REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, August 12, 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 5:30 pm by VP Wood.

ROLL CALL

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

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	Present
Legal Counsel, John Komar, Esq.	Present via teleconference

PLEDGE OF ALLEGIANCE
APPROVAL OF THE AGENDA

Motion to approve agenda: Glennan 2nd: Webb
Motion approved 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 5:34 pm: Glennan 2nd: Webb

CS 1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Govt. Code, § 54956.8)
Properties: APNs 375-010-02, -15, -16, -17, -18
Negotiator: Kim Domingo, General Manager
Negotiating Parties: Property Owner(s)
Under Negotiation: Price and Terms

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Motion to come out of closed session at 6:00 pm: Glennan 2nd: Webb

Reportable Action: By a 4-0 vote, the board unanimously approved a license agreement with Italia Investments for a property that the district will utilize for a facility placement.

6:00 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.

CONSENT CALENDAR

CC 1. Review of the check/voucher register dated July 14, 2026 through August 3, 2026 | Payroll (Direct Deposit) dated July 15, 2026 | Payroll (Checks) dated July 15, 2026 | Payroll (Check) dated July 20, 2026 | Payroll (Direct Deposit) dated July 29, 2026 | Payroll (Checks) dated July 29, 2026

Motion to approve CC1: Glennan 2nd: Webb
Motion passed unanimously.

MINUTES

M 1. Approve July 22, 2026 Regular Board Meeting Minutes.
M 2. Approve July 23, 2026 Wastewater Committee Meeting Minutes.
M 3. Approve July 23, 2026 Policy Committee Meeting Minutes.
M 4. Approve July 27, 2026 Finance Committee Meeting Minutes.
M 5. Approve July 27, 2026 Personnel Committee Meeting Minutes.

Motion to approve M1 – M5: Glennan 2nd: Webb
Motion passed unanimously.

NEW BUSINESS

NB 1. Real Property Surplus Declaration, APN 3256-006-900, -901, -902
(Presenter Kim Domingo)

Motion to approve NB1: Webb 2nd: Hernandez
Motion passed unanimously.

NB 2. Identify the Low Bidder and Award Contract to United Field Services Corporation for the Tank 3 Recoat Project
(Presenter, Kim Domingo)

Motion to approve NB2: Glennan 2nd:Webb
Motion passed unanimously.

NB 3. Approval of Task Order No. 2026-6 (AECOM) with AECOM for Construction Phase Services for the Tank 3 Recoat Project (Presenter, Kim Domingo)

Motion to approve NB3: Webb 2nd: Hernandez
Motion passed unanimously.

NB 4. Approval of Task Order No. 2026-7 (AECOM) with AECOM for Design Services for the Well 10 and Interconnection Project
(Presenter, Kim Domingo)

Motion to continue NB4 to the next regular board meeting on 9/9/26 was made by: Webb 2nd: Hernandez
Motion passed unanimously.

NB 5. Approval of Bid Documents for the Supervisory Control and Data Acquisition (SCADA) Upgrade Project and Authorize Staff to Advertise for Bids. (Presenter, Kim Domingo)

Motion to approve NB5: Glennan 2nd: Hernandez
Motion passed unanimously.

NB 6. Approval of Task Order 2026-8 (AECOM) with AECOM for the Data Acquisition (SCADA) Upgrade Project Construction Phase Services (Presenter, Kim Domingo)

Motion to approve NB6: Webb 2nd: Hernandez
Motion passed unanimously.

NB 7. Approval of Task Order 2026-1 (AIMS) for Graphic Information System Consulting Services (Presenter Kim Domingo)

Motion to approve NB 7: Glennan 2nd: Webb
Motion passed unanimously.

NB 8. Approval of Change Order No. 1 for the Myrtle Street and Melvin Street Water Service Replacement Project (continued from July 29, 2026 Special Board Meeting) (Presenter, Kim Domingo)

Motion to continue NB 8 to the regular board meeting on September 9, 2026: Glennan
2nd: Webb
Motion passed unanimously.

NB 9. Adopt Resolution 2026-13 for Approval of District Unclaimed Checks for Amounts Under $15 That Have Remained Unclaimed for at least 12 Months to Become Property of the District per Escheatment Policy 3062.6
(Presenter, Kim Domingo)

Motion to adopt Resolution No.2026 -13: Glennan 2nd: Webb
Roll Call vote:

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

Motion passed unanimously.

NB 10. Authorize Staff to Publish the Required Public Notice for Unclaimed Checks and Monies of $15.00 or Greater That Have Remained Unclaimed for at Least Three (3) Years, in Accordance with District Policy 3062.7.4
(Presenter, Kim Domingo)

Motion to approve NB 10: Webb 2nd: Hernandez
Motion passed unanimously.

NB 11. Approve Resolution No. 2026-12 Adopting an Amended Conflict-of-Interest Code for Rosamond Community Services District. (Presenter, Kim Domingo)

Motion to adopt Resolution No. 2026-12: Webb 2nd: Hernandez
Roll Call vote:

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

Motion passed unanimously.

NB 12. Approve Cancellation of the August 26, 2026 Regular Board Meeting Due to Lack of a Quorum. (Presenter, Kim Domingo)

Motion to approve NB 12: Webb 2nd: Hernandez
Motion passed unanimously.

NB 13. Authorize New Project in FY 2026-2027 Capital Budget – Well 9 Standby Generator. (Presenter, Kim Domingo)

Motion to approve NB 13: Webb 2nd: Hernandez
Motion passed unanimously.

NB 14. Approval of Task Order 2026-9 (AECOM) with AECOM for Design Services for the Well 9 Standby Generator Project (Presenter, Kim Domingo)

Motion to approve NB 14; Glennan 2nd: Hernandez
Motion passed unanimously.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEM

Director Wood- Apologized for missing the steel mill visit and special board meeting.
Director Webb - Reported on Willow Springs Raceway, including tracks getting updated. Encouraged the community to clear out brush and practice good fire safety with defensible space.
Director Glennan- Expressed appreciation to AGM Stewart for setting up the tour of the new steel plant. He also congratulated his daughter on her wedding anniversary and his grandson on his birthday.
Director Hernandez- Also expressed gratitude for the Pacific Steel plant tour. He attended a conference which focused on water, its natural availability, and conservation efforts.

GENERAL COUNSEL UPDATE

John Komar, Esq – No report.

GENERAL MANAGER UPDATE

Kim Domingo – No report.

ASSISTANT GENERAL MANAGER UPDATE

Ben Stewart –
Reported on the Pacific Steel mill tour.
Attended the quarterly Mutual Response Agreement meeting that established relationships and plans in the event of an emergency.
Attended the Tri-state conference and took 24 classes including one on leadership.
Congratulated public works crew member Tim Sefuert on attaining his certificate for Water Distribution grade 3.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm –
Delinquent accounts served letters of impending service disconnection: 104
Delinquent accounts disconnected from service for non-payment: 22
New hires - Onboarded one new employee for Public Works this week and are preparing to interview and onboard new members of the customer service and administrative team.

PUBLIC WORKS UPDATE

John Houghton –
A written report was provided to the board.

ADJOURNMENT Time: 6:49 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

RCSD Secretary to the Board of Directors