

Special Meeting of the Board, Minutes

Jay Friel
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Rand Communities Water District

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Directors	RCWD Board	27 November 2022
Perry, Friel, Din	Absent; Liebscher	
EDITOR(S)/REVISION SOURCE(S):		MODIFICATION(S) NOTES:
David Williams, Office Manager, Board Secretary		8 December 2022: Errors resolved and resubmit

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, Din calls to order.

1.2 Pledge of Allegiance.

1.3 Roll Call

Present: Perry, Friel, Din; Absent: Liebscher, joined meeting near the end.

1.4 Public Comments.

Discussion about fees for credit payments, there is concern respecting cost to district from 2.0 to 4.0 percent for the cost of money. Member of the public informs district that the green sheet has pickup truck for sale.

1.5 Adopt Agenda.

Adopted as presented. Perry offers motion to adopt agenda, Friel seconds, agenda is adopted unanimously (3/0).

1.6 Board of Directors, Call to Appointment of Vacated Seat

Friel offers motion to call Thompson to the board of directors, seconded by Perry. Motion carries unanimously (3/0). Thompson sworn into attendance. Seated are four board members, Friel, Din, Perry, and Thompson.

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

Awaiting response from James Owens, after having received \$11,000 invoice from NV5. After well 3 is developed, put a vent at the foot of the casing. Want every detail about project related activities, by consensus.

1.8 Resolution on Grant Authority with DFA, DDW Submissions.

If GM is concentrating on grants, is unavailable to perform the necessary tasks of the office. Work on the current well RCAP effort has highest priority. Consider consulting Daisy Rios resources. Resolution not carried. Motion to discharge resolution, offered by Thompson, seconded by Friel, motion carries unanimously (4/0).

1.9 Proceeding Adjournment

Motion to adjourn offered by Liebscher, seconded by Friel. Votes carried unanimously, (5/0) with Liebscher present. Approximately 8:49 PM.

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

Date: _____

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