

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 14 July 2022

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

Document / Publication Label, Classification, and Revision Information ¹		
Management		Control
MANAGEMENT ENTITY / ORGANIZATION:		RELEASE/PUBLICATION DATE:
Rand Communities Water District		15 SEPTEMBER 2022
RELEASE AUTHORITIES AND POLICIES:		VERSION AND REVISION RELEASE LABEL(S):
<i>Executive Management</i>	Jay Friel	DRAFT MINUTES; APPROVED 15 SEPTEMBER 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 SEPT 2022
Friel, Din, Perry, Liebscher Napolis	All Present	
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 7:01 PM, PDT.

1.2 Pledge of Allegiance.

1.3 Roll Call.

Present: Din, Perry, Napolis, Liebscher, Friel

1.4 Adopt Agenda

Unanimous approval with agenda item 1.7 moved to 1.9. NOTE: THE DRAFT MINUTES DO NOT REORDER THE AGENDA, THE MINUTES ONLY DENOTE THE CHANGE IN ORDER.

1.5 Communications from the Public

A member of the public expressed concern about handling customers that are in arrears or involved in water theft.

1.6 Approve minutes; dates of May 25th, June 8th and 27th, July 1st and 7th of 2022.

Tabled approval for the next meeting. Many unrecorded or transcribed minutes are missing, for example February and March of 2022 have not been located and efforts have been made to bring them forward.

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

Jay Friel on Well #3 and comments James Owens submission of the Quarter Project report. This agenda item was moved to after the Manager's Report, agenda item number #8.

1.8 Manager's Report

Report out by Greg Thompson

1.9 Pay Bills

Insurance, State Compensation, and Board member stipend, USA Bluebook payments

1.10 Future Agenda Items

NV meetings with ad-hoc committee online schedule and communications, no motions offered.

1.11 Proceeding Adjournment

Approximately 9:15 PM PDT

Attestation, Board Secretary: _____



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

Date: 19 Sept 2022

