

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

3:30 PM Finance Committee Meeting  
Monday September 8, 2025  
District Conference Room  
3179 35<sup>th</sup> 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 at 3:40 by Committee Chair Director Wood.

**ROLL CALL**

Committee Members:

Chair Director Greg Wood      Present  
Director Byron Glennan      Present

Others in attendance:

General Manager (GM) Kim Domingo      Present  
Communications Team Dave Saltman      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.)

None.

## **DISCUSSION**

### **D 1. Sludge Project Financing Update. (Presenter Kim Domingo)**

A status update was provided. One condition will be a 3 year call.

### **D 2. Rates Study Update (Presenter Kim Domingo)**

GM Domingo provided the committee members a copy of the RFP that will be sent out to specific rate study companies for review.

### **D 3. Capacity Fee Study Update. (Presenter Kim Domingo)**

GM Domingo let the committee know he is waiting for the final numbers from our audited financials to include in the study.

### **D4. CalREN Presentation – (Presenter Michelle Bunn, Cal REN)**

A presentation from Cal REN (Southern California Regional Energy Network) was provided to the committee. The presenters provided background information on the formation of Cal REN, their association with Southern California Edison and how the Cal REN program conducts a comparative energy analysis to determine where the highest use of energy at a company occurs. They utilize consultants to conduct site audits to identify potential energy savings at no cost to the District. Funding is primarily from the California Public Utilities Commission ratepayer funds.


**ADJOURNMENT** Time:4:25 PM

*Rosamond Community Services District  
Finance Committee Meeting – Minutes  
Monday September 8, 2025 3:30PM*

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 35<sup>th</sup> 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 35<sup>th</sup> 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 Secretary to the Board of Directors