

RAND COMMUNITIES WATER DISTRICT

SPECIAL BOARD MEETING

Date: **Thursday, June 15, 2023**

Time: **5:00 PM**

Place: **Rand Communities Water District Office, 501 Comstock Avenue, Johannesburg, CA**

AGENDA

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Adopt Agenda.**
5. **Communications from the public.** *(Discussion and action as necessary.) The Board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the Board on an item NOT on the agenda. Comments should relate to items of public interest within the Board's jurisdiction. The law prohibits the Board from taking action on items not on the agenda. If appropriate, your comments will be referred to staff response. When addressing the Board and limit your remarks to three minutes.*
6. **Discuss, Take Action on Restoration of Water Service to New Home Owner.**
7. **Closed Session, per §54957.6 – Conference with Labor Negotiation.**
8. **Report and Discuss on Sanitary Survey Report.**
9. **Discuss and Review Job Description of Office Manager and Consider Replacement.**
10. **Approve Minutes; Dates April 6, April 13, and May 11 of 2023.**
11. **Pay Bills.**
12. **Proceeding Adjournment.**

Jay Friel, RCWD Board President