

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 28 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	13 SEPT 2022
Friel, Din, Perry	Napolis, Liebscher	
EDITOR(S)/REVISION SOURCE(S):		MODIFICATION(S) NOTES:
David Williams, Office Manager, Board Secretary		NO MODIFICATIONS OR CHANGES

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 7:10 PM, PDT.

1.2 Pledge of Allegiance.

1.3 Roll Call.

Present: Din, Perry, Friel; Absent: Napolis, Liebscher

1.4 Communications from the Public.

One comment, timing for election board roosters. Liebscher called 8 minutes after start of meeting

1.5 Adopt Agenda

Motion to adopt offered by Perry, seconded by Friel, carries unanimously (3/0).

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

Reading of letter to NV5, James Owens, concerning the RCAP structuring, specifically the transmission line to booster two. The efficacy of proposed change is in question and NV5 must revisit the RCAP. Board agrees to mail Owens letter. Revised Corrective Action Plan, RCAP, to send to Jesse Dhaliwal with corrections and a bid/RFQ for the RCAP. Discussion on the structure of the first phase of the RCAP. Also, whether project expenditures are more relevant if for example the booster pumps were upgrade to variable frequency motors and automation of pumping. Board signatures for changes to RCAP. Liebscher joined the meeting in progress. Write a letter to Rodriquez regarding write-of-way.

1.7 Adjournment

Liebscher offers motion to adjourn, Friel seconds and unanimously voted in the affirmative (4/0)

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

Date: 19 Sept 2022

