



Tehachapi-Cummings County Water District

Our Water • Our Future

Directors:

John M. Ables
Gerald Davis
Jonathan Hall
Robert W. Schultz

Officers:

Robert W. Schultz, *President*
Jonathan Hall, *Vice President*
Thomas P. Neisler, *General Manager*
Catherine Adams, *Secretary*
Crystal Sampson, *Treasurer*

AGENDA

Special Meeting of the Board of Directors

July 14, 2026, at 4:30 PM

Location: Tehachapi-Cummings County Water District
22901 Banducci Road, Tehachapi, CA 93561

1. Call to Order and Roll Call
2. Announcement: The meeting is being audio recorded, including all Board, Staff, and Public comments.
3. Flag Salute
4. Approval of Agenda
5. Comments by any Party on Items of Interest Within the Subject Matter Jurisdiction of the Legislative Body
 - a. Public comments may be made:
 - i. In person at location above
 - ii. Via email in advance of meeting to cadams@tccwd.com
 - iii. Via US Mail at the address below
6. Appoint Director to Fill Division 1 Vacancy
7. Board of Directors Comments
8. Adjournment

Note: A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested.

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 14, 2026

TOPIC: Appoint Director to Fill Division 1 Vacancy

ITEM FOR: Action

PURPOSE: Consider Applicant and Choose Director to Fill Vacancy on Board of Directors

IMPACT: Board of Directors, Administration

SUBMITTED BY: Tom Neisler

EXECUTIVE SUMMARY

Appoint candidate to fill vacancy on Board of Directors, Division 1 or determine next steps.

BACKGROUND

At the July 2, 2026, Special Board Meeting, the Board directed staff to extend the deadline for candidates to submit a letter of interest for the vacant Division 1 Director seat. At that time, the Board of Directors also expressed their desire to interview the sole person who had previously expressed interest, David Worden.

No additional letters of interest were received by the extended deadline.

The Board Secretary contacted Mr. Worden and informed him that the Board wished to interview him at today's Special Board Meeting. Mr. Worden told Ms. Adams that we would not be available for today's Special meeting, tomorrow's Regular meeting nor for the September 16 Regular Board meeting. I am unaware of his availability for the August 19, October 21 or November 18 RBM's; the only other scheduled meetings prior to the seating of new Directors elected at the November 3, 2026 General Election.

The Board has several options on how to proceed.

1. Appoint Mr. Worden to fill the vacancy and seat Mr. Worden at such time as he is available. Albeit, without the opportunity to interview him.
2. Government Code requires that the Board must fill the vacancy within 60 days of being notified of the vacancy. In this case, by July 14, 2026.
3. Report to the Board of Supervisors that the Board did not appoint a candidate and ask them to resolve the matter in accordance with Government Code.
4. Ask the Board of Supervisors not to appoint a candidate but simply leave the seat vacant until the General Election in November. Should the Board desire to pursue this avenue, I would be happy to write a letter explaining our situation and requesting their assistance for the Board President's signature.

FISCAL IMPACT

Budgeted expense of \$105 per Director for each day of service, if additional meetings are scheduled.

RECOMMENDED MOTION

TBD dependent on Board's direction per above.

ATTACHMENTS

None