

RAND COMMUNITIES WATER DISTRICT
REGULAR MEETING
MINUTES

Thursday, December 14, 2023
27804 Comstock Ave, Johannesburg, CA 93528

1. Call to Order

Vice-President Ghulam Din called the regular meeting to order at 5:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: President Ghulam Din, Vice-President Mark Jones, Director Robert Baum, Director Gregory Frazier, and Director Gregory Thompson.
No board members absent.

4. Communications from the Public

No Comments were made from the public.

5. Adopt Agenda

President Din made a motion to that item 7 on the agenda "Meeting with Lawyer," be held in closed session, and replace item 8, "Discuss Accounts Payable," with "Return to Open Session." Director Thompson seconded the motion, and the motion was passed with 5 ayes and 0 nays. The agenda was adopted as amended.

6. Discussion About Well 2 Project

Carlos Bravo from Self-Help Enterprises, who attended the meeting virtually, updated the board on the on-going Well 2 project. Various concerns were discussed, including the delay in the execution of the project, and clarification on the logistics of the project. Clarification was provided, and Bravo concluded with assuring us that the project will commence soon.

7. Closed Session: Meeting With Lawyer

The meeting entered a closed session at 5:20 PM, to meet with our lawyer.

8. Return to Open Session

The meeting returned to open session at 5:45 PM. President Din gave a summary of the reportable actions:

The board discussed an accounts payable dispute with our lawyer and authorized our lawyer to negotiate with the party in question.

9. Update and Required Actions for Audit

A discussion took place regarding the required actions needed to complete the on-going audit. Suggestions were made to hire a bookkeeper to assist us or have the auditor come

on site to complete the audit. Further action will be taken following correspondence with the auditor.

10. Discussion on Investment Policy

A discussion took place on having an investment policy. The board found it unnecessary owing to our minimal investments. Although we don't have an official investment policy, based on the motion passed in the last regular meeting, we will invest in a Certificate-of-Deposit (CD) with our bank. An appointment is to be scheduled in the next few days to execute this investment.

11. Update Bylaws

Suggested changes to the bylaws were discussed. No action was taken.

12. Approve Minutes

No minutes were presented for approval.

13. General Manager's Report

General Manager David Perry gave a report of the notable events and achievements for the month. A summary is given below:

- Fixed 3 leaks in Johannesburg.
- Fixed 4 leaks in Randsburg.
- Fixed 2 Leaks on the transmission line.
- Ordered a replacement booster pump that will be ready in 8 to 16 weeks. The price quoted was \$13,000.
- Acquired digital copies of the system maps, per MC Engineering's request.
- Took the Ford Ranger in for repairs and smog testing. It is running good now.
- Relocated our tandem axle trailer to one of my empty lots on Panamint until a better location is found or trailer is sold.
- Fixed valve at Panamint and Saint Elmo.
- Currently have Red Mountain isolated from the system as we are trying to determine where the townsite loss is.
- Following a tip, we located a mine shaft that is full of water in Red Mountain, and we are investigating the source of the water.

14. Pay Bills

Bills were presented and paid.

15. Future Agenda Items

No items were suggested to be tabled for a future meeting.

16. Proceeding Adjournment

Director Baum made a motion to adjourn the meeting. The motion was seconded by President Din and passed with 5 ayes and 0 nays. The meeting was adjourned at 6:45 PM.

ATTEST: Maaz Tahir
Maaz Tahir, Secretary
RCWD Board of Directors

