

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

2:00 PM Engineering Committee Meeting
Tuesday January 21, 2025
District Conference 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](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

Director Webb called the meeting to order at 2:00 PM.

ROLL CALL

Director Rick Webb -	Present
VP Gregory Washington	Present

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

Z Axis – Dave Saltman	Present
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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

DISCUSSION

D 1. Committee Orientation (Presenter Kim Domingo)

GM Domingo explained that this is the first time the Engineering Committee has met during his tenure and he wanted to provide a guideline of relevant topics for this committee to discuss and to provide a regularly scheduled meeting time and date once per month.

Relevant topics include: Consultant Procurement/Evaluation, GIS Initiatives and Development Standards Review. This is not an all inclusive list.

The committee is scheduled to meet on the 3rd Tuesday of each month at 3:00 PM and may meet less often as needed.

The committee chair will be responsible for making a report to the Board of Directors at the next regular board meeting following the committee meeting.

Committee members who wish to add additional meeting topics to an agenda for discussion should send them directly to the GM one week prior to the committee meeting.

Vice President Washington stated he wants the public to know our GM has experience in engineering and it enhances the strength of the District.

ADJOURNMENT

Time: 2:28 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 Board Secretary