

RAND COMMUNITIES WATER DISTRICT
SPECIAL MEETING
MINUTES

Thursday, April 4, 2024
27804 Comstock Ave, Johannesburg, CA 93528

1. Call to Order

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. Adopt Agenda

Vice-President Jones made a motion to adopt the agenda. The motion was seconded by Director Baum, and passed with 5 ayes and 0 nays. The agenda was adopted.

5. Communications from the Public

No comments were made from the public.

6. Meet with Gold Discovery Group and Discuss Agreement.

Sean Tucker from *Gold Discovery Group* (“GDG”) attended the meeting to discuss the proposed bulk-water purchasing agreement. Many items in the draft proposal were addressed. However, the board has held off on taking any action regarding the agreement, as further consideration is needed to ensure that this project can be carried out without disruption to our services.

7. Approve Resolution for Credit Card Issuance.

Resolution No. 04-04-2023 was drafted and presented to the board for approval. The resolution is to designate a signator and authorize the issuance of a credit card to the RCWD employees for operational expenditures.

Vice-President Jones made a motion to approve the resolution. The motion was seconded by Director Frazier, and passed with 5 ayes and 0 nays. The resolution was approved and will be forwarded to AltaOne for issuance of the credit card.

8. Proceeding Adjournment.

President Din made a motion to adjourn the meeting. The motion was seconded by Vice-President Jones, and passed with 5 ayes and 0 nays. The meeting was adjourned at 8:10 PM.

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

Minutes Approved with 4 ayes and 0 nays at a Regular Board Meeting held on June 13, 2024.