

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, June 24, 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](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

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	Absent
Legal Counsel, John Komar, Esq.	Present via Teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion to approve the agenda: Webb 2nd: Hernandez
Motion passed 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 5:35 pm: Hernandez 2nd: Webb

CS 1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code section § 54956.9(d)(2), 2 cases.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 6:00 pm: Webb 2nd: Hernandez
No Reportable Action

6:00 P.M. OPEN SESSION

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)

Amanda Ortiz – Rosamond News.

CONSENT CALENDAR

These items are considered non-controversial and are considered in one motion unless pulled by a Board Member.

CC 1. Review of the check/voucher register dated June 2, 2026 through June 15, 2026 | Payroll (Direct Deposit) dated June 3, 2026 | Payroll (Checks) dated June 3, 2026.

Motion to approve CC 1: Wood
Motion passed unanimously.

2nd: Hernandez

NEW BUSINESS

NB 1. Approval of Task Order 2026-1 (GEI) with GEI – Arsenic Consolidation Phase 1A Project Construction Phase Services (Presenter Kim Domingo)

Motion to approve NB 1: Webb
Motion passed unanimously.

2nd: Wood

NB 2. Approval of Task Order 2026-1 (QK) with QK – Arsenic Consolidation Phase 1A Project Construction Surveying Services (Presenter Kim Domingo)

Motion to approve NB 2: Hernandez
Motion passed unanimously.

2nd: Wood

GENERAL COUNSEL UPDATE

John Komar, Esq – no report

GENERAL MANAGER UPDATE

Kim Domingo – no report

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart-

Reminded the community about the upcoming Red Cross blood drive.

Public works crew member Daniel Hernandez has earned his distribution certificate grade three, which is above and beyond what is required for his current position.

Attended the recent Hydrostore meeting. The project will break ground next month and it should be completed in 2030.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm - absent

PUBLIC WORKS UPDATE

John Houghton – absent

A written report was provided to the board.

ADJOURNMENT Time: 6:48 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.

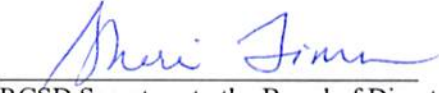
Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the 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 submitted:



RCSD Board of Directors



RCSD Secretary to the Board of Directors
