

# **RAND COMMUNITIES WATER DISTRICT**

## **Special Board Meeting**

# **MINUTES**

Tuesday, October 19, 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 Tuesday, October 19, 2021 in Johannesburg, California. The Pledge of Allegiance was recited.

### **II. Roll Call**

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

### **III. Communications from the Public**

There were no public comments.

### **IV. 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.

### **V. Open Session**

The meeting was reopened into open session at 8:30 pm. No reportable action was taken.

### **VI. Future Agenda Items**

Draft of letters for the public.

### **VII. Adjournment**

Director Din made a motion to adjourn the meeting, seconded by Director Williams. Motion passed with all ayes. The meeting was adjourned at 8:35 PM.

ATTEST: \_\_\_\_\_

Debbie R Jones, Secretary  
RCWD Board of Directors