

**WASTEWATER COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

2:00 PM Wastewater Committee Meeting
Tuesday February 17, 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

The meeting was called to order at 2:03 pm by VP Wood

ROLL CALL

Committee Members:

President Washington - Absent

Committee Chair VP Wood

Others in attendance:

GM Kim Domingo Present

AGM Ben Stewart Present

Director of Administration/Board Secretary Sherri Timm Present

Director of Public Works John Houghton 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 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

D 1. Capital Project Update. (Presenter Kim Domingo)

GM Domingo provide the following update of the sewer projects as per the most recent Capital Outlay report:

Digital Phone System - VoIP System will be brought to the Board at the next regular board meeting.

Board Room Upgrade- no update.

Headworks – Design docs ready for review. Will be done in conjunction with the grit removal project.

Sludge Drying Bed – Completed. \$4000 over budget.

Sludge Dewatering – out to bid.

Monitoring Wells – Under CEQA review process.

Apple Blossom Lift Station – District doesn't own the site and is seeking alternative processes with the property owner.

SCADA Upgrade – Experiencing PLC issues at the plant. Waiting for new internet service to come on line.

Admin Mechanical Well Re-roof – done.

Admin HVAC replacement – done.

GIS Upgrade – ongoing.

Office remodel - done

Office Alarm Upgrade – done.

Grit Removal- Review drawing.

New Percolation Pond – no longer pursuing.

Sewer Camera Software – ordering new PC for camera truck.

Sludge Mitigation – spec under review.

Windows 11 upgrade – done.

Backhoe – purchased.

Security Fence at 35th St.– done.

Sewer Replacements – out to bid.

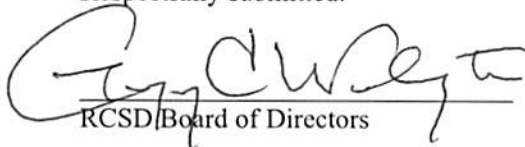
Admin Bldg. Emergency Generator – contract for specs approved by board.

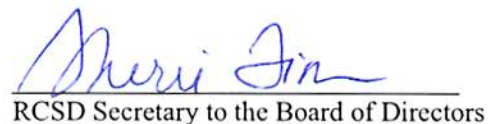
ADJOURNMENT

TIME: 2:39 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.

Respectfully submitted:


RCSD Board of Directors


RCSD Secretary to the Board of Directors