

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

3:00 PM Water Committee Meeting
Tuesday June 3, 2025

3179 35th Street West
Rosamond, CA 93560

Zoom Instructions
Meeting ID: 661 256 3411
Passcode: 2025

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 3:00 PM by Chair VP Washington.

ROLL CALL

Committee Members:
Chair - VP Gregory Washington Present
Director Byron Glennan Present

Others in attendance:
General Manager Kim Domingo
Board Secretary/Dir. of Administration Sherri Timm
Director of Public Works John Houghton

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 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 five (5) minutes.

None.

DISCUSSION

D 1. Approve May 6, 2025 Water Committee Meeting Minutes.

A motion to approve the May 6, 2025 Water Committee Meeting Minutes was made by Director Glennan and seconded by VP Washington.
Motion approved unanimously.

D 2. Prospectus for Potential Water Acquisition. (Presenter Kim Domingo)

GM discussed District growth and future water needs to help determine if purchasing additional water is needed. He presented community population projections from the California Department of Finance, cost to buy water at approximately \$10,000 per acre foot, current District water consumption and projected housing developments. The District is estimated to have carry over water for 25 years and is in good shape water wise until 2048. GM Domingo recommend purchasing a smaller portion of the available water and will check with Eide Bailly to verify if District reserves would cover the purchase cost. Director Glennan was in favor of purchasing a smaller amount of water also.

D 3. Existing and Proposed Capital Project Review. (Presenter Kim Domingo)

GM Domingo provided a status update on the following current water projects:

- SCADA upgrades
- Tank 3 recoat – estimated cost to rehab is \$1.7MM, which is much larger than budgeted.

D 4. Committee Member Items for Future Water Committee Agenda. (Presenter Kim Domingo)

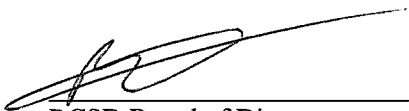
- 1) Conservation
- 2) Fire hydrant issues

ADJOURNMENT

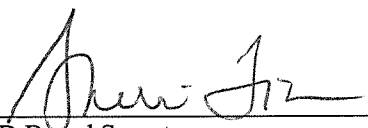
The meeting was adjourned at 4:18 PM

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. 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. Meetings are subject to audio recording.

Respectfully Submitted:



RCSD Board of Directors



RCSD Board Secretary