

RCWD Regular Board Meeting, Minutes

Jay Friel
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 Rand Communities Water District

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<i>Directors</i>	RCWD Board	8 AUG 2022
Friel, Din, Perry, Liebscher	Absent, Napolis	
EDITOR(S)/REVISION SOURCE(S):		MODIFICATION(S) NOTES:
David Williams, Office Manager, Board Secretary		Agenda, number 13, no action taken, approved 11 AUGUST 2022

¹Reference to internal policy, see Rand Communities Water District document and publication policies

1 Draft Minutes, Regular Meeting of the RCWD Board of Directors

1.1 Call to Order, 7:03 PM PDT

1.2 Pledge of Allegiance

1.3 Roll Call

Present: Ghulam Din, David Perry, Earnest Napolis, Jay Friel, William Liebscher

1.4 Adopt Agenda

Motion: Earnest Napolis, Seconded by David Perry Unanimous

1.5 Public Comments:

Some members of the public were present, approximately 5 in attendance

1.6 Approve Draft Minutes, May 25, 2022

Motion: Ghulam Din, Seconded by David Perry -- Unanimous

1.7 Water Loss, Red Mountain and Randsburg Customers

Red Mountain customer was relieved of obligation by way of a minimum payment, the Randsburg customer was charged the cost of water delivery. Motion: Jay Friel, seconded by David Perry / Unanimous

1.8 Managers Report

Reported out by Greg Thompson

1.9 Report on Funding Opportunities

Considered unnecessary, will revisit if necessary. No decisions made.

1.10 Discussion on Well #3 development

Jay Friel gave a lengthy and informative presentation.

1.11 California SB 292

Was erroneously misstated as SB 292 instead of SB 929, tabled for future consideration

1.12 Closed Session per 54954.9(d)(4)

Convened for 30 minutes

1.13 Return to open session, report out

1.14 Pay Bills

Check signed for outlays to board and RCWD liability insurance

1.15 Future agenda items

- Investigation of Well #3
- Bookkeeping
- Checks
- Catastrophic Water Loss clarification

1.16 Adjournment

Approximately 9:54 PM PDT

Attestation, Board Secretary:



David Williams, Rand Communities Water District,
Secretary to the Board of Directors

Date: 12/14/2022

