



## **REGULAR MEETING OF THE BOARD OF DIRECTORS of the Rosamond Community Services District Foundation**

5:00 PM March 27, 2024  
RCSD Board Room  
3179 35<sup>th</sup> St. W.  
Rosamond, CA 93560

### **AGENDA**

#### **ROLL CALL**

Director Greg Washington  
Director Alfred Wallis  
Director Rick Webb  
Vice President Ben Stewart  
President Byron Glennan

Executive Director Kim Domingo

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF THE AGENDA**

#### **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.)

**REPORTS**

R1. Executive Director

**NEW BUSINESS**

NB1. Resolution Approving the Change of Authorized Signatories for the Foundation Accounts at California Bank & Trust

NB2. Dissolution of the Foundation

**NEXT FOUNDATION MEETING – September 25, 2024**

**ADJOURNMENT**

**ROSAMOND COMMUNITY SERVICES DISTRICT FOUNDATION**  
**Resolution No. 2024-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND  
COMMUNITY SERVICES DISTRICT FOUNDATION APPROVING THE CHANGE OF  
AUTHORIZED SIGNATORIES FOR THE FOUNDATION ACCOUNTS AT  
CALIFORNIA BANK & TRUST**

**WHEREAS**, the Rosamond Community Services District Foundation is a Nonprofit Public Benefit Corporation organized exclusively for public and charitable purposes within the meaning of Section 23701 of the California Revenue and Taxation Code and Section 501(c)(3) of the Internal Revenue Code of 1954, and

**WHEREAS**, the Foundation Bylaws were adopted by majority vote of the Foundation Board on June 14, 2007, and amended on September 15, 2009, and

**WHEREAS**, Article IX, Section 9.1 of the Bylaws requires that the persons that may sign or endorse checks are determined by Foundation Board resolution; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rosamond Community Services District Foundation Board of Directors hereby rescinds all existing signatories and authorizes the President and Vice-President of the Foundation Board, currently Byron Glennon and Ben Stewart, as authorized signatories for all Foundation accounts at California Bank & Trust..

This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** at a Meeting of the Board of Directors of the Rosamond Community Services District Foundation held this 27th day of March 2024.

\_\_\_\_\_  
President, Board of Directors  
Rosamond Community Services District Foundation

ATTEST:

BY: \_\_\_\_\_  
Kim Domingo, Executive Director  
Rosamond Community Services District Foundation