



# Tehachapi-Cummings County Water District

*Our Water • Our Future*

**Directors:**  
Jonathan Hall  
Joseph B. Sasia  
Robert W. Schultz  
Rick Zanutto

**Officers:**  
Robert W. Schultz, *President*  
Jonathan Hall, *Vice President*  
Thomas P. Neisler, *General Manager*  
Catherine Adams, *Secretary*  
LaMinda Madenwald, *Treasurer*

## AGENDA

Regular Meeting of the Board of Directors

February 15, 2023, at 3:00 PM

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

### **CALIFORNIA DPH RECOMMENDS ALL PERSONS WEAR MASKS INDOORS IN PUBLIC SETTINGS**

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. Seating and Swearing in of new Director – Division 3
5. Approval of Agenda
6. 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](mailto:cadams@tccwd.com)
7. Consent Calendar - Consent items are considered routine and are intended to be acted upon as a single item, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the President will give the Board the opportunity to remove any item from the Consent Calendar to be discussed and voted on individually. The President will also give staff and the public the opportunity to request any item be discussed individually, in which case the President will determine whether the item will be removed from the Consent Calendar. The remaining Calendar will be acted upon. Any removed items will then be heard and acted upon individually.
  - a. Approve Minutes of the Special Board Meetings of December 30, 2022 and January 9, 2023, and Regular Board Meeting of January 18, 2023
  - b. Approve Quarterly Investment Report, Financial Report and Payment of Bills
  - c. Consent to Sale of Certain Tax-defaulted Properties
8. General Manager's Report
9. Operations Report
10. Adopt Ordinance No. 2023-1, Regarding District Water Sale Priorities
11. Authorize Staff to Proceed with Engaging Consultant Team to Secure Financing for 2023 Engine Replacement Project
12. Accept Bids, Award Contract and Authorize General Manager to Execute Contract for Dennison Road Well and Pump Replacement
13. Schedule Special Board Meeting to Approve Cummings Basin Groundwater Allocations in Accordance with Amended and Restated Judgment
14. Approval of Minute Order to Update Signature Card for Bank of the West
15. Appoint Directors to Serve on 2023 Ad-Hoc Committees
16. Solicit Director Interest in Seat on CSDA Board of Directors
17. Approve Director's Attendance at Spring 2023 ACWA Conference
18. Board of Directors Comments
19. Closed Session – President to reference Closed Sessions items as presented on Agenda, then Board to adjourn to Closed Session

- a. In Accordance with Exhibit A Attached hereto, TCCWD v. City of Tehachapi *Et al.*
  - b. In Accordance with Exhibit B Attached hereto, Performance Evaluation – General Manager
- 20. Return to Open Session
  - a. Report Action Taken in Closed Session
- 21. Consider and Act on Change in General Manager’s Compensation
- 22. Adjournment



**CLOSED SESSION ITEM DESCRIPTIONS**

(Gov. Code § 54954.5)

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8.)**

Description of Property: \_\_\_\_\_  
Proposed District Negotiator: \_\_\_\_\_  
Negotiating Parties: \_\_\_\_\_  
Subject of Conference: \_\_\_\_\_

**B. CONFERENCE WITH LEGAL COUNSEL (Gov. Code § 54956.9.)**

1. Existing Litigation: KCSC No. BCV-21-102184 KCT  
Name of Case: TCCWD v. City of Tehachapi *Et al.*  
\_\_\_\_\_  
2. Anticipated Litigation: \_\_\_\_\_  
Gov. Code § 54956.9 (b): \_\_\_\_\_  
Gov. Code § 54956.9 (c): \_\_\_\_\_

**C. PUBLIC EMPLOYEES (Gov. Code § 54957.)**

1. Appointment: \_\_\_\_\_  
Title: \_\_\_\_\_  
2. Employment: \_\_\_\_\_  
Title: \_\_\_\_\_  
3. Performance Evaluation: \_\_\_\_\_  
Title: \_\_\_\_\_  
4. Discipline/Dismissal/Release: \_\_\_\_\_

**D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6.)**

Agency Negotiator: \_\_\_\_\_  
Employee Organization: \_\_\_\_\_  
Unrepresented Employee: \_\_\_\_\_



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**C. PUBLIC EMPLOYEES (Gov. Code § 54957.)**

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Title: \_\_\_\_\_  
2. Employment: \_\_\_\_\_  
Title: \_\_\_\_\_  
3. Performance Evaluation: \_\_\_\_\_  
Title: General Manager  
4. Discipline/Dismissal/Release: \_\_\_\_\_

**D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6.)**

Agency Negotiator: \_\_\_\_\_  
Employee Organization: Not Applicable  
Unrepresented Employee: \_\_\_\_\_