

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 3, 2021 9:00 A.M.
22901 Banducci Road, Tehachapi, CA 93561

ANNOUNCEMENT: THIS MEETING IS BEING CONDUCTED VIA TELECONFERENCE AS AUTHORIZED BY GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20. A PHYSICAL MEETING IS ALSO SCHEDULED AT THE DISTRICT BOARDROOM, 22901 BANDUCCI ROAD, TEHACHAPI, CA 93561. PLEASE NOTE THAT STATE-MANDATED COVID PRECAUTIONS WILL BE ENFORCED. DIRECTORS AND THE PUBLIC MAY CHOOSE TO ATTEND IN PERSON (SUBJECT TO ROOM CAPACITY RESTRICTIONS) OR VIA THE ZOOM MEETING APP. THE MEETING ID IS 823-0960-6604. THE PASSWORD IS 0903SBM. THE DIAL-IN NUMBER IS (669) 900-9128, PASSCODE IS 7426931.

Item 1. Call to Order and Roll Call

Directors Present: Cassil, Pack, Schultz, Zanutto. Director Hall arrived at 9:03 a.m. via Zoom.

Legal Counsel: Robert Kuhs, Andrea Matarazzo via Zoom

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

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

None.

Item 6. Board of Director's Comments

Director Zanutto stated he received an invitation from City staff, and he accepted the invitation in a listening role only.

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, Potential Litigation

The Board went into Closed Session at 9:05 a.m.

Item 9. Return to Open Session

The Board returned to Open Session at 10:09 a.m. President Schultz noted Director Pack had to leave the meeting at approximately 10:03 am.

Report Action Taken in Closed Session:

- a. President Schultz stated a clerical correction needs to be made to Exhibit A. Under Anticipated Litigation, "1 Potential Case" needs to be listed under Gov. Code § 54956.9 (c) rather than (b). The Board gave direction to initiate litigation.

Item 10. Adjournment

The meeting was adjourned at 10:12 a.m. on a motion made by President Schultz, seconded by Director Cassil, and carried on the following vote: Ayes: Cassil, Schultz, Zanutto; Noes: Hall; Abstain: None; Absent: Pack.



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: _____
Name of Case: _____

- 2. Anticipated Litigation: _____
Gov. Code § 54956.9 (b): ~~1 potential case~~ (correction per Reportable Action)
Gov. Code § 54956.9 (c): 1 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: _____