

Rosamond Community Services District
Policy Committee Meeting Minutes
Wednesday, March 25, 2026, 2:00 PM

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

2:00 PM Policy Committee Meeting
Wednesday, March 25, 2026
District Conference 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](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

Time: 2:12 PM

ROLL CALL

Committee Members:

Chair Director Rick Webb	Present
Director Jose Hernandez, Jr.	Present

Others in attendance:

GM Kim Domingo	Present
AGM Ben Stewart	Present
Director of Administration/Secretary to the Board 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 three (3) minutes.)

None.

DISCUSSION

D1. Reserve Policy (Presenter Kim Domingo)

A copy of the current reserve policy number 3036 and a copy of the Reserve Reconciliation Report that was provided to the Board at the February 25, 2026 regular board meeting was distributed and discussed with the committee.

Gm Domingo described what the District's current funds consist of, what they're used for and how they are funded. He explained the accounting staff uses the reserve policy to arrive at the dollar amounts based on budgeted values. The fund values can change because of capital projects or unexpected maintenance. One reason for establishing reserves is to stabilize the District's cash flow.

GM Domingo discussed the framework of each fund in the policy and reminded the committee that the policy needs to be looked at to insure we are in compliance.

D2. ADU Policy (Presenter Kim Domingo)

A sample policy for ADU water service was discussed with the committee. GM Domingo explained the background and that we cannot charge any capacity fees.


ADJOURNMENT Time 3:01 pm.

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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: (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


for RCSD Secretary to the Board of Directors