

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 29, 2023, 2:00 P.M.
22901 Banducci Road, Tehachapi, CA 93561

Item 1. Call to Order and Roll Call

Directors Present: Ables, Sasia, Schultz, Zanutto Absent: Hall

Legal Counsel: None

Staff in Attendance: Catherine Adams, Jon Curry, 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 Sasia moved to approve the agenda. Director Zanutto seconded the motion, and it was carried on the following vote: Ayes: Ables, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Hall. Motion passed.

Item 5. Comments by any Party on Items of Interest and Within the Subject Matter Jurisdiction of the Legislative Body

There were none.

Item 6. Board of Directors Comments

President Schultz commented how nice it was to feel comfortable about this Board handling things when he could not be here at the last meeting. He appreciated having such a great Board.

Item 7. Adjourn to Closed Session

President to reference Closed Session 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.*

The Board adjourned to Closed Session at 2:03 p.m.

Item 10. Return to Open Session

The Board returned to Open Session at 2:45 p.m.

Report Action Taken in Closed Session:

- a. No reportable action.

Item 11. Adjournment

The meeting was adjourned at 2:45 p.m. on a motion made by Director Sasia, seconded by President Schultz, and carried on the following vote: Ayes: Ables, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Hall. Motion passed.


Robert W. Schultz, Board President


Catherine Adams, Board Secretary



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: County of Sacramento Superior Court Case No. Case No. 34-
2022-80003892
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: _____