

RAND COMMUNITIES WATER DISTRICT

REGULAR BOARD MEETING

Date: **Thursday, July 13, 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. **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.*
5. **Adopt Agenda.**
6. **Running Agenda Item; Discuss / Take Action on Subjects Pertaining to Sanitary Survey Report Issued June 1, 2023. Topics Address Water Sampling and Notification, Tank Cleaning, Low Pressure to Sunset Ave Annex, Leak Detection and Reduction, and Back Flow Compliance.**
7. **Closed Session: Discuss and Take Action in Pursuant to Govt Code §54957.6-- "Labor Negotiations" Un-Represented Employee, Water System Maintenance.**
8. **Return to Open Session.**
9. **Place Prather Well #1 on Standby Status (Remove From Active Status).**
10. **General Manager Report.**
11. **Pay Bills.**
12. **Proceeding Adjournment.**

Jay Friel, RCWD Board President