

MINUTES

**TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 17, 2026, 4:00 P.M.
22901 Banducci Road, Tehachapi, CA 93561**

- Item 1. Call to Order and Roll Call:** Meeting called to order at 4:18 p.m.
Directors Present: Ables, Hall, Schultz **Absent:** Davis
Legal Counsel Present: None
Staff Present: Cat Adams, Tom Neisler
- Item 2. Announcement**
President Schultz announced this meeting is being audio recorded, including all Board, Staff, and Public comments.
- Item 3. Flag Salute**
The Pledge of Allegiance was led by President Schultz.
- Item 4. Approval of Agenda**
Director Hall moved to approve the agenda. Director Ables seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Schultz; Noes: None; Abstain: None; Absent: Davis. Motion passed.
- Item 5. Comments by any Party on Items of Interest and Within the Subject Matter Jurisdiction of the Legislative Body**
None
- Item 6. Adopt Resolution 13-26 Amending the District's Rules and Regulations for the Sale, Use and Distribution of Water**
Neisler stated the District's Rules and Regulations for water service were last amended in 2016. Since that time, there were three minor revisions in 2020. Those Resolutions are included as attachment D to the Staff Report. Because of these amendments and several outstanding required updates, it was advantageous to amend the district form of Term M&I Agreement and the Rules and Regulations to bring everything current. This was an onerous process and he thank the Committee and Directors who were involved in this process.

A redline version of the revisions made to Resolution 25-16 are included as Attachment A and he explained the Appendices. Appendix 1 is the Term M&I Agreement template for all water delivery types and will be modified for the specific needs of a particular public water agency. Once approved, the Term M&I Agreement with the City of Tehachapi will be considered first and then presented to the other agencies, Golden Hills CSD, Stallion Springs CSD, and Bear Valley CSD. Neisler has discussed the changes at a staff level with all of these agencies so he is confident they will move forward. After the Term M&I Agreements are done, the update to the Regional Urban Water Management Plan will be completed.

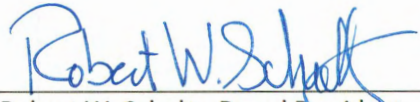
President Schultz explained there were different versions of the documents being revised and between the August Board Meeting and yesterday's meeting, some things were missed so that is resolved now. He shared a summary of the changes and referenced the redline document noting that the most recent changes are in blue versus the previous changes in red. He went through each section describing the updates made. He stated the Committee, Director Ables and himself, spent a lot of time on the review and Neisler at one point had 40 hours into reviewing these documents and it is well over that now. If something was missed along the way, we are happy to have it pointed out and corrected, but he feels

confident in this version for approval today. Neisler thanked President Schultz for the overview and they offered to answer questions and there were none.

President Schultz moved for adoption of Resolution 13-26 Amending and Restating the District's Rules and Regulations for the Sale, Use and Distribution of Water. Director Ables seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Schultz; Noes: None; Abstain: None; Absent: Davis. Motion passed.

Item 7. Board of Directors Comments
None

Item 8. Adjournment
The meeting adjourned at 4:30 p.m. on a motion made by Director Hall, seconded by President Schultz and carried on the following vote: Ayes: Ables, Hall, Schultz; Noes: None; Abstain: None; Absent: Davis. Motion passed.


Robert W. Schultz, Board President
Catherine Adams, Board Secretary