

RAND COMMUNITIES WATER DISTRICT

REGULAR BOARD MEETING

Date: **Thursday, November 9, 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. **Discuss and Take Action on Booster Pump Situation.**
7. **Discuss and Take Action on Investing in CD.**
8. **Discuss and Take Action on Credit Card Processing Charges.**
9. **Update on Audit.**
10. **Discuss and Take Action on Bylaws.**
11. **Approve Minutes.**
12. **Discuss and Take Action on Accounts Payable.**
13. **Discuss Grant-Writing Proposal.**
14. **Discuss and Take Action on Requesting Grant Extension.**
15. **General Manager's Report.**
16. **Pay Bills.**
17. **Proceeding Adjournment.**

Ghulam Din, RCWD Board President

