

RAND COMMUNITIES WATER DISTRICT
EMERGENCY BOARD MEETING
MINUTES

Thursday, April 6, 2023
27804 Comstock Ave, Johannesburg, CA 93528

Special note; In February, the employee who was the acting licensed Water Distribution System Operator for our water system walked off his job, leaving our district lacking a licensed operator to supervise the operations of our water system in accordance to the State Waterboard guidelines. Following that, a contractor was located and hired by the Rand Communities Water District as a temporary licensed operator, which allowed our water system to remain in compliance with the State's guidelines. As the temporary contractor's specified terms have approached an end, the board of directors sought to employ a licensed Distribution System Operator to remain in compliance with State guidelines. Such a prospective operator was located and the following emergency meeting was held to discuss the employment of the prospective employee.

I. Call to Order

Vice-President Ghulam Din called to order the emergency meeting of the Rand Communities Water district at 7:00 PM on Thursday, April 6, 2023 in Johannesburg, California. The Pledge of Allegiance was recited.

II. Roll Call

Present were President Jay Friel, Vice-President Ghulam Din, Director Will Liebscher, and Director Robert Baum.

III. Closed Session, Employment Discussion

A closed session began at 7:05 PM and ended at 7:20 PM after which the meeting continued immediately.

A closed session began at 7:05 PM with the board members discussing the prospect of employing an individual as a Distribution Operator. The board was presented the terms of the employee. After review, the board conducted a vote to accept the employment terms. 4 ayes, 0 nays.

IV. Open Session

The meeting moved into open session, with board president Jay Friel giving the following summary of the closed session:

- **The employee has been hired**
- **He will rent us his D-1 license on terms which the board agreed on.**
- **He will perform D-1 responsibilities**

V. Adopt Agenda

Vice-President Napolis made a motion to adopt the agenda after adding approve minutes and changing the Arsenic Report on the April agenda. Director Din seconded the motion. Motion passed with 3 ayes and 2 vacant.

VI. Communications from the Public

No members of the public commented.

VII. Adjournment

Vice-President Din made a motion to adjourn the meeting, seconded by Director Baum. Motion passed with 4 ayes and 0 nays. The meeting was adjourned at 7:30 PM.

ATTEST: _____
Maaz Tahir, Secretary
RCWD Board of Directors