

Special Meeting of the Board, Minutes

Jay Friel
 President, Board of Directors,
 Rand Communities Water District

Contact via E-mail:
 rcwd@randwaterdistrict.com

27809 Comstock Ave.
 P.O. Box 187
 Johannesburg, CA 93528-0187

Publication/Distribution:
 APPROVED FOR PUBLICATION

Transcription, Recorded 27 June 2022

THIS DOCUMENT IS LABELED AND CLASSIFIED IN ACCORDANCE TO "Rand Communities Water District Data, Document, and Information Management Policy and Guidance" AND IS CONSIDER PART OF THE CREATIVE COMMONS LICENSE VERSION 3

Document / Publication Label, Classification, and Revision Information¹

Management	Control
MANAGEMENT ENTITY / ORGANIZATION:	RELEASE/PUBLICATION DATE:
Rand Communities Water District	12 AUGUST 2022
RELEASE AUTHORITIES AND POLICIES:	VERSION AND REVISION RELEASE LABEL(S):
<i>Executive Management</i> Jay Friel	DRAFT MINUTES; APPROVED 11 AUG 2022 VERSION/RELEASE: 1/1
<i>General Manager</i> Greg Thompson	
SOURCE DOCUMENT AGENCY/DEPARTMENT:	RELEASE/PUBLICATION POLICY:
<i>General Manager</i> Greg Thompson	EXECUTIVE MANAGEMENT/BOARD POLICY
AUTHOR(S)/ORIGINATOR(S)/SOURCE(S):	CREATION/DRAFT/ORIGIN DATE:
<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	NO CHANGES OR MODIFICATIONS

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

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

1.1 Call to Order.

Approximately 7:02 PM PDT.

1.2 Pledge of Allegiance.

1.3 Roll Call

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

1.4 Public Comments:

A small number of the public, 3 others in attendance

1.5 Consider and/or instructions responsive to the SWRCB letter dated 23 June 2022 regarding Compliance Order No. 03-19_19R_003.

Consider the involvement of NV 5, Jay Friel is drafting a letter to the SWRCB considering the actions required to move the project forward. Unanimous vote to develop a responsive document to concerns of the district. Jay will put the letter before the board to make clear what is the status and possible action items.

1.6 Adjournment

Approximately 7:52 PM PDT.

Attestation, Board Secretary: _____



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

Date: 12 Aug 2022