

RAND COMMUNITIES WATER DISTRICT
REGULAR MEETING
MINUTES

Thursday, September 12, 2024
27804 Comstock Ave, Johannesburg, CA 93528

1. Call to Order

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Vice-President Mark Jones, Director Robert Baum, and Director Gregory Frazier. Absent: President Ghulam Din and Director Greg Thompson.

4. Communications from the Public

No comments were made from the public.

5. Adopt Agenda

Vice-President Jones made a motion to adopt the agenda, with the removal of item 7 – “Discussion and Take Action on Paying Fines for RMC 3,” due to inadequate information. The motion was seconded by Director Frazier, and the motion was passed with 3 ayes and 0 nays. The agenda was adopted as ammended.

6. Update on *B&N* Bulk Water Agreement

There are still some clauses within the *B&N* Bulk Water that need to be worked out. We are in the process of acquiring a water rights attorney to review the agreement and suggest necessary changes.

7. Update on Audit

Work is still underway with the accounting firm assisting us with the audit. Necessary documentation has been provided, and the audit should be complete soon.

8. Discuss/Take Action on Right of Way Application

Test Well 3, which was drilled under the initial arsenic remediation grant, needs to undergo tests to assess the viability of converting it into a production well before our grant is reinstated by the state. Correspondence with the Bureau of Land Management (BLM) is underway to ensure compliance and prevent any trespassing issues.

9. Discuss and Take Action on Budget

A draft budget for the 2024 fiscal year was presented to the board. The budget needs to be reviewed before it is approved.

10. Approve Minutes

No minutes were presented for approval.

11. 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 5 leaks in Randsburg.
- Fixed 6 leaks in Johannesburg.
- Fixed 1 leak in Red Mountain.
- Fixed 1 transmission line leak.
- Hired a part-time worker to assist with maintenance operations.

12. Pay Bills

Bills were presented and paid.

13. Future Agenda Items

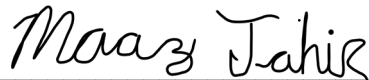
The following topics have been proposed for inclusion in the next meeting's agenda:

- Audit Update
- Designate a Board President

14. Proceeding Adjournment

Director Baum made a motion to adjourn the meeting. The motion was seconded by Director Frazier and passed with 3 ayes and 0 nays. The meeting was adjourned at 6:15 PM.

ATTEST:



Maaz Tahir, Secretary
RCWD Board of Directors

Minutes Approved with 5 ayes and 0 nays at a
Regular Board Meeting held on February 13, 2025.