

RAND COMMUNITIES WATER DISTRICT

Special Board Meeting

MINUTES

Monday, August 23, 2021

27804 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, August 23, 2021 in Johannesburg, California. The Pledge of Allegiance was recited.

II. Roll Call

Present were President Cliff Kennedy, Director Tom Williams, Director Brent Brown, and Director Ghulam Din. Vice-President Ernest Napolis was absent.

III. Adopt Agenda

Director Williams made a motion to adopt the agenda as is. Seconded by Director Brown. Motion passed with 4 ayes and 1 absent.

IV. Communications from the Public

There were no public comments.

V. Closed Session - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1) - Name of case: Greg Thompson v. Rand Communities Water District, et. al.

The board went into closed session at 7:05 pm.

VI. Open Session

The meeting was reopened into open session at 8:10 pm. No reportable action was taken.

VII. Future Agenda Items

None at this time.

VIII. Adjournment

Director Williams made a motion to adjourn the meeting, seconded by Director Kennedy. Motion passed with 3 ayes and 2 absent. The meeting was adjourned at 8:15 PM.

ATTEST: _____

Debbie R Jones, Secretary
RCWD Board of Directors