

**Rand Communities Water District  
Special Board Meeting**

Date/Time: Wednesday, May 23, 2018 at 7:00 PM  
Place: Johannesburg Community Center  
27721 Broadway Avenue, Johannesburg, California

**CORRECTED MINUTES**

***Minutes were corrected for name spelling only.***

Call to Order. The meeting was called to order at 7:05 by President Cindy Brown.

Pledge of Allegiance.

Roll Call. Present: President Cindy Brown, Director Ghulam Din, Director Will Liebscher, Board Secretary Carrie Hoerauf. Director Lee Tudyck participated via conference call. Absent: John Kittell. President Brown reported that General Manager Mike Powell notified her that he was opting not to attend to avoid a conflict of interest.

Status letter from doctor regarding Mike Powell's ability to work. A letter from a doctor was reviewed. The briefness of the letter was discussed, as well as HIPAA privacy laws. Director Liebscher volunteered to call the doctor to request more information.

Consultant. Tim Bradley introduced himself and addressed the Board and members of the public. He has 30+ years in the water industry, of which 23 were as General Manager in a northern California water district. He attended the first half of the May 9, 2018 Regular Meeting and has reviewed RCWD information available on line. He stressed the need for the district to be transparent, to establish a policies and procedures manual (if one does not already exist) and enforce it, and pointed out that the General Manager works for the Board of Directors.

Communications from the Public. The following members of the public were heard:

Sophia ("Sam") Merk (outside district)

Jane Fisher (outside district)

Steve Jones, 215 Coeur d'Alene, Johannesburg

James Welling, 27627 Comstock, Johannesburg

Daniel Kern, 33 Burma, Randsburg

Anne Pruett, Randsburg

Dan Stanton, Red Mountain

Tom Abbott, Red Mountain

Topics discussed were:

Distribution operator certification requirements

Potential for shutdown of water system

Recommendation that the Board be indemnified if this is not already in place

Need for a new billing system

Short range and long term plan

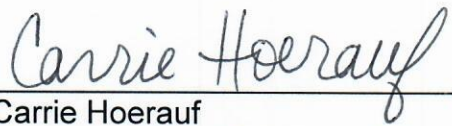
What top priorities will be for consultant

Actions taken at this meeting:

- 1) Director Din moved to hire Tim Bradley as a consultant to review district performance overall, and employee duties and performance. Seconded by Director Liebscher. Ayes: Din, Liebscher, Brown. Abstain: Tudyck. A list of items for Bradley to review was given to him by Board members.
- 2) Director Liebscher moved to retain Carrie Hoerauf to continue work on Board related documents. Seconded by Director Din. Ayes: Din, Liebscher, Brown. Abstain: Tudyck.
- 3) Director Liebscher moved that the RCWD have a workshop on the topic of compliance issues for special districts, to be coordinated by Sophia "Sam" Merk and Jane Fisher. Seconded by Director Din. Ayes: Din, Liebscher, Brown, Tudyck.
- 4) The topic of the budget for FY 2018/19 was tabled because of the lack of available financial information.

Adjournment. Motion to adjourn by Director Liebscher, seconded by Director Gin, all ayes. The meeting was adjourned at 8:55 pm.

ATTEST:

  
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Carrie Hoerauf  
Secretary, RCWD Board of Directors

(SEAL)