

*Rosamond Community Services District
Special Board Meeting – Minutes
Monday February 9, 2026 @ 5:30 PM*

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

5:30 PM Special Board Meeting
Monday February 9, 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 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 VP Wood.

ROLL CALL

Director Jose Hernandez Jr.	Present
Director Byron Glennan	Present
Director Rick Webb	Present
Vice President Greg Wood	Present
President Gregory Washington	Absent
General Manager Kim Domingo	Present
Assistant General Manager Ben Stewart	Present
Director of Administration/Board Secretary Sherri Timm	Present
Legal Counsel John Komar	Present via Teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion to approve the agenda: Director Glennan. 2nd: Director Webb.
Motion passed 4 ayes. Director Washington absent.

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.

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 record/minutes.)

None.

NEW BUSINESS

NB 1. Approve Revenue Plan and Select Water Rate Option for Water and Sewer Rate Study. (GM Kim Domingo presenter)

Representatives from rate study consultants Robert D. Neihaus Inc. (RDN) presented and discussed the following:

Proposed water rates :

- Option 1 – single tier
- Option 2 – three tiers

Rate impacts.

Rate comparison.

A motion was made by Director Glennan to approve NB1 revenue plan as presented, select tiered water rate option #2, and authorize RDN to complete the rate study.

2nd: Director Webb.

Motion passed 4 ayes. Director Washington absent.

NB 2. Approve Sole Source Procurement of Advanced Meter Infrastructure from Metron Farnier. (GM Kim Domingo presenter)

Motion to approve NB2: Director Webb. 2nd: Director Hernandez
Motion passed 4 ayes. Director Washington absent.

NB 3. Approve Change Order 4 to the Construction Contract for West Valley Construction for the Arsenic Consolidation Phase 1 Project. (GM Kim Domingo presenter)

Motion to approve NB3: Director Glennan. 2nd: Director Webb
Motion passed 4 ayes. Director Washington absent.

NB 4. Approval of Task Order 2026-2 with AECOM –Construction Management for Sludge Dewatering Project. (GM Kim Domingo presenter)

Motion to approve NB4: Director Webb. 2nd: Director Hernandez
Motion passed 4 ayes. Director Washington absent.

NB 5. Approve Fourth Amendment to General Manager Employment Agreement. (Presenter Director of Administration Sherri Timm)

Motion to approve NB5: Director Glennan. 2nd: Director Hernandez
Motion passed 4 ayes. Director Washington absent.

ADJOURNMENT Time: 6:48 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.

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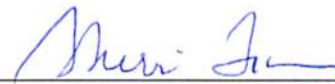
Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the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



RSCD Secretary to the Board of Directors