

RAND COMMUNITIES WATER DISTRICT
Regular Board Meeting
MINUTES

Wednesday, February 12, 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, February 12, 2020.
- II. Roll call**
Present were directors Cliff Kennedy, Tom Williams, Ghulam Din, and Will Liebscher. Absent was director Ernest Napolis
- III. Adopt Agenda**
A motion was made to adopt the agenda with no changes by director Din and seconded by director Williams. Motion passed with all ayes.
- IV. Closed Session**
The directors left the board room to go into the office for a closed session with the District lawyer pursuant to California Government Code section 54956.9 (d)(2).
- V. Open Session**
No action was taken during the closed session. President Cliff Kennedy and director Tom Williams verbally tendered their resignations, then left the meeting.
- VI. Bills Paid**
Office manager Debbie Jones distributed checks for the board members to sign.
- VII. General Manager's Report**
General manager Greg Thompson presented his report to the remaining directors Din and Liebscher which included the monthly Revenue Report.
- VIII. Future Agenda Items**
A special meeting was discussed, the date to be determined after contacting director Ernest Napolis. The next regular board meeting will be March 11, 2020.
- IX. Adjournment**
Director Will Liebscher made a motion to adjourn the meeting, seconded by director Ghulam Din. The meeting was adjourned at 7:55 PM.

ATTEST: _____
Debbie Jones, Recorder