

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

5:00 PM Sewer Committee Meeting
Monday February 27, 2023
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER

The meeting was called to order at 5:00 PM by Director Rick Webb.

ROLL CALL

Director Rick Webb Present
Vice President (VP) Ben Stewart Present

General Manager(GM) Kim Domingo Present
Board Secretary Sherri Timm Present
Dir. of Public Works John Houghton Teleconference

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 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. Sewer Committee update. (Presenter Rick Webb)

Director Webb asked about the roach infestation from last year. John Houghton reported that manhole covers will be dusted with a roach pesticide powder to help minimize the problem. Mr. Houghton also provided a report on the Sewer System Audit that was completed on

2/27/23 by Fischer Compliance. The audit was very informative. Staff training for sewer system operations was identified as an area that needs improvement. Mr. Houghton will present a complete report of findings to the Board once it's received.

CWEA certifications will soon be mandatory. All operators should be certified. Fischer Compliance will conduct staff training in March for all Public Works staff at no cost to the District. They will also be writing standard operating procedures for every piece of equipment used by Public Works.

Director Webb also inquired about the maintenance schedule of the sewer system. The Sewer Committee is asking for a monthly report from Public Works to include the following:

- 1) Sewer lines – Linear footage cleaned.
- 2) Any SSO occurring.
- 3) Number of manholes inspected
- 4) Repairs made.
- 5) Calls/complaints from customers.
- 6) Number of man hours spent on these activities to track costs. May be more cost effective to contract out.

Also requested by the Committee is the FOG (Fats, Oils & Grease) inspector's report once inspections have been done.

D 2. GM Domingo requested board input on the rate charged to customers. Mr. Houghton reported that the RV Dump Station card payment system was replaced. The previous system was 3G and was not working properly. Every user now is being charged \$10 per dump. The new system can provide user cards, which the District can issue to its customers. There are no parameters that can be placed on the cards as they are set up for unlimited use. A discussion took place with GM Domingo regarding the impact that RV waste chemicals have on the Water Reclamation Plant and the impact of unlimited card usage. Problems can increase operating costs. Director Webb feels we should control the number of uses. Vice President Stewart stated the District should continue to offer this sewer benefit to our customers and provided contact information for an alternate vendor (Flowpoint). Director Webb directed General Manager Domingo to investigate the impact and cost to the sewer system and report back to the Board.

ADJOURNMENT

A motion to adjourn at 5:30 PM was made by VP Stewart and seconded by Director Webb. Motion passed 2/0 all ayes.

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

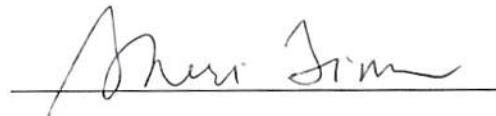
*Rosamond Community Services District
Sewer Committee Meeting – Minutes
Monday February 27, 2023 @ 5:00 PM*

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:



Rosamond Community Services District



Board Secretary