

RCWD Water Rate Public Hearing, 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, Earnest 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 7:08 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 dozen members of the public in attendance. Several members of the public had much to contribute in both positive acknowledgement and constructive criticism, with several questions.

1.5 Adopt Agenda.

Motion: David Perry, seconded by William Liebscher, 4/0 Unanimous

1.6 Public Meeting:

- a.) PUBLIC COMMENT: Of note, the district received one letter from a customer with a negative response to the proposed rate increase. Several members of the public in attendance, made comments as well. No vocal opposition to the rate increase was given.*
- b.) ORDINANCE ROLL CALL, MOTION TO PROCEED TO THE YEAS AND NAYS. Motion by David Perry, Seconded by William Liebscher, unanimous 4/0.*

1.7 Confidence Vote

Call for vote of confidence, Ghulam Din roll call, all present voted no, no confidence in the current board President. Motion by Liebscher to vote for new President, Jay Friel, seconded by David Perry. Board votes for Friel as Board President, unanimous 4/0.

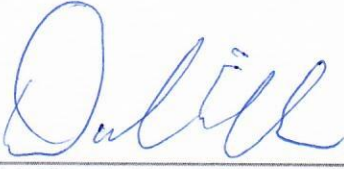
1.8 Resolution 7-1.1-1 to change the day of week for regular meetings from the 2nd Wednesday of the month to the 2nd Thursday of the month.

Several comments made about the convenience of the changed day, process versus access type of concern.

Motion to adopt resolution offered by David Perry, seconded by Jay Friel, unanimous 4/0

1.9 Adjournment

Motion to adjourn William Liebscher, seconded by Jay Friel 8:08 PM PDT.

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

Date: 12 Aug 2022

