SPECIAL MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

6:00 PM Closed Session
6:30 PM Special Board Meeting
Wednesday September 30, 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 6:00 PM by President Washington

ROLL CALL

Director Jose Hernandez Jr.	Present
Director Byron Glennan	Absent but arrived at 6:04 PM and joined the closed session.
Director Rick Webb	Present
Vice President Greg Wood	Present
President Gregory Washington	Present

Rosamond Community Services District
Special Board Meeting – Minutes
Wednesday September 30, 2026 @ 6:00PM

General Manager (GM) Kim Domingo	Present	
Assistant GM Ben Stewart	Present	
Director of Public Works John Houghton	Present	
Director of Administration/Board Secretary Sherri Timm		Absent
Assistant Director of Administration Vienna Hernanadez		Present
Legal Counsel, John Komar, Esq.	Present via teleconference	

PLEDGE OF ALLEGIANCE
APPROVAL OF THE AGENDA

Motion to approve agenda: Webb 2nd :Hernandez
Motion passed unanimously 4/0 (Glennan 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 three (3) 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 records/minutes)

None.

CLOSED SESSION

Motion to go into closed session at 6:03 PM: Webb 2nd: Hernandez
Motion passed unanimously 4/0 (Glennan joined at 6:04 PM).

CS 1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation (§ 54956.9 (d)(2)), one case.

CS 2. Public Employee Discipline (§ 54957)

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 7:09 PM: Webb 2nd: Hernandez
Motion passed unanimously 5/0.
Reportable Action by GM Domingo: RCSD entered into a master service agreement with B.L. Solutions.

6:30 P.M. OPEN SESSION Time: 7:10 PM

PUBLIC COMMENTS

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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 records/minutes)

None.

NEW BUSINESS

NB 1. Approve Holiday Meeting Cancellations, Set Special Meeting Date. (Presenter Kim Domingo)

Motion to approve NB1: Wood 2nd: Webb
Motion passed unanimously 5/0.

NB 2. Approve Closure of District Office from December 24, 2026 through January 1, 2027. (Presenter Kim Domingo)

Motion to approve NB 2: Hernandez 2nd: Webb
Motion passed unanimously 5/0.

NB 3. Adopt Resolution No. 2026-14 Approving the General Manager as the Authorized Representative for the Desert Apartments Water System Consolidation State Funding Application. (Presenter Kim Domingo)

Motion to Adopt Resolution No. 2026-14: Hernandez 2nd:Webb
Motion passed unanimously 5/0 by the following roll call vote:

Director Hernandez	Yes
Director Glennan	Yes
Director Webb	Yes
VP Wood	Yes
Pres Washington	Yes

ADJOURNMENT Time: 7:17 PM.

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 Secretary to the Board of Directors