

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

5:30PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, June 26, 2024
District Board 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 5:30 PM by President Glennan.

ROLL CALL

Director Greg Washington	Present
Director Alfred Wallis	Present
Director Rick Webb	Present
Vice President Ben Stewart	Present
President Byron Glennan	Present

General Manager (GM) Kim Domingo	Present
Director of Public Works John Houghton	Arrived at 5:55PM
Director of Administration Sherri Timm	Present
Legal Counsel, John Komar, Esq., Represented by Alex Dominguez	Via Teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Director Washington and seconded by Director Webb.

Motion passed, 5/0 all ayes.

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.)

Byron Glennan spoke as a member of the public.

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 records/minutes)

None.

CLOSED SESSION

A motion to go into Closed Session was made by Director Wallis and seconded by VP Stewart.

Motion passed, 5/0 all ayes.

CS 1. CONFERENCE WITH LEGAL COUNSEL-

Anticipated Litigation, 2 Cases (Govt. Code, § 54956.9(d)(2)(3)).

CS 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code, § 54956.8.) Description of Property: Easements for water pipeline

Agency Negotiator: Kim Domingo

Negotiation Parties: RCSD and property owners

Under Negotiation: Price and terms

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

A motion to come out of closed session at 6:00 was made by VP Stewart and seconded by Director Webb.

Motion passed, 5/0 all ayes.

No reportable action.

6:00 P.M. OPEN SESSION

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.)

Lester Fuzell from the Kern County & Eastern Sierra Chapter of the Red Cross provided information on their Sound the Alarm program. Program volunteers, along with various community groups canvas areas of the community and install free smoke detectors to those who request them. Red Cross is having free on-demand installation of smoke detectors on Saturday June 27th. Visit redcross.org to apply for this service.

Mr. Fuzell also spoke about fire and wildfire safety and encouraged all to prepare an evacuation plan and an emergency kit with food, cash, pet needs and medications.

Karen Sanders representing Supervisor Scrivner’s office with Kern County District 2.

Emily Smith, representing Rosamond Municipal Advisory Council.

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 records/minutes)

Amanda Ortiz representing Rosamond News.

CONSENT CALENDAR

CC 1 Review of the check/voucher register dated June 4, 2024 through June 17, 2024 | Payroll (Direct Deposit) dated June 5, 2024 | Payroll (Checks) dated June 5, 2024.

CC 2 By motion, discuss and receive Cash Balances May 2024 report.

A motion to accept CC1 and CC2 was made by Director Webb and seconded by VP Stewart.

Motion passed 5/0, all ayes.

MINUTES

- M1.** Approve June 12, 2024 Regular Board Meeting Minutes.
- M2.** Approve June 18, 2024 Sewer Committee Meeting Minutes.
- M3.** Approve June 18, 2024 Government & Community Relations Committee Meeting Minutes.

A motion to approve M1, M2, and M3 was made by Director Wallis and seconded by Director Webb.

Motion passed 5/0, all ayes.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Washington reported he attended the grand opening of the Palmdale Pure Water AV Demonstration Recycling Plant and thanked GM Domingo for also attending. He expressed continued interest in developing opportunities for young people to work in the water industry.

VP Stewart welcomed all attendees. He also informed the audience about a disaster notification app called Nixle.

He expressed appreciation to the Public Works crew for the sewer cleaning.

He also gave an update on the recent AVEK meeting he attended and estimated it would cost the District just under \$2MM if we had to purchase all our water from the State Water Project, greatly exceeding our current production costs.

Director Webb provided reports of a recently attended RMAC meeting and a meeting with a Southern Kern School District trustee. He encouraged the community's participation in the CERT program.

President Glennan also reported on information from the AVEK meeting on The Delta Conveyance project and justifications given for continued increased costs.

GENERAL COUNSEL UPDATE

Alex Dominquez – No report.

GENERAL MANAGER UPDATE

Kim Domingo reported on the following:

- The project to connect the high school to RCSD is in the design phase.
- RCSD is getting closer to seeking bids for the arsenic consolidation project.
- Attended the California Special District Association GM Leadership Summit and garnered new ideas for strategic planning.

DIRECTOR OF ADMINISTRATION UPDATE

Sherrri Timm reported on the following:

- 57 door hangers were delivered on June 19th.
- \$4,594 was collected in late fees.
- A reminder about the two upcoming business meetings to be held in the RCSD board room-East Kern Economic Alliance on July 11th, 2-4:00 PM and Kern Council of Government will be here on July 30th, 11:00 AM – 1:00 PM.

PUBLIC WORKS UPDATE

John Houghton provided a written report to the board. Sewer cleaning and the effective use of boric acid as a roach killer was discussed. Graffiti abatement efforts and spreading the word to the Chamber of Commerce and local business that they can provide their own paint to match was also discussed.

ADJOURNMENT

A motion to adjourn the meeting at 6:45 PM was made by VP Stewart and Seconded by Director Webb.

Motion passed 5/0, all ayes.

Requirements Regarding Disabled Access: In accordance with Government Code §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) 256-3411, 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. 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



RCSD Board Secretary