

RAND COMMUNITIES WATER DISTRICT

Special Board Meeting

MINUTES

Monday, December 6, 2021

27804 Comstock Ave, Johannesburg, CA 93528

I. Call to Order

Vice-President Ernest Napolis called to order the regular meeting of the Rand Community Water District at 7:00 pm on Monday, December 6, 2021 in Johannesburg, California. The Pledge of Allegiance was recited.

II. Roll Call

Present were Vice-President Ernest Napolis, Director Tom Williams, and Director Ghulam Din. President Kennedy was absent and the fifth seat was vacant.

III. Communications from the Public

There were no public comments.

IV. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1) - Name of case: Greg Thompson v. Rand Communities Water District, et.al.

V. Open Session

No reportable actions were taken.

VI. Future Agenda Items

No future items at this time.

VII. Adjournment

A motion was made by director Din to adjourn the meeting and seconded by director Williams. Motion passed with 3 ayes, 1 absent and 1 vacant. The meeting was adjourned at 7:30 PM.

ATTEST: _____

Debbie R Jones, Secretary
RCWD Board of Directors