

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 21, 2024, 3:00 P.M.  
22901 Banducci Road, Tehachapi, CA 93561

- Item 1. Call to Order and Roll Call**  
**Directors Present:** Ables, Hall, Sasia, Schultz, Zanutto  
**Legal Counsel:** None  
**Staff in Attendance:** Catherine Adams, Jon Curry, Tom Neisler, Crystal Sampson
- 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 Hall seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. 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. 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 Meeting and Regular Board Meeting of January 17, 2024
  - b. Approve Quarterly Investment Report, Financial Report and Payment of Bills
- President Schultz asked if there were any items the Board, Staff or Public would like to remove for discussion and there were none.
- Director Sasia moved to approve the Consent Calendar. President Schultz seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. Motion passed.
- Item 7. General Manager's Report**  
Mr. Neisler reported on the following:
- The picture on the Staff Report was taken by Chris Vigil, the Pumping Systems Supervisor, from above Pump Plant 3 looking down into the San Joaquin Valley. He stated the Pump Plant Tour will be April 18, 2024 and participants will be able to see this view firsthand.
  - The Table A Allocation has increased from 10% to 15%.

- The Delta Conveyance Project (DCP) challenge period for the Environmental Impact Report (EIR) has expired and four lawsuits have been filed against it.
- The Member Unit Managers received a detailed presentation at the February meeting from Graham Bradner, the Executive Director of the DCP, and Carrie Buckman, Environment Program Manager. All participating agencies will be asked to renew their commitment to the DCP before the end of 2025. The Bethany Alignment will be used for the project and other information was presented but is confidential at this time. Once the information is disclosable, he will share it with the Board and the Public.
- Staff encountered a problem when closing the lake infill/outflow valve at Brite Lake to make a repair and scuba divers had to be brought in to assist as this valve is at the bottom of the lake. They were able to successfully close the valve and Staff was able to perform the 30" valve replacement further down the line.
- There was an electrical failure on the lake level transducer due to rodents eating some of the wires and the rainfall gauge had a malfunction so unfortunately, there is no Brite Lake graph or rainfall totals to report. Thus far in February, the office has received about 4.5" of rain and more than 10 inches year-to-date.
- The plan is to start the importation system on February 29, 2024, with two engines, and he was able to purchase natural gas for March at \$3.45/mmbtu during a dip in the market.
- The Water Association of Kern County Water Summit is on March 7, 2024, and currently he is the only attendee from the District. With the deadline being tomorrow, he stated he can still register any Directors who would like to attend.
- He stated he will discuss his normal charts in a later agenda item, but he described an article he included from Jay Lund who is a well-respected water industry expert. His article is about what has taken place in the 2024 water year and what he thinks will happen in the future.
- He offered to answer any questions the Board or Public may have. There was a short dialog with Director Hall regarding the water in the lake and no further questions.

**Item 8. Operations Report**

Mr. Curry reported on the following:

- The CalOES Generator Project electrical improvements at Pump Plant 5 and the office locations have been completed. The Notice of Completion will be on the March Regular Board Meeting agenda.
- The DWR Division of Safety of Dams (DWR-DSOD) engineers performed the annual inspections of JC Jacobsen, Antelope and Blackburn Dams on February 12, 2024. They also witnessed the cycling of the 30" slide gate valve at JC Jacobsen and the emergency valve at the Stilling Well. Staff provided DSOD with the requested data to complete the annual reports.
- He described more details of the divers assisting with the valve issue in the lake and explained there were sheets of rubber from a small boat that were wadded up in the tracking.
- The Pump Plant 2/3 Engine Package Procurement Project is making good progress. Waukesha-Pearce Industries (WPI) confirmed they received the order acknowledgment on 2/7/2024 and it has a completion date of 10/01/2024. Staff is attending weekly technical progress meetings with Provost & Pritchard and WPI.
- Brite Lake data from February 16, 2024, was elevation 4,347.4', volume 747.86 AF, and level 21.4'. Currently, all recharge facilities and Tehachapi Basin extraction wells are shut down.
- He described the details of the projects and tasks completed by the Pumping Systems and Pipeline Staff as listed in the Staff Report.
- The annual JC Jacobsen Dam Survey is complete as well as a laser scan of Pump Plants 2 and 3.
- He completed the vehicle reporting in the CARB Clean Truck Check database for on-road vehicles over 14,000 lbs and noted this is the first phase of reporting. By April 1, 2024, all the Class 2B vehicles and above will be reported in their new database under the Advanced Clean Fleets rule.
- Staff will continue to prepare for the start-up of the importation season along with the completion of other maintenance tasks and Capital Projects.

President Schultz asked if the Clean Fleets rule has relaxed any since the initial requirements. Mr. Curry explained in the webinars from CARB, the new legislation that the state passed is going to be amended and potentially have utilities and municipalities be considered emergency services. The plan to go back through the rule-making process is going to take approximately one year to complete.

Director Zanutto asked about the response time for getting divers out to this location. Mr. Curry stated they were very lucky because one of the four companies he called, one was doing work in Stallion Springs on Wednesday and was able to get to us on Friday. The other companies were a few weeks out and would have to come from another state.

**Item 9. Public Hearing and Approval of Cummings Basin Groundwater Allocations in Accordance with Amended and Restated Judgment**

President Schultz opened the hearing at 3:31 p.m. stating the Board of Directors, acting as the Watermaster of the Cummings Basin, for the purpose of considering approval of 2024 Cummings Basin groundwater allocations in accordance with the Amended and Restated Judgment.

Mr. Neisler stated this is a public hearing to consider and approve the list of groundwater allocations of the adjudicated Cummings Basin. He clarified this refers to native groundwater, not imported water and has nothing to do with the State Water Project. The Amended and Restated Judgment (ARJ) for the Cummings Basin was granted by the Kern County Superior Court on January 5, 2021. Requests for allocations were due by January 15, 2024, and requests from all pumpers were received. He complimented Judy Negrete, Administrative Assistant, on her coordination of those efforts and all the customers who understand the importance of this process.

Based on the allocation requests, Staff has prepared a draft allocation list included in the Staff Report as Attachment B. This list was mailed to all pumpers and posted on the District website on January 30, 2024. The Notice of Public Hearing was published twice in the Tehachapi News and on the District Social Media platforms. Subsequent to those notices, the District has not received any questions or comments prior to this public hearing about the allocations. The proposed allocations are very minimally revised from the previous year's allocation. A summary of the prior allocations is listed in Attachment A. Meter installations are ongoing and will be complete by January 1, 2025. Staff will begin collecting readings and sending out bills, as appropriate, thereafter. Most pumpers will remain within their allocation, so it is anticipated that not many water bills will need to be issued. This year's allocations indicate an 8.85 AF increase in M&I allocations and a 9.16 AF decrease in Agriculture allocations from 2023. The groundwater allocations total 2,990.82 AF, a decrease of 0.31 AF from the approved 2023 allocations.

There were no questions or comments from the Board or Public. President Schultz declared the hearing closed at 3:26p.m. and returned to Open Session.

Director Hall moved that the Board of Directors, in their role as Watermaster of the Cummings Basin, approve the 2024 Cummings Basin Groundwater Allocation Table, per Attachment "B", as considered in today's meeting. President Schultz seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. Motion passed.

**Item 10. Presentation of 2023 Water Operations Summary and 2024 Forecast**

Mr. Neisler stated this item was originally discussed at last month's Regular Board Meeting and since that time, the 2023 data has been completed and collated. In 2023, the year began with a 5% Table "A" Allocation and was increased to 100% before the end of the year. The District imported 9,556 AF of SWP water. The In-District banked water total was 4,869 AF and additionally, 14,327 AF was banked in the San Joaquin Valley under cooperative banking agreements where the District retains half of that amount,

7,164 AF. He reviewed Attachment "A", the 5-year summary and the changes to the table since the last meeting highlighted yellow.

Since the January Board Meeting, the State Water Contractors Operations Committee has held two meetings regarding operations for 2024. He described the formula used to determine the maximum amount of water that can be stored in Lake Oroville and shared a chart on the screen. Recently, water had to "spill" over the spillway at Lake Oroville at a rate of 10,000 CFS to maintain enough storage for anticipated future runoff and that water flows through the Delta and out to the bay. DWR estimates there was about 64,000 AF of water that was released into the bay and not used in the State Water Project. He shared the details of the capacities in the San Luis Reservoir and discussed the 200,000 AF capacity error reported by DWR. He discussed the influence of the Biological Opinions on how much water can be put into the State Water Project under certain conditions. Director Zanutto asked if the DCP was operational, if it would help the situation in any way. Mr. Neisler stated it would help and explained how the water is conveyed now, versus how it will be done through the tunnel.

He explained how DWR determines what the Table A Allocations will be, discussed current storage levels and snowpack year-to-date, and how conditions are slightly below normal. At this time last year, the allocation was 35% versus 15% today. The District needs a 52% allocation to meet the needs of customers and fulfill the pumping capacity. Based on all the data presented, Mr. Neisler recommends the Board implement operational planning for a 30% allocation. That allocation would allow the District to meet 100% of the M&I demand and better than 80% of the Agricultural demand in 2024. If the District does not receive an allocation greater than 30%, it will require withdrawing about 3,000 AF of the District's banked supplies.

Director Zanutto asked if it's possible to pump a 30% allocation with running a two-engine system and Mr. Neisler confirmed it is, but that may not be the most efficient way during peak demand times. President Schultz asked for clarification the table and stated he agrees with using 30% for the operational plan and adjust as necessary if the allocation later increases. Mr. Neisler confirmed this was the Board's direction to Staff.

**Item 11. Approve Fulfillment of 2023 Voluntary Banked Water Reserve Account Requests**

Mr. Neisler stated in the 2023 Estimated Water Requirement submittals, there were three entities that requested to bank water voluntarily. The City of Tehachapi requested 500 AF, GHCSO requested 200 AF and CEFF II (Revol Farms) requested 400 AF. The City and GHCSO are governed by Term M&I Agreements, and they have met their Banked Water Reserve Account (BWRA) requirement, therefore any additional banked water is considered voluntary. CEFF II is an Agricultural customer, so all their requests are voluntary. There was 545 AF of mandatory banking that was accomplished in 2023 on behalf of Term M&I and Water Supply Agreement customers as detailed on Attachment A. This attachment also details balances and annual mandatory banking requirements for customers with agreements. He explained that to fill the 1,100 AF of 2023 voluntary requests, that water would reduce the amount of the District's banked supplies for 2023. He explained the Board has the discretion on what amounts to fulfill for voluntary banking and Staff will adjust the final 2023 BWRA balances accordingly. He noted the 2024 voluntary banking requests are on file; the City has requested 500 AF, GHCSO 5 AF, CEFF II 400 AF, and Chanac Creek Mutual Water Company (Fairview Ranches) 10 AF.

Director Zanutto asked if these customers still want the same amounts they requested in 2023 and Mr. Neisler stated he did not renew their requests. President Schultz asked Mr. Neisler how much water the District has banked in the San Joaquin Valley and he recalled 7,164 AF is the District's share. President Schultz stated that he feels it is appropriate to fulfill 100% of the voluntary requests for 2023 since it turned out to be a great water year. The other Directors agreed.

Mr. Don Marsh, City of Tehachapi, commented they appreciated being considered for the extra banked water, but feels it's a little ridiculous to be offering customers water that they requested 16 months ago. They feel the process is not set up well as it is very difficult from a budgeting and planning perspective. President Schultz understands the concern but clarified it works this way because all the wet water deliveries have to be made for the year and then all the usage reconciled to determine what is left. Director Zanutto agreed and stated it would be nice to know earlier, but the District doesn't have a crystal ball. He suggested some ideas for billing and payments that would allow for working the amount into their budget. Mr. Neisler stated all agencies budget for upcoming expenses and the water has to be requested prior to the calendar year. The available balances are not available until the end of that calendar year, and then all mandatory banking amounts have to be filled before considering any voluntary banking. President Schultz stated he feels when you request the water, you budget for that amount and set the money aside.

President Schultz moved that the Board of Directors allocate 100% of the requested amounts of 2023 voluntary banked water per Attachment "A" hereto. Director Sasia seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. Motion passed.

**Item 12. Provide Direction to Staff on Contracting with Investment Advisor and Revising Investment Policy**

Ms. Sampson stated the purpose of this item is for the Board to provide direction to Staff on revising the District's Investment Policy and potentially contracting with an investment advisor to utilize an active management strategy for the District's investments. The District's current Investment Policy has been in place since 2015 and needs to be updated. Staff met the investment advisors, Optimized Investment Partners (OIP) and they provided a template for an Investment Policy. Currently, the District lists two investment options, Kern County Treasury Pool (KCTP) and the Local Agency Investment Fund (LAIF). Historically, the returns have been low, but they are safe and liquid funds for the District. In the current environment, with inverted yield curves, Staff recommends adding investment parameters to the policy for additional options of investing funds.

Staff consulted Dmitry Semenov, the District's municipal advisor, and he recommended David Bilby and Robert Michalik of OIP as they are investment advisors specially for small districts. They have proved to be a good resource for the District and have provided information and met with Staff to review strategies and policies at no cost. They provided the draft investment policy, a cash flow model, and provided a presentation to the Ad-Hoc Investment Advisory Committee, Directors Hall and Zanutto. If so desired, they have offered to present it to the full Board in March. She explained the active management investment strategy they proposed for our District and that it could increase the interest earnings by \$265,000 in the first year alone. The District would retain control of the portfolio; Staff would initiate purchasing the funds and they would remain in the District's custody. The cost for OIP's service would be 12 basis points (0.12%) per dollar under management. For example, if \$20 million is invested, the District would pay a flat fee of \$24,000 per year which would be billed in monthly increments. The Ad-Hoc Investment Advisory Committee met on February 14, 2024, and recommended that the Board direct Staff to revise the District's Investment Policy and request that OIP submit a proposal for Investment Advisor services.

President Schultz asked for clarification on the liquidity of the long-term (5-year) investments. Ms. Sampson answered his question and added that based on the cash flow modeling, cash would be held in the checking account that is sufficient for operations and emergencies and also a sufficient amount held in the short-term investments to have additional access to cash through their 24 hour liquidity. Mr. Neisler made additional comments on the laddering of the investments and the timeline of the maturities of the short-term investments. Director Zanutto sought reassurance that the Engine Replacement Project

monies were not included in these investments and Mr. Neisler confirmed they are not. President Schultz commented the Investment Policy could use a new draft and is looking forward to seeing that.

Director Zanutto moved that the Board direct Staff to revise the District's Investment Policy and request that OIP submit a proposal for their investment advisory services for a three-year contract with the option to renew it for an additional two years. Director Hall seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. Motion passed.

**Item 13. Declare Certain Property Surplus to the Needs of the District and Authorize Sale or Disposal**

Mr. Curry stated the District has had equipment replacements associated with several capital improvement projects which have generated several pieces of equipment that are no longer needed for District operations or have outlived their useful service life. Staff is requesting the Board declare these items as surplus and authorize Staff to sell and/or dispose of the items per District policy. Attachment A is a list of the surplus equipment and Attachment B contains photos of the surplus equipment. Mr. Curry described the current condition of each item and how it came to be surplus. Mr. Curry explained the plan would be to advertise the surplus equipment on the District website, have an open viewing and bidding period, and then sell or dispose of the equipment accordingly.

Director Sasia moved that the Board declare certain items listed in the Staff Report surplus to the needs of the District and authorize District Staff to sell and/or dispose of them per District policy. Director Ables seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. Motion passed.

**Item 14. Support Director Candidacy for Seat on CSDA Board of Directors**

Mr. Neisler stated the California Special Districts Association is accepting nominations for their Board of Directors. Our District is part of the central network and of their three seats, Seat A has coming up for reelection. Patrick Ostly, General Manager of the NOR Sanitary District is the incumbent, and it is not known whether he is running for reelection. If any TCCWD Directors are interested in the position, please let Mr. Neisler know, and Staff will assist with completing the application packet and the Board will need to prepare and adopt a resolution supporting the candidacy. The deadline is April 10, 2024, so the required resolution could be considered at the March 20, 2024, Regular Board Meeting.

President Schultz asked if there was any interest from the Directors and there was none, so he stated if that changes to please contact Mr. Neisler.

**Item 15. Approve Director's Attendance at Spring 2024 ACWA Conference**

Mr. Neisler stated the Spring 2024 ACWA Conference will take place May 7-9, 2024, in Sacramento, CA. The preliminary agenda is all that is available at this time and is attached to the Staff Report. Director Hall is the District Representative for JPIA, so he has ongoing authorization to attend the JPIA Conference which will be May 6-7, 2024. Any Directors wishing to attend the ACWA Conference will need Board authorization for expense reimbursement for travel. The approximate cost for a Director to attend the conference is \$2,100. He made note that housing is always an issue in this location, and asked Directors to please let Staff know as soon as possible so they can get reservations locked in.

President Schultz stated that while he would love to attend, he has a scheduling conflict and Director Ables indicated he has a conflict as well. No Directors were able to attend the ACWA Conference and Director Hall confirmed he will attend the JPIA Conference.

**Item 16. Board of Directors Comments**

Director Zanutto referenced the voluntary water banking invoices and suggested issuing a due date that is far enough out it can be included in a new budget cycle. He feels that since we cannot determine availability until so long after a request is made, he feels it wouldn't hurt the District to push that invoice out further if the customer still wants the water.

President Schultz stated he didn't recall it being mentioned but he saw in the General Manager's Report that Mr. James Mann, who is a 25-year team member, has been promoted to the position of Pipeline Foreman. He has been at the District a long time and President Schultz wanted to congratulate him. Mr. Neisler thanked President Schultz and apologized for the omission of that announcement as he presented off his notes today and overlooked that on the Staff Report. He added Mr. Mann has really stepped up and filled a valuable role and management is happy to make that adjustment.

**Item 17. 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.*
- b. In Accordance with Exhibit B Attached hereto, DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds, et al.; DWR v. All Persons Interested In The Matter of the Authorization of Delta Program Revenue Bonds, *Et al.*
- c. In Accordance with Exhibit C Attached hereto, Rosedale-Rio Bravo WSD *Et al.* v. Kern County Water Agency *Et al.*
- d. In Accordance with Exhibit D Attached hereto, City of Tehachapi vs. TCCWD
- e. In Accordance with Exhibit E Attached hereto, Potential Litigation – One Case
- f. In Accordance with Exhibit F Attached hereto, Performance Evaluation – General Manager

The Board adjourned to Closed Session at 4:30 p.m.

**Item 18. Return to Open Session**

The Board returned to Open Session at 7:34 p.m.

**Report Action Taken in Closed Session:**

- a. No reportable action.
- b. No reportable action.
- c. No reportable action.
- d. No reportable action.
- e. No reportable action.
- f. No reportable action.

**Item 19. Adjournment**

The meeting was adjourned at 7:34 p.m. on a motion made by Director Hall, seconded by Director Sasia and carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None. 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: \_\_\_\_\_



**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: Two Cases  
Names of Cases: DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds, et al.; DWR v. All Persons Interested In The Matter of the Authorization of Delta Program Revenue Bonds, 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: Not Applicable  
Unrepresented Employee: \_\_\_\_\_



**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 21100418 TSC  
Name of Case: Rosedale-Rio Bravo WSD *Et al.* v. Kern County Water Agency  
*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: \_\_\_\_\_



**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 Case No. BCV-23-104134  
Names of Cases: City of Tehachapi vs. Tehachapi-Cummings County Water District  
\_\_\_\_\_
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: Not Applicable  
Unrepresented Employee: \_\_\_\_\_



**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: \_\_\_\_\_  
Name of Case: \_\_\_\_\_  
\_\_\_\_\_

2. Anticipated Litigation: \_\_\_\_\_  
Gov. Code § 54956.9 (b): \_\_\_\_\_  
Gov. Code § 54956.9 (c): One Potential Case

**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: \_\_\_\_\_



**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: \_\_\_\_\_  
Name of Case: \_\_\_\_\_  
\_\_\_\_\_

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: General Manager

4. Discipline/Dismissal/Release: \_\_\_\_\_

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

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