

A discussion took place regarding paying off existing debt versus funding reserves. Mr. Rockabrand stated this is a District policy decision and informed the committee that the District debt is a fixed rate. He suggested the District could make more aggressive payments to the Parks loans using the general fund reserves. Director Webb instructed GM Domingo to work with Mr. Rockabrand to find a reasonable amount to pay down the Parks loans and report findings back to the Board.

A discussion took place regarding the Arsenic Consolidation project. Gm Domingo stated service connections will not take place in this FY budget. The Lands of Promise project is running approximately 2 years behind schedule. The District may need to complete an impact analysis for the homes joining our system.

The Conservation fund was discussed. The District does not currently have a Conservation plan. Customer education regarding water efficiency should be promoted on our web site and in our newsletter.

Next steps needed in the budget process are as follows: Conduct a full board workshop at the regular board meeting on April 26th, publish a notice of public hearing to take place at the regular board meeting on May 10th, proposed budget adoption on May 10th.

D 2. Discontinuation of Water Service - Policy Amendments (Presenter Sherri Timm)

The current Discontinuation of Water Service Policy states a delinquent account will be assessed a 10% penalty on the “unpaid balance”.

District staff felt the term “unpaid balance” was ambiguous and is seeking clarification and a recommendation from the Finance Committee to the Board if the 10% penalty charged to delinquent accounts should include the entire past due balance or only the current monthly bill balance. Staff had previously consulted with District counsel and confirmed the District would be SB998 compliant if we chose to calculate the delinquent on the entire unpaid balance.

Direction from the committee is to calculate the 10% delinquent penalty only on the current monthly bill.

Other amendments to the Discontinuation of Water Service Policy include section 1.1A to allow the District to notify delinquent customers of imminent discontinuation of service by written mailed notice and amend section 1.3 to align with current staff positions.

A Resolution with the above amendments will be presented for approval at the April 26th Regular Board Meeting.

ADJOURNMENT A motion to adjourn the meeting at 7:09 PM was made by Director Webb and seconded by President Glennan. 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 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 of Directors



Board Secretary