

RAND COMMUNITIES WATER DISTRICT

REGULAR BOARD MEETING

Date: **Wednesday, April 23, 2025**

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. **President Baum Addressing the Board and Talking to the Public.**
6. **Discuss / Take Action on the Removal of Robert Baum as President of the Board for Bylaw Violation.**
7. **Nominate New President and Vice-President.**
8. **Discuss and Make Offer of Salary to Secretary Marijo Johnson.**
9. **Swear in Secretary.**
10. **Check Status on Document for AltaOne to Make Corrections on Signers of Bank Accounts.**
11. **Evaluate Catastrophic Water Loss Claim.**
12. **Discuss and Approve Printing of Business Cards for the RCWD.**
13. **Correspondance.**
14. **Discuss / Take Action on Resuming Once Per Month Regular Meetings.**
15. **Approve Minutes.**
16. **Update on Audit.**
17. **Pay Bills.**
18. **Future Agenda Items.**
19. **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.*
20. **Proceeding Adjournment.**

Robert Baum, RCWD President