

FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

3:30 PM Finance Committee Meeting
Monday February 10, 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

The meeting was called to order by Director Wood at 3:30 PM.

ROLL CALL

Director Greg Wood Present
Director Byron Glennan Present

General Manager (GM) Kim Domingo Present
Board Secretary/Director of Administration Sherri Timm 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 Board or 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.)

No public comments.

DISCUSSION

D 1. Committee Orientation (Kim Domingo, presenter)

GM Domingo provided a summary of the purpose of the Finance Committee and a list of relevant topics for discussion:

Annual Budget Process

Funding of Major Projects

Capacity Fee Studies

Water/Sewer Rates

LLAD Needs

Budget Projections

Director Wood also discussed the following additional topics:

1. Review of Capital Projects
 - a. Asset Management
 - b. Short- and Long-Term Water Capital Expenses
 - c. Short- and Long-Term Sewer Capital Expenses
 - d. Administration Building Expansion – GM Domingo indicated the priority for the expansion has been re-evaluated and is not currently on the Capital Projects list.
 - e. Storage Expansion – GM Domingo indicated a cost-benefit analysis indicated that using Stone Mountain off-site storage is the current best option.
2. Rate Study Components (staffing, fleet condition analysis)
3. Emergency Preparedness Projects
 - a. Surplus fuel tanks at Admin, WWTP and on vehicles
 - b. Water theft restraint devices
 - c. Locking sewer manhole lids

GM Domingo reviewed the capital budget and projections for the last fiscal year. Mechanical and technology needs are listed.

ADJOURNMENT


Time: 4:27 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: 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:

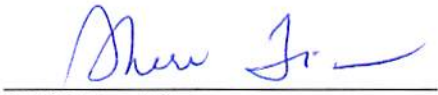
*Rosamond Community Services District
Finance Committee Meeting – Minutes
Monday February 10, 2025 3:30 PM*

(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