

RAND COMMUNITIES WATER DISTRICT
Regular Board Meeting
MINUTES

Wednesday, January 8, 2020
501 Comstock Ave, Johannesburg, CA 93528

I. Call to order

President Cliff Kennedy called to order the regular meeting of the Rand Community Water district at 7:00 pm on Wednesday, January 8, 2020.

II. Roll call

Present were directors Cliff Kennedy, Ernest Napolis, Tom Williams, Ghulam Din, and Will Liebscher.

III. Adopt Agenda

Adopted after the addition of the General Manager's Report, a statement from Board Secretary Carrie Hoerauf and her timecard. A motion was made by director Williams and seconded by director Liebscher. Motion passed with all ayes.

IV. Communications from The Public

No one from the public commented.

V. Correspondence

President Cliff Kennedy read from an excerpt from board secretary Carrie Hoerauf. General Manager Greg Thompson read an email from David Mann concerning the Board Secretary. Office Manager Debbie Jones read a recent EDD communication regarding the criteria for independent contractors.

Director Ghulam Din made a motion to hire a different Board Secretary and was seconded by director Will Liebscher. Motioned failed with 2 ayes from directors Din and Liebscher and 3 nays from directors Kennedy, Williams, and Napolis.

Director Ernest Napolis made a motion to ask attorney David Mann to come to the next regular meeting, seconded by Director Tom Williams. Motion passed with 3 ayes from directors Kennedy, Williams and Napolis and 2 nays from directors Din and Liebscher. Office manager Debbie Jones was asked to contact David Mann.

Director Ernest Napolis made a motion to table the Board Secretary's timecard from October 2019 until the next meeting, seconded by director Tom Williams. Motion passed with all ayes.

VI. Approve Minutes

No minutes were approved and were tabled until a later date.

VII. Bills Paid

Office manager Debbie Jones distributed checks for the board members to sign.

VIII. General Manager's Report

General manager Greg Thompson presented his report to the Board of Directors which included the monthly Revenue Report.

IX. Update on SWB Grant

President Cliff Kenney presented the Board with a progress update. He reported that the new contact person with NV5 will be attending a meeting in the near future to discuss the next steps that will need to be taken.

X. Resignation of General Manager and Plans for the Future

There was discussion on the general manager Greg Thompson's resignation and rescindment. No action was taken.

XI. Audit Status

Office manager Debbie Jones said the auditors were working on the final documents and should have them available in about two weeks.

XII. Catastrophic Water Claims

A claim was presented to the Board by general manager Greg Thompson. Vice-president Ernest Napolis made a motion that the customer needs to pay the bill according to the recommendation of general manager Greg Thompson, seconded by director Tom Williams. Motion passed with all ayes.

XIII. Cross Training in Office

No action taken after discussion.

XIV. Future Agenda Items

No items were presented.

XV. Adjournment

Director Tom Williams made a motion to adjourn the meeting, seconded by vice-president Ernest Napolis. The meeting was adjourned at 8:45 PM.

ATTEST: _____
Debbie Jones, Recorder