

SPECIAL MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

4:00 PM Closed Session
4:30 PM Special Board Meeting
Wednesday July 29, 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](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

The meeting was called to order at 4:00 pm

ROLL CALL

Director Jose Hernandez Jr.	Present
Director Byron Glennan	Present
Director Rick Webb	Present
Vice President Greg Wood	Absent
President Gregory Washington	Present

General Manager (GM) Kim Domingo	Present
Assistant GM Ben Stewart	Present
Director of Public Works John Houghton	Absent

Director of Administration/Board Secretary Sherri Timm	Absent
Legal Counsel, John Komar, Esq.	Absent

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion to approve the agenda: Webb **2nd: Hernandez**
Motion passed unanimously.

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 4:03 pm: Webb 2nd: Hernandez
Motion passed unanimously.

CS 1. Public Employee Performance Evaluation (GC § 54957)
Title: General Manager

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 4:35 pm : Hernandez 2nd: Webb
Motion approved unanimously.

No Reportable Action.

4:30 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 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.

DISCUSSION

D1. Water Conservation Initiatives (Presenter Kim Domingo)

GM Domingo led the discussion regarding public awareness initiatives for water conservation such as a community calendar, education, or fixture rebates programs. Two or three initiatives could be selected. Regional business could be a source of donations to fund the initiatives.

NEW BUSINESS

NB 1. Approval of Change Order No. 1 for the Myrtle Street and Melvin Street Water Service Replacement Project (Presenter Kim Domingo)

Motion to continue NB1 to the August 12, 2026 regular board meeting: Hernandez.

2nd: Webb

Motion approved unanimously.

ADJOURNMENT

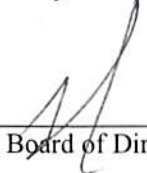
Time: 4:49 pm.

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.

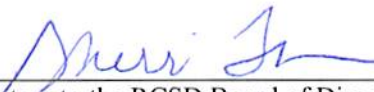
Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the 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



Secretary to the RCSD Board of Directors