 1 was made by Director Webb and seconded by VP Washington.

**Motion passed 5/0 all ayes.**

**NB 2.** Approval of Task Order 2025-9 with AECOM –Design Services for the Poplar Street Sewer Replacement Project. (Kim Domingo presenter)

A motion to approve NB 2 was made by VP Washington and seconded by Director Wood.

**Motion passed 4 ayes (Director Webb was absent).**

**NB 3.** Authorize Budget Adjustments in FY 2024-2025 Capital Budget for the Office Alarm Upgrade Project. (Kim Domingo presenter)

A motion to approve NB 3 was made by VP Washington and seconded by Director Wood.

**Motion passed 4 ayes (Director Webb was absent).**

**NB 4.** Approval of Amendment No. 3 of the Agreement with the California State Water Resources Control Board for the RCSD Arsenic Regional Consolidation Project. (Kim Domingo presenter)

A motion to approve NB 4 was made by Director Wood and seconded by Director Glennan.

**Motion passed 4 ayes (Director Webb was absent).**

**NB 5.** Approve the Master Services Agreement with Golden State Labor Compliance and Task Order 2025-1 (GSLC) with Golden State Labor Compliance for Payroll Monitoring Services Related to the Arsenic Consolidation Project, Phase 1. (Kim Domingo presenter)

A motion to approve NB 5 was made by VP Washington and seconded by Director Wood.

**Motion passed 4 ayes (Director Webb was absent).**

**NB 6.** Approval of Task Order 2025-1 (NBS) with NBS for Lighting and Landscape District Annexation and Community Facility District Formation Services. (Kim Domingo presenter)

A motion to approve NB 6 was made by Director Wood and seconded by VP Washington.

**Motion passed 4 ayes (Director Webb was absent).**

**NB 7.** Identify Apparent Low, Responsive and Responsible Bid and Award Contract to Upland Construction for the Sludge Storage Slab Project. (Kim Domingo presenter)

A motion to approve NB 7 was made by Director Glennan and seconded by VP Washington.

**Motion passed 4 ayes (Director Webb was absent).**

**NB 8.** Real Property Surplus Declaration, APNs 3201-003-900, 3201-003-901 and 3201-004-900 in Los Angeles County. (Kim Domingo presenter)

A motion to approve NB 8 was made by Director Wood and seconded by VP Washington.

**Motion passed 4 ayes (Director Webb was absent).**

### **ADJOURNMENT**

The meeting was adjourned by President Stewart at 5:58 PM

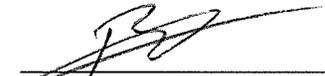
*Rosamond Community Services District  
Special Board Meeting – Minutes  
Wednesday May 21, 2025 @ 5:00 PM*

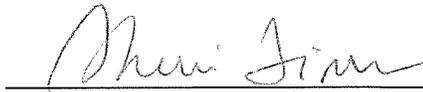
Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of the 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](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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary [stimm@rosamondcsd.com](mailto:stimm@rosamondcsd.com) or 661-256-3411, or in person or writing to Rosamond Community Services District, Attn: Board Secretary 3179 35<sup>th</sup> Street West, Rosamond, CA 93560.

Board meetings are subject to audio recording.

Respectfully Submitted:

  
\_\_\_\_\_  
RCSD Board of Directors

  
\_\_\_\_\_  
RCSD Board Secretary