

*Rosamond Community Services District
Regular Board Meeting – Agenda
Wednesday, September 13, 2023 @ 6:00PM*

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

6:00 PM Regular Board Meeting
Wednesday, September 13, 2023
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference
1-877-411-9748
Access Code:5150560
Teleconference Address
289 McDonald Dr.
Rochester IN 46975
574-223-7300

Agenda

CALL TO ORDER Time: _____

ROLL CALL

Director Greg Washington
Director Alfred Wallis
Director Rick Webb
Vice President Ben Stewart (via teleconference)
President Byron Glennan

General Manager (GM) Kim Domingo
Director of Public Works John Houghton
Director of Administration Sherri Timm
Legal Counsel, John Komar, Esq.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA Motion: _____ 2nd: _____

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 five (5) minutes.)

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)

CONSENT CALENDAR

CC 1. Review of the check/voucher register dated August 15, 2023 through September 4, 2023 | Payroll (Direct Deposit) dated August 16, 2023 | Payroll (Checks) dated August 16, 2023. | Payroll (Direct Deposit) dated August 30, 2023 | Payroll (Check) dated August 30, 2023.

CC 2. Receive by motion Cash Balances – April 2023 report.

CC 3. Receive by motion Cash Balances – May 2023 report

Motion: _____ 2nd: _____

MINUTES

M 1. Approve August 21, 2023 Government and Community Relations Committee Meeting Minutes.

Motion: _____ 2nd: _____

M 2. Approve August 23, 2023 Regular Board Meeting Minutes.

Motion: _____ 2nd: _____

M 3. Approve August 24, 2023 Sewer Committee Meeting Minutes.

Motion: _____ 2nd: _____

M 4. Approve August 28, 2023 Finance Committee Meeting Minutes.

Motion: _____ 2nd: _____

NEW BUSINESS

N B 1. Resolution 2023-13, Amending Ordinance 92-6 for the Limited Purpose of Amending Certain District Charges and Fees.

Motion _____ Second _____

N B 2. Approve Non-Profit Activity on District Property - Kern Economic Development Foundation (KEDF) in Conjunction with Southern California Edison (SCE) Business Meetings September 25, 2023.

Motion: _____ 2nd: _____

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

GENERAL COUNSEL UPDATE

John Komar, Esq

GENERAL MANAGER UPDATE

Kim Domingo

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm

PUBLIC WORKS UPDATE

John Houghton

ADJOURNMENT Time: _____ Motion: _____ 2nd: _____

*Rosamond Community Services District
Regular Board Meeting – Agenda
Wednesday, September 13, 2023 @ 6:00PM*

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. In addition, any such writing may also be posted on the District's web site.

STAFF REPORT

Rosamond Community Services District

DATE: September 13, 2023
TO: Board of Directors
FROM: Brad Rockabrand, CPA
Prepared by: Julie Lopez-Olmos, Senior Accounting Clerk
SUBJECT: Review of the check/voucher register dated August 15, 2023 through September 4, 2023 | Payroll (Direct Deposit) dated August 16, 2023 | Payroll (Checks) dated August 16, 2023 | Payroll (Direct Deposit) dated August 30, 2023 | Payroll (Check) dated August 30, 2023

RECOMMENDATION:

By motion, receive and file.

EXECUTIVE SUMMARY:

The District's check/voucher register includes all disbursement transactions, actual checks as well as electronic, for the periods referenced above. Total disbursements were \$348,582.25 as follows:

Checks issued to vendors	\$234,624.36
Payroll direct deposit and checks	59,720.69
Payroll direct deposit and check	<u>54,237.20</u>
Total	\$348,582.25

Significant disbursements included the following payments:

- \$36,352.32 was paid to ACWA/JPIA on August 16, 2023 for employee insurance
- \$15,429.27 was remitted to the CalPERS on August 16, 2023 for required contributions
 - \$10,098.84 (Employer portion)
 - \$ 5,330.43 (Employee portion)
- \$5,152.70 was remitted to the Employment Development Department on August 16, 2023
 - \$.00 (Employer portion)
 - \$5,152.70 (Employee portion)

- \$26,129.66 was remitted to the Internal Revenue Service on August 16, 2023
 - \$ 7,347.09 (Employer portion)
 - \$18,782.57 (Employee portion)
- \$20,936.07 was paid to Southern California Edison on August 16, 2023 for the well 9 electricity usage
- \$14,866.91 was remitted to the CalPERS on August 30, 2023 for required contributions
 - \$9,728.92 (Employer portion)
 - \$5,137.99 (Employee portion)
- \$10,641.25 was paid to Cannon Corporation on August 30, 2023 for the Sludge Disposal Alternatives Analysis & Sludge Management Plan
- \$4,288.83 was remitted to the Employment Development Department on August 30, 2023
 - \$.00 (Employer portion)
 - \$4,288.83 (Employee portion)
- \$12,125.05 was paid to Hamner Jewell Associates on August 30, 2023 for the Underground Water Pipeline
- \$22,490.11 was remitted to the Internal Revenue Service on August 30, 2023
 - \$ 6,541.87 (Employer portion)
 - \$15,948.24 (Employee portion)

DISCUSSION/ANALYSIS:

The check/voucher register dated August 15, 2023 through September 4, 2023 includes check numbers 63321 through 63385 (Attachment 1)

Payroll (Direct Deposit) number 26217 (overflow), 26218 through 26239 were issued on August 16, 2023 in the amount of \$52,543.93. Payroll (Checks) number 26240 through 26241 were issued on August 16, 2023 in the amount of \$7,176.76. Payroll (Direct Deposit) number 26242 (overflow), 26243 through 26263, 26264 through 26265 (spoiled) and 26266 were issued on August 30, 2023 in the amount of \$53,820.50. Payroll (Check) number 26267 was issued on August 30, 2023 in the amount of \$416.70 (Attachment 2)

FISCAL IMPACT:

Not applicable

ENVIRONMENTAL IMPACT:

Not applicable

PRIOR BOARD REVIEW:

Not applicable

COMMISSION/COMMITTEE/BOARD REVIEW AND RECOMMENDATIONS:

Not applicable

NOTIFICATION:

Not applicable

ATTACHMENTS:

Attachment 1 – Check/voucher register dated August 14, 2023 through September 4, 2023

Attachment 2 – Payroll (Direct Deposit) dated August 16, 2023 and Payroll (Checks) dated August 16, 2023, Payroll (Direct Deposit) dated August 30, 2023. Payroll (Direct Deposit) dated August 30, 2023 and Payroll (Check) dated August 30, 2023

Attachment 3 – Umpqua business card ending in 7744

Rosamond Community Services District
Check/Voucher Register
10101 - General Checking - Wells Fargo
From 8/15/2023 Through 9/4/2023

Date	Check No.	Vendor Name	Transaction Description	Amount	Total
8/16/2023	63321	ACWA/JPIA	EMPLOYEE INSURANCE	36,352.32	36,352.32
8/16/2023	63322	AFSCME LOCAL 1902	UNION DUES	1,074.68	1,074.68
8/16/2023	63323	ARAMARK	EMPLOYEE UNIFORMS, MATS, TOWELS & 1ST AID KITS	1,006.32	1,006.32
8/16/2023	63324	AT&T	STP	70.55	501.23
8/16/2023		AT&T	FAX	93.47	501.23
8/16/2023		AT&T	MAIN OFFICE	265.19	501.23
8/16/2023		AT&T	SCADA	47.50	501.23
8/16/2023		AT&T	TANK# 4	24.52	501.23
8/16/2023	63325	AUTOZONE	DIESEL EXHAUST FLUID & 2 QTY DURALAST SOCKET	87.21	213.00
8/16/2023		AUTOZONE	OIL & AIR FILTER, WINDSHIELD FLUID, 5W-20 OIL & CABIN FILTER	125.79	213.00
8/16/2023	63326	RYAN BECKER	MILEAGE REIMBURSEMENT: TO/FROM TRI STATE CONFERENCE	298.68	298.68
8/16/2023	63327	CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM	PAYROLL REMITTANCE	15,429.27	15,429.27
8/16/2023	63328	CALPERS SUPPLEMENTAL INCOME 457 PLAN	PERS 457	4,886.88	4,886.88
8/16/2023	63329	CA STATE DISBURSEMENT UNIT	WITHHOLDING ORDER	424.60	424.60
8/16/2023	63330	CLARITA E. STOMEL REVOCABLE TRUST	RIGHT OF WAY AGREEMENT: APN 375-301-01-00-0	200.00	200.00
8/16/2023	63331	CUSI	ECK VALIDATION SERVICE	36.60	36.60
8/16/2023	63332	EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE DISABILITY INSURANCE	864.38	5,152.70
8/16/2023		EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE INCOME TAX	4,288.32	5,152.70
8/16/2023	63333	GLENNAN, BYRON	MILEAGE REIMBURSEMENT: 2 ROUND TRIPS TO/FROM TRI STATE CONF	597.36	597.36
8/16/2023	63334	ANSELMO HERRERA & ARACELI SOLIS	RIGHT OF WAY AGREEMENT: APN 375-083-19-00-4	200.00	200.00
8/16/2023	63335	INFOSEND, INC.	STATEMENT DATA PROCESSING	3,849.01	3,849.01
8/16/2023	63336	INTERNAL REVENUE SERVICE	FEDERAL INCOME TAX	11,435.48	26,129.66
8/16/2023		INTERNAL REVENUE SERVICE	MEDICARE	2,785.14	26,129.66
8/16/2023		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	11,909.04	26,129.66
8/16/2023	63337	JACK HENRY AND ASSOCIATES	BILLING ON BEHALF OF CUSI	76.25	76.25
8/16/2023	63338	KARL'S HARDWARE	GRAFFITI	51.93	599.96
8/16/2023		KARL'S HARDWARE	MAINT	304.84	599.96
8/16/2023		KARL'S HARDWARE	SEWER	92.91	599.96
8/16/2023		KARL'S HARDWARE	WATER	150.28	599.96
8/16/2023	63339	MILANA VII, LLC	RIGHT OF WAY AGREEMENT: APN 258-190-03-00-4	200.00	200.00
8/16/2023	63340	O'DONNELL HEATING & AIR INC.	REPAIR AC AT WELL 9	127.50	890.09
8/16/2023		O'DONNELL HEATING & AIR INC.	1/3 HP MOTOR, 7.5 CAPACITOR, 40A CONTRACTOR 24V COIL & LABOR	762.59	890.09
8/16/2023	63341	PHONE CONNECTION	SERVICE CALL	125.00	125.00
8/16/2023	63342	PIMENTEL, SHAWN	MILEAGE REIMBURSEMENT: TO/FROM TRI STATE CONFERENCE	298.68	298.68
8/16/2023	63343	RSI PETROLEUM	606 GAL DIESEL	2,734.89	2,734.89
8/16/2023	63344	SOUTHERN CALIF. EDISON	5702 GASKELL RD WELL 9	20,936.07	20,936.07
8/16/2023	63345	SOUTHERN CALIF. EDISON	3179 35TH ST W	2,259.04	2,259.04
8/16/2023	63346	SOUTHERN CALIF. EDISON	SCADA	25.88	25.88
8/16/2023	63347	EBERHARD TACK & BARBRA TACK	RIGHT OF WAY AGREEMENT: APN 375-083-181-00-1	200.00	200.00
8/16/2023	63348	UMPQUA BANK	4038 ROSAMOND CSD GAS ACCOUNT	4,859.26	4,859.26
8/16/2023	63349	UMPQUA BANK	7744 (ATTACHMENT 3)	3,059.35	3,059.35
8/16/2023	63350	ALFRED WALLIS	MILEAGE REIMBURSEMENT: TO/FROM TRI STATE CONFERENCE	298.68	298.68
8/16/2023	63351	YES ENVIRONMENTAL, INC.	2645 DIAMOND ST: 05/10/23 & 05/31/23	490.00	490.00
8/30/2023	63352	AFLAC INSURANCE	SUPPLEMENTAL EMPLOYEE INSURANCE	1,187.97	1,187.97

Rosamond Community Services District
Check/Voucher Register
10101 - General Checking - Wells Fargo
From 8/15/2023 Through 9/4/2023

Date	Check No.	Vendor Name	Transaction Description	Amount	Total
8/30/2023	63353	ALLIANT CONSULTING, INC.	JUL 2023: RWRP LABOR COMPLIANCE OVERSIGHT	675.00	675.00
8/30/2023	63354	ANTELECOM, INC.	ADMIN OFFICE: 4G WIRELESS	75.00	75.00
8/30/2023	63355	AT&T MOBILITY	CELL PHONES, IPAD INTERNET CHARGES & TRACKERS	1,830.43	1,830.43
8/30/2023	63356	BABCOCK LABORATORIES, INC.	SYSTEM TESTS	1,067.00	1,067.00
8/30/2023	63357	CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM	PAYROLL REMITTANCE	14,866.91	14,866.91
8/30/2023	63358	CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM	MISC FIRST LEVEL & MISC PEPPRA NEW MEMBERS	700.00	700.00
8/30/2023	63359	CALPERS SUPPLEMENTAL INCOME 457 PLAN	PERS 457	4,892.08	4,892.08
8/30/2023	63360	CANNON CORPORATION	SLUDGE DISPOSAL ALTERNATIVES ANALYSIS & SLUDGE MGT PLAN	10,641.25	10,641.25
8/30/2023	63361	CA STATE DISBURSEMENT UNIT	WITHHOLDING ORDER	424.60	424.60
8/30/2023	63362	CIRCULATING AIR, INC.	REPAIR HVAC AT WELL 9	1,974.66	1,974.66
8/30/2023	63363	CLINICAL LABORATORY OF SAN BERNARDINO, INC.	SYSTEM TESTS	220.00	220.00
8/30/2023	63364	CONTRABAND CONTROL SPECIALISTS, INC.	D&A FIELD COLLECTION SERVICE	360.61	360.61
8/30/2023	63365	CUSI	ECK VALIDATION SERVICE	50.90	50.90
8/30/2023	63366	DIGITECH	875 PATTERSON RD: SECURITY MONITORING	31.99	131.97
8/30/2023		DIGITECH	MAIN BLD: SECURITY MONITORING	31.99	131.97
8/30/2023		DIGITECH	OPER. BLD: SECURITY MONITORING	31.99	131.97
8/30/2023		DIGITECH	WWO: SECURITY MONITORING	36.00	131.97
8/30/2023	63367	EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE DISABILITY INSURANCE	769.64	4,288.83
8/30/2023		EMPLOYMENT DEVELOPMENT DEPARTMENT	STATE INCOME TAX	3,519.19	4,288.83
8/30/2023	63368	ESRI	ENTERPRISE AGREEMENT FEE SOFTWARE/MAINTENANCE	5,000.00	5,000.00
8/30/2023	63369	FEDERAL EXPRESS	TAX ROLL	43.06	43.06
8/30/2023	63370	FLETCHER'S FIRE PROTECTION	ANNUAL FIRE EXTINGUISHER MAINTENANCE	1,356.89	1,356.89
8/30/2023	63371	HAMNER JEWELL ASSOCIATES	UNDERGROUND WATER PIPELINE	12,125.05	12,125.05
8/30/2023	63372	HERNANDEZ, DANIEL	REIMBURSEMENT: D2 CERTIFICATION FEE	80.00	145.00
8/30/2023		HERNANDEZ, DANIEL	REIMBURSEMENT: D2 EXAM FEE	65.00	145.00
8/30/2023	63373	INTERNAL REVENUE SERVICE	FEDERAL INCOME TAX	9,406.37	22,490.11
8/30/2023		INTERNAL REVENUE SERVICE	MEDICARE	2,479.88	22,490.11
8/30/2023		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	10,603.86	22,490.11
8/30/2023	63374	OFFICE DEPOT BUSINESS SOLUTIONS LLC	FILE FOLDERS, CALCULATOR INK, ENVELOPE GLUE, CALCULATORS, ET	294.45	294.45
8/30/2023	63375	P & J ELECTRIC, INC.	TROUBLE SHOOT AC	1,114.68	1,114.68
8/30/2023	63376	QUEST INTERNATIONAL, INC.	HARDWARE SERVICE PLAN	4,599.60	4,599.60
8/30/2023	63377	SOUTHERN CALIF. EDISON	TANK 4	843.89	843.89
8/30/2023	63378	SOUTHERN CALIF. EDISON	616 1/2 APPLEBLOSSOM ST	63.56	63.56
8/30/2023	63379	SOUTHERN CALIF. EDISON	962 10TH ST W	8,604.30	8,604.30
8/30/2023	63380	SPARKLETT'S	WATER	74.93	74.93
8/30/2023	63381	THE GAS COMPANY	UNIT A	18.75	34.04
8/30/2023		THE GAS COMPANY	UNIT B	15.29	34.04
8/30/2023	63382	THE GAS COMPANY	875 PATTERSON RD	160.62	160.62
8/30/2023	63383	THE GAS COMPANY	2700 20TH ST W	17.02	17.02
8/30/2023	63384	USA BLUEBOOK	TREATMENT PLANT LOG BOOK & LABORATORY LOG BOOK	94.07	205.52
8/30/2023		USA BLUEBOOK	SJE MECH FLOAT SWITCH	111.45	205.52
8/30/2023	63385	VULCAN MATERIALS COMPANY	COLD MIX	658.97	658.97

Report Total

234,624.36

Rosamond Community Services District
Summary Check/Transaction Register
From 8/15/2023 Through 8/16/2023

<u>Document Date</u>	<u>Document Number</u>	<u>Type of Payment</u>	<u>Amount</u>
8/16/2023	26217		0.00
8/16/2023	26218	Check	3,480.97
8/16/2023	26219	Check	2,115.75
8/16/2023	26220	Check	3,147.73
8/16/2023	26221	Check	4,241.85
8/16/2023	26222	Check	1,990.21
8/16/2023	26223	Check	1,179.26
8/16/2023	26224	Check	1,547.07
8/16/2023	26225	Check	1,875.12
8/16/2023	26226	Check	1,673.97
8/16/2023	26227	Check	3,561.65
8/16/2023	26228	Check	1,720.27
8/16/2023	26229	Check	2,146.75
8/16/2023	26230	Check	2,046.02
8/16/2023	26231	Check	3,066.98
8/16/2023	26232	Check	1,621.02
8/16/2023	26233	Check	1,451.03
8/16/2023	26234	Check	2,200.98
8/16/2023	26235	Check	1,883.14
8/16/2023	26236	Check	2,311.57
8/16/2023	26237	Check	2,656.71
8/16/2023	26238	Check	3,613.45
8/16/2023	26239	Check	3,012.43
8/16/2023	26240	Check	4,970.26
8/16/2023	26241	Check	<u>2,206.50</u>
Report Total			<u><u>59,720.69</u></u>

PAYROLL 08/16/2023

<u>Document Date</u>	<u>Document Number</u>	<u>Amount</u>
8/16/2023	26217	0.00
8/16/2023	26218	3,480.97
8/16/2023	26219	2,115.75
8/16/2023	26220	3,147.73
8/16/2023	26221	4,241.85
8/16/2023	26222	1,990.21
8/16/2023	26223	1,179.26
8/16/2023	26224	1,547.07
8/16/2023	26225	1,875.12
8/16/2023	26226	1,673.97
8/16/2023	26227	3,561.65
8/16/2023	26228	1,720.27
8/16/2023	26229	2,146.75
8/16/2023	26230	2,046.02
8/16/2023	26231	3,066.98
8/16/2023	26232	1,621.02
8/16/2023	26233	1,451.03
8/16/2023	26234	2,200.98
8/16/2023	26235	1,883.14
8/16/2023	26236	2,311.57
8/16/2023	26237	2,656.71
8/16/2023	26238	3,613.45
8/16/2023	26239	<u>3,012.43</u>

Total Direct Deposit 52,543.93

8/16/2023 26240 4,970.26

8/16/2023 26241 2,206.50

Total Checks Issued 7,176.76

Total 59,720.69

Rosamond Community Services District
Summary Check/Transaction Register
From 8/29/2023 Through 8/30/2023

<u>Document Date</u>	<u>Document Number</u>	<u>Type of Payment</u>	<u>Amount</u>
8/30/2023	26242		0.00
8/30/2023	26243	Check	3,069.19
8/30/2023	26244	Check	2,390.62
8/30/2023	26245	Check	3,440.58
8/30/2023	26246	Check	4,241.85
8/30/2023	26247	Check	2,050.29
8/30/2023	26248	Check	1,213.17
8/30/2023	26249	Check	1,704.58
8/30/2023	26250	Check	1,859.37
8/30/2023	26251	Check	1,800.71
8/30/2023	26252	Check	3,561.64
8/30/2023	26253	Check	2,738.29
8/30/2023	26254	Check	2,515.85
8/30/2023	26255	Check	2,106.11
8/30/2023	26256	Check	3,645.48
8/30/2023	26257	Check	1,676.21
8/30/2023	26258	Check	1,489.80
8/30/2023	26259	Check	2,149.28
8/30/2023	26260	Check	1,943.22
8/30/2023	26261	Check	2,311.57
8/30/2023	26262	Check	2,716.79
8/30/2023	26263	Check	2,604.91
8/30/2023	26264		0.00
8/30/2023	26265		0.00
8/30/2023	26266	Check	2,590.99
8/30/2023	26267	Check	416.70
Report Total			54,237.20

PAYROLL 08/30/2023

Document Date	Document Number	Amount
8/30/2023	26242	0.00
8/30/2023	26243	3,069.19
8/30/2023	26244	2,390.62
8/30/2023	26245	3,440.58
8/30/2023	26246	4,241.85
8/30/2023	26247	2,050.29
8/30/2023	26248	1,213.17
8/30/2023	26249	1,704.58
8/30/2023	26250	1,859.37
8/30/2023	26251	1,800.71
8/30/2023	26252	3,561.64
8/30/2023	26253	2,738.29
8/30/2023	26254	2,515.85
8/30/2023	26255	2,106.11
8/30/2023	26256	3,645.48
8/30/2023	26257	1,676.21
8/30/2023	26258	1,489.80
8/30/2023	26259	2,149.28
8/30/2023	26260	1,943.22
8/30/2023	26261	2,311.57
8/30/2023	26262	2,716.79
8/30/2023	26263	2,604.91
8/30/2023	26264	0.00
8/30/2023	26265	0.00
8/30/2023	26266	2,590.99

Total Direct Deposit 53,820.50

8/30/2023 26267 416.70

Total Checks Issued 416.70

Total 54,237.20



UMPQUA BANK

ROSAMOND CSD
Account Number: ##### 7744



Account Summary

Table with 3 columns: Description, Sign, Amount. Includes Billing Cycle, Days In Billing Cycle, Previous Balance, Purchases, Cash, Balance Transfers, Special, Credits, Payments, Other Charges, Finance Charges.

NEW BALANCE \$3,059.35

Credit Summary

Table with 2 columns: Description, Amount. Includes Total Credit Line, Available Credit Line, Available Cash, Amount Over Credit Line, Amount Past Due, Disputed Amount.

Account Inquiries

- Call us at: (866) 777-9013
Lost or Stolen Card: (866) 839-3485
Go to www.umpquabank.com
Write us at PO BOX 35142 - LB1181, SEATTLE, WA 98124-5142

Payment Summary

Table with 2 columns: Description, Amount. Includes NEW BALANCE \$3,069.36, MINIMUM PAYMENT \$3,069.36, PAYMENT DUE DATE 08/25/2023

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Cardholder Account Summary

Table with 6 columns: Trans Date, Post Date, Plan Name, Reference Number, Description, Amount. Lists transactions from 07/02 to 07/22.

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UMPQUA BANK
PO BOX 35142 - LB1181
SEATTLE WA 98124-5142



Account Number
7744

Check box to indicate name/address change on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

Table with 4 columns: Closing Date, New Balance, Total Minimum Payment Due, Payment Due Date. Values: 07/31/23, \$3,059.35, \$3,059.35, 08/25/23

\$ [Amount Enclosed]

ROSAMOND CSD
3179 35TH STREET WEST
ROSAMOND CA 92560-5929



MAKE CHECK PAYABLE TO:



UMPQUA BANK COMMERCIAL CARD OPS
PO BOX 35142 - LB1181
SEATTLE WA 98124-5142

25 0005 7744 0000 0000 00000000 00000000 0

STAFF REPORT

Rosamond Community Services District

DATE: September 13, 2023
TO: Board of Directors
FROM: Brad Rockabrand, CPA
SUBJECT: Cash Balances – April 2023

RECOMMENDATION:

By motion, discuss and receive Cash Balances – April 2023 report.

EXECUTIVE SUMMARY:

The Cash Balances Report details the District's cash position as of the month end to allow for transparency, accountability and relevant financial data from which to make prudent fiscal decisions and policy. The Cash Balances Report is different than a financial update report which is given quarterly and compares budgeted revenues and expenditures with actual activity, as its only purpose is to report on cash balances. It also differs from the Treasurer's Report which reports on the investments of the District.

As of April 30, 2023, the District cash balances total \$5,635,497.91.

Cash Balances are allocated based on the original source the funds are generated or used from. As such, the above cash balance is broken out in the District funds as follows:

Water (Fund 01):	\$ 2,872,680.83
Sewer (Fund 02):	2,304,822.61
Street Lighting (Fund 03):	(86.94)
Lighting Assessment District (Fund 04):	151,407.34
Park (Fund 05):	1,943.39
Graffiti Abatement (Fund 06):	817.38
Park Maintenance (Fund 51):	638.93
General (Fund 99)	303,274.37
Total	<u>\$ 5,635,497.91</u>

**balances in parenthesis are negative and reported as Due To / From other funds*

DISCUSSION/ANALYSIS:

Not applicable

FISCAL IMPACT:

Not applicable

ENVIRONMENTAL IMPACT:

Not applicable

PRIOR BOARD REVIEW:

Not applicable

COMMISSION/COMMITTEE/BOARD REVIEW AND RECOMMENDATIONS:


Not applicable

NOTIFICIATION:

Not applicable



Kim Domingo, General Manager



Brad Rockabrand, Finance Consultant

ATTACHMENTS:

Attachment 1 – Normal Trial Balance – Cash Reconciliations

Rosamond Community Services District
Normal Trial Balance - Normal Trial Balance - Cash Reconciliations
From 4/1/2023 Through 4/30/2023

Account Title	Account Code	Debit Balance	Credit Balance
Water Service	01		
Cash Holding	10050	0.00	
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101	2,013,827.99	
Cal Trust - Debt Service	10163	<u>858,852.84</u>	
Water Service	Balance 01	2,872,680.83	
Sewer Service	02		
Cash Holding	10050	0.00	
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101	1,436,101.74	
Cal Trust - Debt Service	10163	<u>868,720.87</u>	
Sewer Service	Balance 02	2,304,822.61	
Street Lighting	03		
Cash Holding	10050	0.00	
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101		<u>86.94</u>
Street Lighting	Balance 03		86.94
Landscape & Lighting District #2	04		
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101	<u>151,407.34</u>	
Landscape & Lighting District #2	Balance 04	151,407.34	
Park Recreation & Development	05		
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101		84,783.43
Cal Trust - Debt Service	10163	<u>86,726.82</u>	
Park Recreation & Development	Balance 05	1,943.39	
Graffiti Abatement	06		
General Checking - Wells Fargo	10101	<u>817.38</u>	
Graffiti Abatement	Balance 06	817.38	
Park Maintenance	51		
General Checking - Wells Fargo	10101		27,857.80
Cal Trust - Debt Service	10163	<u>28,496.73</u>	
Park Maintenance	Balance 51	638.93	
General Fund	99		
General Checking - Wells Fargo	10101	<u>303,274.37</u>	
General Fund	Balance 99	303,274.37	
Report Total		<u>5,748,226.08</u>	<u>112,728.17</u>
Report Difference		<u>5,635,497.91</u>	

STAFF REPORT

Rosamond Community Services District

DATE: September 13, 2023
TO: Board of Directors
FROM: Brad Rockabrand, CPA
SUBJECT: Cash Balances – May 2023

RECOMMENDATION:

By motion, discuss and receive Cash Balances – May 2023 report.

EXECUTIVE SUMMARY:

The Cash Balances Report details the District’s cash position as of the month end to allow for transparency, accountability and relevant financial data from which to make prudent fiscal decisions and policy. The Cash Balances Report is different than a financial update report which is given quarterly and compares budgeted revenues and expenditures with actual activity, as its only purpose is to report on cash balances. It also differs from the Treasurer’s Report which reports on the investments of the District.

As of May 31, 2023, the District cash balances total \$3,745,940.67.

Cash Balances are allocated based on the original source the funds are generated or used from. As such, the above cash balance is broken out in the District funds as follows:

Water (Fund 01):	\$ 1,859,279.45
Sewer (Fund 02):	1,693,550.45
Street Lighting (Fund 03):	(1,461.43)
Lighting Assessment District (Fund 04):	87,569.92
Park (Fund 05):	2,210.01
Graffiti Abatement (Fund 06):	817.38
Park Maintenance (Fund 51):	726.54
General (Fund 99)	103,248.35
Total	<u>\$ 3,745,940.67</u>

**balances in parenthesis are negative and reported as Due To / From other funds*

DISCUSSION/ANALYSIS:

Not applicable

FISCAL IMPACT:

Not applicable

ENVIRONMENTAL IMPACT:

Not applicable

PRIOR BOARD REVIEW:

Not applicable

COMMISSION/COMMITTEE/BOARD REVIEW AND RECOMMENDATIONS:

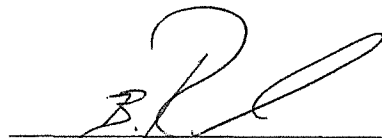
Not applicable

NOTIFICATION:

Not applicable



Kim Domingo, General Manager



Brad Roekabrand, Finance Consultant

ATTACHMENTS:

Attachment 1 – Normal Trial Balance – Cash Reconciliations

Rosamond Community Services District
Normal Trial Balance - Normal Trial Balance - Cash Reconciliations
From 5/1/2023 Through 5/31/2023

Account Title	Account Code	Debit Balance	Credit Balance
Water Service	01		
Cash Holding	10050	0.00	
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101	997,786.23	
Cal Trust - Debt Service	10163	<u>861,493.22</u>	
Water Service	Balance 01	1,859,279.45	
Sewer Service	02		
Cash Holding	10050	0.00	
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101	822,158.87	
Cal Trust - Debt Service	10163	<u>871,391.58</u>	
Sewer Service	Balance 02	1,693,550.45	
Street Lighting	03		
Cash Holding	10050	0.00	
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101		<u>1,461.43</u>
Street Lighting	Balance 03		1,461.43
Landscape & Lighting District #2	04		
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101	<u>87,569.92</u>	
Landscape & Lighting District #2	Balance 04	87,569.92	
Park Recreation & Development	05		
Cash Holding - Wells Fargo	10060	0.00	
General Checking - Wells Fargo	10101		84,783.43
Cal Trust - Debt Service	10163	<u>86,993.44</u>	
Park Recreation & Development	Balance 05	2,210.01	
Graffiti Abatement	06		
General Checking - Wells Fargo	10101	<u>817.38</u>	
Graffiti Abatement	Balance 06	817.38	
Park Maintenance	51		
General Checking - Wells Fargo	10101		27,857.80
Cal Trust - Debt Service	10163	<u>28,584.34</u>	
Park Maintenance	Balance 51	726.54	
General Fund	99		
General Checking - Wells Fargo	10101	<u>103,248.35</u>	
General Fund	Balance 99	103,248.35	
Report Total		<u>3,860,043.33</u>	<u>114,102.66</u>
Report Difference		<u>3,745,940.67</u>	

**GOVERNMENT/COMMUNITY RELATIONS COMMITTEE
MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

5:00 PM Government/Community Relations Committee Meeting
Monday August 21, 2023
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER

The meeting was called to order at 5:01 PM by Director Webb

ROLL CALL

Director Al Wallis Present
Director Rick Webb Present

GM Kim Domingo Present
Dir.of Admin Sherri Timm Present

Guests present:

Joel MacKay
Francis Thompson
Greg Wood

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-

DI 1. Discuss and provide direction concerning the disposition of Rosamond Community Services District Foundation.

GM Domingo provided a brief history of the Rosamond Community Services District (RCSD) Foundation.

Mr. Wood provided additional history of the RCSD Foundation.

GM Domingo discussed the goal of the RCSD Foundation should be a mechanism for donations. It needs to be decided what organization is best to accomplish this.

Mr. MacKay and Ms. Thompson provided comments. The group consensus was that the focus of the RCSD Foundation needs to be on the entire community of Rosamond and that removing the RCSD Foundation out of the Rosamond Community Services District should occur.

It was suggested a team from the community be put together with the intent to form a new 501(c)(3) organization.

Mr. Wood recommended having 2 representatives each from Southern Unified School District, Rosamond Community Services District and the Rosamond Municipal Advisory Committee. Next steps discussed were reporting to the Board of the Rosamond Community Services District to recommend this item be referred to the Finance Committee to discuss the disposition of existing RCSD Foundation funds with respect to the new 501(c)(3) organization once it's formed. A meeting of the RCSD Foundation Board of Directors will also need to be convened.

ADJOURNMENT

A motion to adjourn the meeting at 6:13 PM was made by Director Wallis and seconded by Director Webb.

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:

RCSD Board of Directors

Board Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS ROSAMOND COMMUNITY SERVICES DISTRICT

5:30 PM Closed Session
6:00 PM Regular Board Meeting
Wednesday, August 23, 2023
District Board Room
3179 35th Street West
Rosamond, CA 93560

Teleconference
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER

The meeting was called to order at 5:30 PM by President Glennan

ROLL CALL

Director Greg Washington	Present
Director Alfred Wallis	Present
Director Rick Webb	Absent (joined meeting at 5:39 PM)
Vice President Ben Stewart	Present
President Byron Glennan	Present

General Manager (GM) Kim Domingo	Present
Director of Public Works John Houghton	Absent
Director of Administration Sherri Timm	Present
Legal Counsel, John Komar, Esq.	Teleconference

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by VP Stewart and seconded by Director Washington.

Motion passed 4/0 all ayes. Director Webb absent.

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 five (5) 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

A motion was made to go into Closed Session at 5:32 PM by Director Washington and seconded by VP Stewart.

Motion passed 4/0 all ayes. Director Webb absent. (Director Webb joined the meeting at 5:39 PM)

**CS 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)**

**CS.2. CONFERENCE WITH LEGAL COUNSEL,
Pending Litigation (Govt. Code, § 54956.9(d)(1)): Bennet v. County of Kern, et. al.**

**CS 3. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6**

Representative: Kim Domingo

Organization: American Federation of State, County and Municipal Employees (AFSCME), Local 1902.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

A motion to come out of Closed Session at 6:00 PM was made by Director Stewart and seconded by Director Webb.

Motion passed 5/0, all ayes.

Reportable Action by District Counsel in the matter of Bennet v. County of Kern, et.al.

RCSD Board voted to accept a settlement agreement whereby Bennet is dismissing the case for a waiver of cost. No money is exchanging hands.

6:00 P.M. OPEN SESSION

Time: 6:02 PM

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 five (5) minutes.

Richard Walker, Patrick Kealy and Pamela Abed El Sater, representatives of Tract 7362, were attending via teleconference in order to be available to answer any questions the board may have regarding an additional Public Comment letter submitted to RCSD regarding the Accessory Dwelling Unit Ordinance.

President Byron Glennan spoke as a member of the public.

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)

John Joyce – Rosamond News

CONSENT CALENDAR

CC 1. Review of the check/voucher register dated August 1, 2023 through August 14, 2023| (Direct Deposit) dated August 2, 2023 Payroll | (Checks) dated August 2, 2023.

CC2. Receive the 4th Quarter Treasurer’s Report.

CC 3. Receive the Cash Balances – June 2023 Report

A motion to approve CC 1, CC 2 and CC 3 was made by VP Stewart and seconded by Director Webb.

Motion passed 5/0, all ayes.

MINUTES

M 1. Approve August 9, 2023 Regular Board Meeting Minutes.

A motion to approve M 1 was made by Director Wallis and seconded by Director Washington.

Motion passed 5/0 all ayes.

UNFINISHED BUSINESS

UB 1 Adopt Resolution 2023-12 Amending Ordinance 92-6 to Establish Policy Providing for Water and Sewer Connections for Accessory Dwelling Units.

(GM Kim Domingo, presenter)

On Friday, August 18, 2023, Staff received additional comments from the applicant of Tract 7362, which were added to the Board packet, making the comments a part of the record. Staff did not have adequate time to address the comments in the staff report or make any adjustments to the proposed Resolution and due to the complex nature of the issue, staff recommends that this item be tabled for consideration at a later date.

A motion to table UB 1 for consideration at a later meeting was made by Director Webb and seconded by Director Wallis.

Motion passed, 5/0 all ayes.

NEW BUSINESS

NB 1. Approve Grant Deed combining APN 472-080-20 (3179 35th Street West) with APN 472-080-18 (NW corner of 35th Street West and Rosamond Blvd).

(GM Kim Domingo, Presenter)

Your Board previously provided direction to staff to investigate the applicability of the Surplus Land Act (SLA, AB1486 and AB1255, Statutes of 2019), to the District parcel on the northwest corner of Rosamond Boulevard and 35th Street West, specifically described as APN 472-080-18.

Staff recommended and the Board gave direction to pursue combining the parcel with the land containing the District Administration and Maintenance buildings.

After consultation with the Kern County departments tasked with Subdivision Map oversight, staff engaged Quad Knopf to prepare the documents for your Board's consideration.

A motion to approve the combining of APN 472-080-20 with APN 472-080-18 and authorize the Board President to sign the Grant Deed and staff to record the document with the Kern County Recorder was made by Director Washington and seconded by VP Stewart.

Motion passed 5/0, all ayes.

NB 2. Approve Capital Project Nos. 01AD and 02AD, Automatic External Defibrillators and Associated Budget Transfers. (GM Kim Domingo, presenter)

RCSD staff recently underwent annual safety and biennial first aid training. Part of the training included information related to the operation of Automatic External Defibrillators (AED's), administered to persons experiencing Sudden Cardiac Arrest (SCA). These devices are currently not available in District facilities.

Four units, one each for the Board room, Administrative offices, Public Works maintenance offices and the Water Reclamation Plant office are proposed. To facilitate the purchase, a transfer of \$4,500 from Capital Project No.01225 (Admin Expansion A & E) to No. 01AD and \$7,500 from Capital Project No.02225 (Admin Expansion A & E) to No. 02AD was considered.

A motion to approve Capital Project Nos. 01AD and 02AD, Automatic External Defibrillators and associated budget transfers as stated was made by Director Webb and seconded by VP Stewart.

Motion passed 5/0, all ayes.

NB 3. Approve Capital Project No. 02239, Headworks Level Sensor and Associated Budget Transfers. (GM Kim Domingo, presenter)

The project to replace ultrasonic level sensors in the Water Reclamation Facility headworks was budgeted in the previous fiscal year but was not completed. The project should have been re-budgeted but was missed by staff during budget adoption. This action will create the project in the current fiscal year Capital Budget and fund the completion of the project. The project is required for facility operation.

Staff recommended approval of Capital Project No. 02239, Headworks Level Sensor and a budget transfer of \$18,000 from Capital Project No. 02242, Sludge Thickening to Capital Project No. 02239.

A motion to approve Capital Project No. 02239, Headworks Level Sensor and associated budget transfers as stated was made by Director Webb and seconded by VP Stewart.

Motion passed 5/0, all ayes.

NB 4. Approve Letter of Support – Rosamond Safety Project. (GM Kim Domingo, presenter)

A motion to approve the letter of support in favor of the Rosamond Safety Project, a concrete median along Rosamond Boulevard from Highway 14 east to Sierra Highway, signed by GM Domingo, was made by Director Wallis and seconded by Director Washington.

Motion passed 5/0, all ayes.

NB 5. Approve Letter of Intent to Support Project – Technical Assistance for Water Connection to Desert Apartments (APN 258-120-03). (GM Kim Domingo, presenter)

A motion to approve the letter of intent to support project and technical assistance for a water connection to Desert Apartments (APN 258-120-03) was made by Director Washington and seconded by VP Stewart.

Motion passed 5/0, all ayes.

PRESENTATIONS

PR 1. Water Reclamation Plant Project Update.

GM Domingo reported construction is almost complete.

Date of completion is now projected for the end of September.

DIRECTOR REPORTS/COMMENTS/FUTURE AGENDA ITEMS

Director Wallis shared information from the Tri State conference and Rosamond MAC meeting he recently attended.

Director Webb inquired if an appraisal on the District's land portfolio has been done.

GM Domingo will present information on the appraisal cost for consideration at a later date.

President Glennan shared his observations of the Tri State conference he recently attended. He provided thoughts regarding an employee suggestion box.

GENERAL COUNSEL UPDATE

John Komar, Esq

No report.

GENERAL MANAGER UPDATE

Kim Domingo reported on the following items:

- 1) The District experienced some damage from Tropical Storm Hillary:
 - a. WWTP erosion.
 - b. Some WWTP equipment issues because of water intrusion.
 - c. Unusual amount of infiltration in a flooded area at Holiday and 30th Street West, resulting in additional flow to the WWTP of nearly 1 million gallons. Infiltration is possibly happening in the manhole shafts.
 - d. Roof leaks in the board room. Will probably need to re-roof the mechanical well next fiscal year.

DIRECTOR OF ADMINISTRATION UPDATE

Sherri Timm reported on the following items:

- 1) August shutoffs – 4 regular delinquency shutoffs and 5 payment arrangements shut off due to broken arrangements.
- 2) August late penalties were charged to 740 accounts.
- 3) We currently have 31 active payment arrangements.
- 4) LIHWAP update – Community Action Partnership of Kern (CAPK) is the administrator of the funds to help low income households pay their water bill. CAPK has just announced their contract has been extended to December 31, 2023. The maximum onetime payment benefit is now up to a \$15,000 payment for qualified residents. The program now allows to pay on non-arrearages as well.
Funds are first come, first served. Applicants trying to apply towards the end of December are running a risk of not receiving the benefits as all documents need to be turned in and qualified by the end of the year, and this process does take some time to complete.
RCSD is not involved in the administration or funding of this program.
Z Axis will do an email blast to all RCSD customers that have an email address on file as well as placing the information on our Facebook page

PUBLIC WORKS UPDATE

Public Works Supervisor Larry Warne reviewed the current Operations Field Report.

ADJOURNMENT

A motion to adjourn the meeting at 6:55 PM was made by VP Stewart and seconded by Director Webb.

Motion passed 5/0, all ayes.

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

*Rosamond Community Services District
Regular Board Meeting – Minutes
Wednesday, August 23, 2023 @ 5:30 PM*

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. In addition, any such writing may also be posted on the District's web site.

Respectfully submitted:

RCSD Board of Directors

Board Secretary

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

5:00 PM Sewer Committee Meeting
Thursday August 24 , 2023
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER

The meeting was called to order at 5:02 PM by VP Ben Stewart

ROLL CALL

Director Rick Webb	Teleconference
Vice President Ben Stewart	Present

General Manager Kim Domingo - Present
Board Secretary/Dir. of Administration Sherri Timm - Present
John Houghton Director of Public Works - Absent

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. Sewer System Management Final Plan Report by Fischer Compliance.
(Presenter Kim Domingo)

The final report has not yet been received from Fischer Compliance. The draft report received does not contain the information normally provided.

GM Domingo will contact Fischer Compliance to express disappointment in the SSMP draft content and propose a deadline for completion of the final report by the end of September.

ADJOURNMENT

A motion to adjourn the meeting at 5:18 PM was made by Director Webb and seconded by VP Stewart.

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:

RCSD Board of Directors

Board Secretary

*Rosamond Community Services District
Sewer Committee Meeting – Minutes
Thursday August 24, 2023 @ 5:00 PM*

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

4:30 Finance Committee Meeting
Wednesday Monday August 28, 2023
District Conference Room
3179 35th Street West
Rosamond, CA 93560

Teleconference #
1-877-411-9748
Access Code: 5150560

Minutes

CALL TO ORDER

The meeting was called to order by President Glennan at 4:30 PM

ROLL CALL

President Byron Glennan	Present
Director Rick Webb	Present

General Manager (GM) Kim Domingo – Present
Board Secretary/Director of Administration 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 five (5) minutes.)

NONE.

DISCUSSION

D 1. Directors’ iPad replacements. (Presenter Dir. of Administration Sherri Timm)

Four 10th generation, 256 GB replacement iPads for Directors Glennan, Wallis, Webb and Washington were ordered on August 24th and are expected to arrive by August 29th.

Director Stewart declined to have one ordered.

A discussion ensued regarding cyber security and a meeting with the Eide Bailly Finance team, General Manager, IT, Public Works and District Administration will be scheduled to discuss this issue.

ADJOURNMENT

A motion to adjourn the meeting at 5:23 PM was made by Director Webb and seconded by President Glennan.

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:

RCSD Board of Directors

Board Secretary

STAFF REPORT

Rosamond Community Services District

DATE: September 13, 2023

TO: Board of Directors

FROM: Kim Domingo, General Manager

SUBJECT: Resolution 2023-13 Amending Ordinance 92-6 for the Limited Purpose of Amending Certain District Charges and Fees

RECOMMENDATION:

Approve Resolution 2023-13, amending Ordinance 92-6 updating certain charges and fees related to water meters.

BACKGROUND:

On March 11, 1992, your Board adopted Ordinance 92-6, establishing the rules, regulations, rates and charges for water and sewer connections and service. The Ordinance has been amended via ordinance and resolution since its adoption, the most recent via Resolution 2023-2, adopted April 12, 2023.

The reason for this action is to adjust the charges for new meter installations and for the deposit for a temporary construction meter. The District's material costs for these items have increased. The proposed adjusted rates will reasonably compensate the District for its material and labor costs.

ANALYSIS:

Under California Public Resources Code 21080(b)(8), a utility may set rates that cover the reasonable cost of providing the service or improvement. The District is not currently recouping all of the costs for these services at this time and the proposed increases are warranted.

FISCAL REVIEW:


This action is needed to recoup actual costs.

LEGAL REVIEW:


None

CONCLUSION:

Adoption of the Resolution is required and recommended.



Kim Domingo, General Manager



Sherri Timm, Director of Administration

ATTACHMENTS:

Resolution 2023-13

RESOLUTION NO. 2023-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT, AMENDING ORDINANCE 92-6 FOR THE LIMITED PURPOSE OF AMENDING CERTAIN DISTRICT CHARGES AND FEES

WHEREAS, in accordance with California Government Code section 61115, the Board of Directors of the Rosamond Community Services District has the power to prescribe and collect charges for any services or facilities rendered by the District; and,

WHEREAS, the Board of Directors has previously adopted Ordinance No. 92-6, which in part established charges for certain District water services in Exhibit A attached thereto; and,

WHEREAS, the Board of Directors has determined with that fees and charges herein provided for, which were previously established in Exhibit A to Ordinance No. 92-6, are in need of adjustment at this time; and,

WHEREAS, the Board of Directors has determined that the fees and charges herein provided are necessary and as adjusted they do not exceed the estimated cost for providing the service for which the fees and charges are levied; and,

WHEREAS, the District has determined that the rates approved herein are not subject to the provisions of Proposition 218; and,

WHEREAS, the adoption of this Resolution is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) since setting these rates fits within the statutory exemption for District decisions involving rates, tolls or other charges contained within Public Resources Code section 21080(b)(8), and Section 15273 of the CEQA Guidelines.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT resolves as follows:

1. The Recitals set forth above are true and correct and herein incorporated and made an operative part of this Resolution.
2. Exhibit A to Ordinance 92-6 is hereby amended as set forth herein and said amendment shall not impact any other provision of Ordinance 92-6 or Exhibit A thereto.
3. The following amendments, and additions to Exhibit A of Ordinance No. 92-6 are hereby adopted by the Board of Directors of the Rosamond Community Services District:

A. **Paragraph 5.05(B)** shall be modified as follows:

Paragraph 5.05(B) Deposit. As provided for in Section 5.05 of Ordinance 92-6, a deposit in the sum equal to the anticipated monthly bill for water usage shall be charged and collected for all temporary services. In addition, a deposit of One Thousand Two Hundred Dollars (\$1,200.00) shall be charged and collected to ensure the proper handling, treatment and recovery of the temporary meter and related services. Such deposits will be refunded (without payment of interest) to the Customer upon termination of temporary service, if the Customer has not incurred any late charges, returned checks, turn-off notices or any other such violation of Ordinance 92-6.

B. **Paragraph 20.02** shall be modified as follows:

Paragraph 20.02. Service installations constructed as part of water system extensions will be paid for as provided in Article 6. Meter and installation charges applicable to put such service installations are as follows:

Meter Size – 5/8”	\$312.00
Meter Size – ¾”	\$358.00
Meter Size – 1”	\$420.00
Meter Size – 1-1/2”	\$742.00
Meter Size – 2”	\$976.00

Meter size 3” or larger – Cost of meter plus labor to install. If a meter box is needed, add \$50.00.

4. The Board does hereby affirm, based on the entire record before it, that this Resolution and the fees provided for herein: 1) are necessary; 2) do not exceed the estimated cost for providing the service for which they are charged; 3) are not discriminatory; 4) do not exceed that allowed to be imposed by all applicable laws; 5) have been adopted in compliance with all applicable laws; and, 6) may be imposed in compliance with all applicable laws.
5. This Resolution shall take effect immediately and the rates provided for herein shall have immediate effect.
6. Any prior District ordinance or resolution, or part thereof, which is not in direct conflict herewith, shall remain in full force and effect.
7. The Secretary of the District Board shall certify to the passage and adoption of this Resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Rosamond Community Services District held this 13th day of September, 2023.

By: _____
Byron Glennon, Board of Directors
Rosamond Community Services District

ATTEST:

By: _____
Secretary, Board of Directors
Rosamond Community Services District

(DISTRICT SEAL)

CERTIFICATE

I, Sherri Timm, Secretary of the Board of Directors of Rosamond Community Services District, do hereby certify that the foregoing resolution was regularly adopted by the Board of Directors of said District at a regular meeting of said Board duly held on the 13th day of September, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this 13th day of September, 2023.

Sherri Timm, Secretary to the Board of Directors

STAFF REPORT

Rosamond Community Services District

DATE: September 13, 2023

TO: Board of Directors

FROM: Sherri Timm, Director of Administration

Subject: Approve Non-Profit Activity on District Property - Kern Economic Development Foundation (KEDF) in Conjunction with Southern California Edison (SCE) Business Meetings September 25, 2023

RECOMMENDATION:

Authorize the Kern Economic Development Foundation (KEDF) in conjunction with Southern California Edison (SCE) use of the District Board Room on September 25, 2023 for the purpose of conducting two business meetings.

BACKGROUND:

On May 10, 2023, your Board enacted Policy 7010, Non-Profit Activity on District Property, which outlined the conditions upon which a non-profit organization may conduct events on District facilities.

Richard Chapman, Executive Director of KEDF and Jey Lacey, SCE Economic Development Advisor, approached staff regarding conducting two business meetings, on the same day, using the District board room. The first meeting (10:30am – noon) would be a round table with a target audience being geared for developers, brokers, city personnel, etc. and the second (1:30 pm – 3pm) would be a closed session involving personnel from Kern County, city personnel, and SCE to discuss specific regional projects. The second session will not be an open meeting/ conversation.

Staff and the requesting parties have discussed facility needs, staff impacts, and insurance requirements.

The KEDF is a non-profit Foundation that meets our requirement of a 501(c)(3) entity and their liability insurance policy meets the District's requirements as well.

ANALYSIS:

According to District policy, approval is required from the Board at a scheduled meeting. This action fulfills that requirement.

FISCAL REVIEW:

Staff has determined that District costs are minimized due to the event being conducted during business hours.

LEGAL REVIEW:

None.

CONCLUSION:

Approval is recommended so that a community need is addressed.



Kim Domingo, General Manager



Sherri Timm, Director of Administration

ATTACHMENTS:

Certificate of Liability Insurance

Federal Exemption Status Letter



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME:	
	PHONE (A/C, No. Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED	INSURER A :	
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY						EACH OCCURRENCE \$
	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$
	<input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR						MED EXP (Any one person) \$
							PERSONAL & ADV INJURY \$
							GENERAL AGGREGATE \$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG \$
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				PROPERTY DAMAGE (Per accident) \$
							\$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	<input type="checkbox"/> EXCESS LIAB						AGGREGATE \$
	<input type="checkbox"/> OCCUR						\$
	<input type="checkbox"/> CLAIMS-MADE						
	DED <input type="checkbox"/>	RETENTION \$ <input type="checkbox"/>					
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/>	<input type="checkbox"/>				OTHER
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Derek Perry

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JAN 14 2009**

KERN ECONOMIC DEVELOPMENT
FOUNDATION INC
C/O RICHARD CHAPMAN
2700 M ST STE 200
BAKERSFIELD, CA 93301

Employer Identification Number:
80-0188846
DLN:
17053185355018
Contact Person: JOSEPH LAUX ID# 31077
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
February 17, 2007
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

KERN ECONOMIC DEVELOPMENT

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in cursive script that reads "Robert Choi". The signature is written in dark ink and is positioned above the typed name and title.

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC

Field Operations Report – September 6, 2023

Monthly Sewer Report : 4,150 feet cleaned Period 8/16 – 9/6

FID	MH From	MH To	LENGTH	Date_clean	CLEAN_NOTE
1072	461	272	344.49	8/29/2023	Light debris in MH 272
1073	272	460	298.04	8/29/2023	Clear
1074	460	274	82.11	8/29/2023	Clear
1075	274	275	219.58	8/29/2023	Light debris in MH 275
1076	275	459	151.82	8/29/2023	Light debris in MH 459
1077	459	458	147.12	8/29/2023	Clear
1078	458	660	220.27	8/29/2023	Clear
1081	660	559	83.15	8/29/2023	Clear
1156	462	273	351.14	8/29/2023	Clear
1157	273	276	350.60	8/29/2023	Clear
1158	276	498	346.53	8/29/2023	Clear
1159	669	660	242.12	8/29/2023	Clear
1161	463	459	337.31	8/29/2023	Clear
1162	464	274	339.97	8/29/2023	Light debris in MH 274
58	498	669	240.63	8/23/2023	Clear
476	914	955	337.17	8/23/2023	Debris in MH 955, 1062
477	955	1062	63.70	8/23/2023	Debris in MH 955, 1062

1. Manhole inspections – 24
2. Repairs - 0
3. Calls from customers – Multiple calls that ended up being for storm drain overflow.
4. Footage camera-ed – 0
5. Illicit discharges -0
6. FOG inspections – 0
7. Pest Control measures – Boric acid
8. SSO 's – 0
9. We are still communicating with Edison to have Appleblossom lift station power upgraded.

Field Operations Report – September 6, 2023

Monthly Water Report: Period – 8/16 – 9/6

Leak Report 8.16.23 - 9.05.23

ADDRESS	Date
3455 Garnet	8/17/2023
3436 Rodney	8/21/2023
3702 Garnet Ave	8/21/2023
2848 Owens Way	8/21/2023
3801 Fernwood St	8/22/2023
1225 Barrington	8/22/2023
2267 Dwight Ct	8/23/2023
2121 Windflower Dr.	8/23/2023
2101 Windflower Dr.	8/23/2023
2101 Windflow Dr.	8/23/2023
3435 Whisper Sands	8/24/2023
2274 Hay Market	8/24/2023
2659 Summerchase	8/24/2023
1325 Bradford	8/28/2023
1464 Ridgecrest	8/28/2023
3306 Poplar	8/28/2023

2906 Trakell	8/28/2023
3657 Jasmine	8/28/2023
2009 Windflow Dr.	8/29/2023
3424 Huron	8/29/2023
2724 Trakell	8/30/2023
3430 Amber Ct	8/31/2023
3324 Poplar	8/31/2023
2724 Trakell	8/31/2023
3455 Garnet	8/31/2023
3325 Garnet	8/31/2023
3636 San Jacinto	8/31/2023
3619 San Jacinto	9/4/2023
3425 Garnet	9/4/2023
2105 Windflow	9/5/2023
2343 Travertine	9/5/2023
2427 Arboretum	9/5/2023
2357 Alpaca	9/5/2023
3337 Garnet	9/5/2023
3457 Stetson	9/5/2023
3348 Firebush	9/5/2023

36 Leaks reported and repaired

1. Service line leaks- 36
2. Main line breaks- 0
3. New service line installs- 0
4. Non-Payment Lock offs- 0
5. Door tags- 66
6. Graffiti removed- 6 Locations
7. Meter Reading- None this period
8. Work Orders- 60
9. USA Dig Alerts- 22
10. Asphalt Hot Patching- 3 locations ; 2 on Trakell , 1 Rodney
11. Sink Holes- 8 From heavy rains that were repaired

DEVELOPMENT AND CONSTRUCTION

1. Hill View Homes continues to develop tract 6306 next to our public works shop. We just signed off final inspections and occupancy releases on 8 homes as they continue to develop Santa Monica ct. We are currently awaiting their response as to when they will replace our rear entrance gate.
2. Frontier Homes is continuing to develop tract 7391 off of 35th st on Pamela and Christy ave. They have passed the hydrostatic water pressure test for those 2 streets and the Bacteriological sample test as of 8/15.
3. Legacy Homes is continuing tract 6455 off Howard St. They have been installing curb and gutter.
4. Tropico middle school project is moving as planned.

EXTRA NOTES, UPDATES AND INFO

We experienced heavy rainfall during this period as you already know, which caused massive amounts of storm water overflow and flooding in the neighborhoods located south of Rosamond Blvd. The storm basins are operated by Kern County public works who have been cycling the pumps in the basins, so they all don't run at once and pump in into the same Southernmost basin and cause it to overflow. They are designed to fill and pump from North to South. This caused an influx of calls into the district which we have been explaining to the public. The County will be cleaning the streets once all the basins have been pumped down.



