

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

6:00 PM Regular Board Meeting
Wednesday, June 25, 2025
District Board Room
3179 35th 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 6:00 PM by President Stewart.

ROLL CALL

Director Greg Wood	Present
Director Byron Glennan	Present
Director Rick Webb	Present
Vice President Gregory Washington	Present
President Ben Stewart	Present
General Manager (GM) Kim Domingo	Present Via Zoom
Director of Public Works John Houghton	Absent
Director of Administration Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Absent

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Director Webb 2nd : VP Washington
Motion passed 5 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.)

Director Wood made comments as a member of the public.

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)

Ryan, a member of the public was in attendance.

CONSENT CALENDAR

CC 1 Review of the check/voucher register dated June 3, 2025 through June 16, 2025 | Payroll (Direct Deposit) dated June 4, 2025 | Payroll (Checks) dated June 4, 2025.

**Motion to approve C1: Director Webb 2nd: Director Wood
Motion passed 5 ayes.**

MINUTES

M 1. Approve May 19, 2025 Government & Community Relations Committee Meeting Minutes.

M2. Approve May 19, 2025 Wastewater Committee Meeting Minutes.

M3. Approve May 21, 2025 Special Board Meeting Minutes.

M4. Approve May 28, 2025 Regular Board Meeting Minutes.

**Motion to approve M1-M4: VP Washington 2nd: Director Wood
Motion passed 5 ayes.**

New Business

NB 1. Approval of FY25-26 Engagement Letters with Eide Bailly for Accounting Services, Transition Services and Management Analyst Services. (Kim Domingo Presenter)

**Motion to approve NB1: Director Wood 2nd: Director Webb
Motion passed 5 ayes.**

NB 2. Agreement with Voltz Commercial Realty Advisors for Appraisal Services for Three Surplus Properties. (Kim Domingo presenter)

**Motion to approve NB2: Director Wood 2nd: Director Glennan
Motion passed 5 ayes.**

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Pres Stewart- Apologized for missing the Emergency Prep meeting due to a personal emergency.

Dir Webb - Encouraged the public to ensure they keep water in their cars to stay hydrated in case of car trouble during the summer.

GENERAL COUNSEL UPDATE

John Komar, Esq – absent, no report.

GENERAL MANAGER UPDATE

Kim Domingo:

Reported on current water production rates and projections based on the Department of Finance population projections, which were discussed in the recent Water Committee meeting. As it stands now, RCSD has enough water to supply projected population growth through 2049. This does not take into account for additional pumping rights secured through the operation of the Rosamond Water Reclamation Plant, which will further increase RCSD's annual water availability.

Dir. Wood asked if the usage projects included State conservation mandates.

GM Domingo indicated that they do not, and that such conservation mandates will only reduce water use and increase water availability to RCSD.

Pres. Stewart asked about AVEK water purchases. GM Domingo indicated that those purchases cover the period when RCSD groundwater pumping wells are down for maintenance.

GM Domingo also discussed financial projections in relation to RCSD's debt service and borrowing power. The projections are conservative, not accounting for future rate adjustments, and indicate that RCSD is well-positioned to finance future capital improvement projects.

The Chiquita Canyon leachate project is no longer being pursued by Chiquita Canyon.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm reported:

Delinquent accounts – served 57 door hanger notices of impending service disconnection.

Number of accounts assessed late fees: 841

Total fees collected: \$5,276.07

PUBLIC WORKS UPDATE

A Public Works Field Report was provided to the board.

Ryan Becker, RCSD Wastewater Reclamation Chief Plant Operator, presented a report.

Year to date, the Rosamond Wastewater Reclamation Plant has received approximately 490 acre-feet, or 159 million gallons, of effluent and is on track to discharge approximately 1,000 acre-feet, or over 3 million gallons, of treated water to percolate back into the ground. Preventive and reparative maintenance keep operations smooth.

That said, projects are currently underway to enhance the plant's solid waste handling and disposal capacity. Overall, the plant has been performing tremendously.

VP Washington asked about evaporation rates. Mr. Becker explained that evaporation is accounted for in the water master's pumping credit calculations.

Dir. Webb complimented Mr. Becker for his enthusiasm for the work and mastery of the subject matter.

ADJOURNMENT

The meeting was adjourned at 6:57 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



Secretary to the RCSD Board of Directors