

**Rand Communities Water District
Special Board Meeting**

Date/Time: Wednesday, May 25, 2022 at 7:00 PM
Place: Rand Communities Water District Office
501 Comstock Avenue, Johannesburg, California

MINUTES

All items for discussion and action as necessary.

1. Call to Order. Proceeds at 7:03 PM
2. Pledge of Allegiance.
3. Roll Call. Board Officers Present: President Ernest Napolis, Vice President Ghulam, David Perry, Jay Friel Din, (Will Liebscher, see item 6) and Secretary Williams.
4. Adopt agenda, approved unanimously.
5. Communication from public, no actionable or futured items.
6. Motion offered on appointment, Friel motions to call Liebscher to the vacated seat, seconded by Perry. Yeas, Din, Perry, Friel. Neas, Napolis. Will Liebscher now in attendance.
7. Catastrophic loss: tabled and to resolve at next meeting.
8. NV5 Project Resolution 03-09-01 amended, Resolution 5-25-01 Liebscher brought to motion, seconded by Friel, agreed to unanimously.
9. Loan Options/Acquisition: Statement offered by Jay Friel; members agree to move forward with researching topic without reaching a motion but to table for future discussion. Tabled for next meeting.
10. Approve Minutes: Minutes from 3/30/2022, 4/13/2022, 4/19/2022, and May 11, 2022, approved unanimously.
11. Pay Bills: Board pay, postal stamps, and reimbursements paid
12. Cash Reserve account approved, Will offered motion to offer, seconded by Din, approved unanimously.
13. Motion to instruct: GM will review all bills and payments for need and efficacy, Din motion to offer, seconded by Perry.
14. Future agenda items: Availability of Roberts Rules, Strategic Planning,

ATTEST:

David R. Williams
Secretary to RCWD Board of Directors

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