

**Rand Communities Water District
Special Board Meeting**

Date/Time: Monday, November 26, 2018 at 6:00 PM
Place: Rand Communities Water District Office
501 Comstock Avenue, Johannesburg, California

APPROVED MINUTES

The meeting was called to order at 6:06 PM by President Ghulam Din. The pledge of allegiance was recited.

Present were: President Ghulam Din, Directors Will Liebscher, Bret Ballinger, John Kittell. Also present: Secretary Carrie Hoerauf and members of the public. Absent: Director Cindy Brown.

Discussion took place regarding why the meeting had been called regarding election results when no election results had been received or results finalized.

Email from Nyoka Reed (Elections Process Clerk, Kern County) was read in full as follows:

“The election results are not yet certified. We have 30 days after the election to certify the results, so the last day would be December 6th. There are still provisional ballots being processed. We are working toward certifying before this date, but I don't have an estimate at this time. The oath of office for Ernest Napolis, who was appointed in lieu of election to the short term seat, was mailed last week. The other certificates of election and oaths of office will be mailed after the election is certified.”

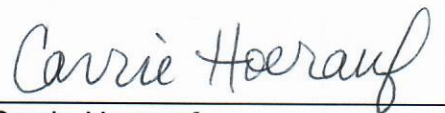
Public Communication. Members of the public were heard and comments included these topics: Why agenda was not posted in Randsburg; why Board members did not show up at regular meeting on November 14, 2018; why non-employees were in company vehicle, request the Board members show up on time as meetings have been delayed.

Future agenda items: Make and approve ad for General Manager position, insurance for employee, template for General Manager report, discussion of how meetings should progress.

A certificate of appreciation was presented to John Kittell in thanks for his many years of service to the RCWD.

A motion to adjourn was made by Director Liebscher, seconded by Director Ballinger, all ayes; the meeting adjourned at 6:28 PM.

ATTEST:



Carrie Hoerauf
Secretary to RCWD Board of Directors

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