

RAND COMMUNITIES WATER DISTRICT

SPECIAL BOARD MEETING

Date: **Wednesday, June 26, 2024**

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. **Vote to Accept or Reject Gold Discovery Group's Proposal to Lease Rand Mining Well #4.**
7. **Return Any Money Owed to Gold Discovery Group.**
8. **Vote To Accept Or Reject B&N Mining's Offer To Pay For Evaluation Of Rand Mining Well # 4 At A Cost To B&N Mining Of \$40,000.**
9. **Submit Draft License Agreement From B&N Mining For Extraction Of Nonpotable Water From Rand Ming Well #4 For Mining Purposes. Sign Memorandum of Understanding (MOU) if Applicable.**
10. **Proceeding Adjournment.**

Mark Jones, RCWD Board Vice-President