

RAND COMMUNITIES WATER DISTRICT

Special Board Meeting

MINUTES

Wednesday, February 16, 2022

27804 Comstock Ave, Johannesburg, CA 93528

I. Call to Order

President Cliff Kennedy called to order the special meeting of the Rand Community Water District at 7:00 pm on Wednesday, February 16, 2022 in Johannesburg, California. The Pledge of Allegiance was recited.

II. Roll Call

Present were President Cliff Kennedy, Treasurer Pamela Keiser, and Director Ghulam Din. Vice-President Ernest Napolis and Director Williams were absent.

III. Adopt Agenda

Director Din made a motion to adopt the agenda as is. Motion passed with 3 ayes and 2 absent.

IV. Communications from the Public

Jay Friel of the public made a comment.

V. General Manager Resignation, Job Description, Advertising Venue

Treasurer Keiser suggested creating an ad-hoc committee to deal with the general manager resignation and work with staff to create an interim leadership team and come back with proposals to the full board. Also, to determine if the District can move forward with the staff they have and go over the job description.

Treasurer Keiser volunteered to be on the ad-hoc committee along with Director Din, General Manager Jones, and Garrison Clair. Treasurer Keiser made a motion to create an ad-hoc committee of herself, Director Din, General Manager Jones, and Mr. Clair. Director Din seconded the motion. Motion passed with 3 ayes and 2 absent. It was agreed to hold the ad-hoc meeting on Friday, February 18, 2022 at 10:00 am.

A special meeting was set for February 22, 2022 at 7:00 pm.

VI. Future Agenda Items

NV5 and Grant

VII. Adjournment

Director Din made a motion to adjourn the meeting, seconded by Treasurer Keiser. Motion passed with 3 ayes and 2 absent. The meeting was adjourned at 7:33 PM.

ATTEST: _____
Debbie R Jones, Secretary
RCWD Board of Directors