

RAND COMMUNITIES WATER DISTRICT

Special BOARD MEETING

MINUTES

Tuesday, January 31 2023

501 Comstock Ave., Johannesbueg, Calif. 93528

(By agenda #)

1. Meeting called to order at 7 P.M.
3. Roll call. Present Ghulam Did, David Perry, Greg Thompson and Jay Friel Absent; Will Liebscher
5. Agenda adopted as written.
6. Convened to office for closed session. Board members discussed the performance of General Manager, then took a vote as to whether or not to remove the General Manager.
4 eyes to remove. 1 absent. At this point the "absent" board member burst into the office screaming obscenities, accused the board president of not notifying him of the meeting. (Phone records will prove otherwise), pushed through the board members, went outside and smashed the window that the board members were standing by. Then left the scene.
7. Although shaken, the board returned to board room and reconvened the meeting to report to the public of the decision.
8. Discussed forming Ad Hoc commitee to supervise over the troubled book keeping policies of the RCWD office. Greg Thompson and Ghulam Din appointed. 4 Ayes, 1 absent.
9. Discussed forming Ad Hoc commitee to perform water meter survey. Greg Thompson and David Perry appointed. 4 ayes and 1 absent.
10. Adjourn meeting.

Jay H. Friel

RCWD Board President

Minutes approved on 3-13 by vote. Ayes 3 Nays none

MARY SALIX

Acting Board Secretary