

**GOVERNMENT/COMMUNITY RELATIONS COMMITTEE  
MEETING OF THE  
BOARD OF DIRECTORS  
ROSAMOND COMMUNITY SERVICES DISTRICT**

3:00 PM Government & Community Relations Committee Meeting  
Tuesday October 8<sup>th</sup>, 2024  
District Conference Room  
3179 35<sup>th</sup> Street West  
Rosamond, CA 93560

Teleconference #  
1-877-411-9748  
Access Code: 5150560

**Minutes**

**CALL TO ORDER**

The meeting was called to order at 3:02PM by Director Wallis

**ROLL CALL**

Director Al Wallis Present  
Director Rick Webb Arrived at 3:31 PM

General Manager Kim Domingo Present  
Dir. of Admin/Board Secretary Sherri Timm Present

Members of the public present: Joel MacKay

**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 five (5) minutes.

None.

**DISCUSSION-**

A brief recess was taken from 3:05 until 3:31 PM

**DI 1. Rosamond Foundation Follow-up. (Kim Domingo, Presenter)**

GM Domingo provided an overview from the last discussion by this committee regarding the Rosamond CSD Foundation. At that time it was discussed to establish another non-profit organization. Presently, Director Webb suggested turning over the funds to existing local non-profit organizations for the benefit of community youth versus waiting for a new non-profit organization to be established.

GM Domingo confirmed account balances as of March 29<sup>th</sup> 2024. There are two accounts, one is designated as a general account, and one is earmarked as a Rosamond Cancer Walk account.

Joel MacKay suggested half of the funds go to community non-profits and half go to a new local non-profit to benefit the community or seek counsel if another local group could take over the existing 501(c)3 from the Rosamond CSD Foundation.

Since the Rosamond CSD Foundation Board has not identified any existing non-profit organizations, GM Domingo recommends the Rosamond CSD Foundation sunsets in 6 months, and he will report to the Rosamond CSD Board of Directors that each need to consider recommending at least one local non-profit to which to disburse funds.

Director Webb, Wallis and Mr. MacKay will meet to discuss what needs to be done to form a new 501(c)3

**ADJOURNMENT**

A motion to adjourn the meeting at 4:05 PM was made by Director Webb.

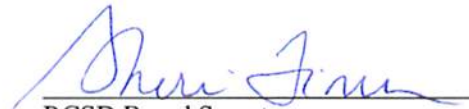
**Requirements Regarding Disabled Access:** In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary at least 48 hours in advance of 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.

*Rosamond Community Services District  
Government/Community Relations Committee Meeting Minutes  
Tuesday October 8<sup>th</sup>, 2024@ 3:00 PM*

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:

  
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RCSD Board of Directors

  
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RCSD Board Secretary