

Special Board Meeting, Minutes

Jay Friel
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Rand Communities Water District

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<i>Directors</i> Friel, Din, Perry, Napolis, Liebscher	RCWD Board	12 OCT 2022
EDITOR(S)/REVISION SOURCE(S):		MODIFICATION(S) NOTES:
David Williams, Office Manager, Board Secretary		

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; Liebscher, Friel, Perry, Din, Napolis.

1.4 Public Comments:

Member of the public comments on the flag, offers help in fixing it.

1.5 Adopt Agenda

Napolis offers motion to adopt agenda, as is, seconded by Friel and motion carried unanimously (5/0).

1.6 Review Security Incident and Property Destruction on RCWD Property, motion to instruct.

Sheriff Department representative present, Deputy Johnson, assigned to Ridgecrest Substation with four years. Claiming on ongoing investigation and is providing education. County road 227, abandon in 1933, code compliance 19.08.300 public access to roadway or easement. Identified individual referred to DA. Deputy district will determine if a criminal complaint would be pursued. Kern County assessors and County Works are reference sources offered by officer. No action taken, defer to next meeting.

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

Ad hoc committee zoom meeting held on Monday prior, Owens, and Wong (NV5) and Daliwahl, Rios, and Jaime. Folding phase II and III together. Ad hoc committee recommending holdoff on phase II and eliminate phase III. Signatures to RCAP, all members sign to deliver to SWRCB for meeting in Bakersfield for the following Monday.

1.8 Adjournment.

Approximately 8:52 PM PDT, Napolis offers motion to adjourn, Friel seconded board votes unanimously (5/0).

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

Date: _____

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