

Special Meeting of the Board, Minutes

Jay Friel
 President, Board of Directors,
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<i>Directors</i>	RCWD Board	13 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, Regular Meeting of the RCWD Board of Directors

1.1 Call to Order.

Approximately 7:07 PM, PDT.

1.2 Pledge of Allegiance.

1.3 Roll Call.

Present: Din, Perry, Napolis, Liebscher, Friel

1.4 Communications from the Public.

Testing and sampling of water at Well #3, status of development of the well. Are there arsenic results. And what is the date of the proposed or actual construction.

1.5 Adopt Agenda

Liebscher motions to adopt agenda, seconded by Napolis, unanimous vote.


1.6 Discussion, actions, and response to the SWRCB letter dated 23 June 2022 regarding Compliance Order No. 03-19_19R_003.

Preliminary investigation of well #3, contractor suggested to install test pump and motor and get a sample. If well is clear, start pumping, otherwise backoff and re-analyze. Migration of water can be done verified on subsequent test. Quote to drilling services, Garrison has been identified. Quarterly report from Jesse Owens, NV5, Friel suggests that the Kern County RedRock/Rand drilling and not trenching unless resurface requirements are met related to transport pipe with three separate locations. Friel answered the specification by NV5 to abandon the BLM right-of-way. Pushing back on NV5's pipe placement, the ad-hoc committee schedules a site visit and review.

1.7 Adjournment

Approximately 8:55 PM PDT

Attestation, Board Secretary: _____


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

Date: _____

19 Sept 2022

