

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 March 17, 2021 3:00 P.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. DIRECTORS AND THE PUBLIC ARE REQUESTED TO ATTEND VIA THE ZOOM MEETING APP. THE MEETING ID IS 819-6748-1332. THE PASSWORD IS 0317RBM. THE DIAL-IN NUMBER IS (669) 900-9128, PASSCODE IS 8819537. NO PHYSICAL MEETING IS SCHEDULED AT THE DISTRICT BOARDROOM, 22901 BANDUCCI ROAD, TEHACHAPI, CA 93561.

Item 1. Call to Order and Roll Call

Directors Present: Cassil (present), Hall (remote), Pack (remote), Schultz (present), Zanutto (present)

Legal Counsel: Robert Kuhs (remote)

Staff in Attendance: Catherine Adams (present), Jon Curry (remote), LaMinda Madenwald (remote) and Tom Neisler (present)

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 Director Cassil.

President Schultz took a moment to pay respect to Bob Jasper upon his passing. He was an integral part of this District for 42 years and we owe a lot of respect to him for all that he did for this District and Tehachapi as a whole. He held a moment of silence to honor Mr. Jasper.

Item 4. Approval of Agenda

Director Zanutto 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

Ms. Adams announced there were two public comments submitted prior to the Board meeting, one from the City of Tehachapi and one from Golden Hills CSD regarding Agenda Item 9, Water Priorities Ordinance. The emails were forwarded to the Directors prior to the meeting. President Schultz stated those will be addressed later in the Agenda. Ms. Adams reminded Directors to please turn in their Statement of Economic Interest forms by April 1, 2021.

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 Regular Board Meeting of February 17, 2021
- b. Approve Financial Report and Payment of Bills

- c. Approve Requests for Temporary Assignment of Water Rights
- d. Receive and File 2020 Annual Watermaster Reports for Tehachapi Basin and Cummings Basin

President Schultz asked if there were any items the Board, Staff or Public would like to remove for discussion. Director Zanutto requested Item 6.a. be removed, and President Schultz requested Item 6.c. be removed and announced he has an economic interest in that item and requested Mr. Neisler facilitate the discussion for Item 6.c.

Director Cassil moved to approve Items 6.b. and 6.d. of the Consent Calendar. Director Zanutto seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None.

Item 6.a.- Director Zanutto was not in attendance for the February 17th Regular Board Meeting so he will abstain from voting on approval of the Minutes. Director Hall requested that an amendment be made to the Minutes at the end of the first paragraph under Item 5. Rather than stating "possibly allowing for intermittency of wind energy" he would like it to state, "for the expected future of hourly market rates for electricity".

President Schultz moved to approve Item 6.a. of the Consent Calendar as amended. Director Hall seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Schultz; Noes: None; Abstain: Zanutto; Absent: None.

Item 6.c.- Mr. Neisler inquired if they would rather Director Pack, as Vice President, conduct this item and Director Pack proceeded. Ms. Adams stated this item is to approve all requests for Temporary Assignment of Water Rights for calendar year 2021. Attachment A is a list of all transfers with the Allowable Pumping Allocation (APA) noted and Attachment B is copies of the submitted requests. Director Hall requested that next year, these requests be broken into 3 groups: group 1- any transfer that involves a Board Member; group 2- any transfer that involves a public entity; and group 3- remaining transfers. Director Hall asked if these could be broken into groups now and Mr. Neisler presented the following groupings:

Group 1: Schultz Enterprises, Inc. transfers 18.000 AF to Grimmway Enterprises, Inc.

Director Hall moved to approve Group 1 of Item 6.c. of the Consent Calendar. Director Cassil seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Zanutto; Noes: None; Abstain: Schultz; Absent: None.

Group 2: Lehigh Southwest Cement transfers 300.000 AF to Golden Hills CSD
Lehigh Southwest Cement transfers 10.000 AF to County of Kern
City of Tehachapi transfers 400.000 AF to Grimmway Enterprises, Inc.
Lester Safier transfers 284.667 AF to City of Tehachapi
Comprehend & Copy Nature, LLC transfers 58.670 to City of Tehachapi
Kubicek Trust transfers 203.333 AF to City of Tehachapi
(Lehigh Southwest Cement transfers 100.000 AF to Benz-Visco Youth Sports)

Director Hall requested that the Benz-Visco Youth Sports transfer be included in this grouping even though it is not a public entity as this would allow him to still vote on this transfer as he will be abstaining from the private transfers. It was added to the group.

Director Hall moved to approve Group 2, including the Benz-Visco transfer, of Item 6.c. of the Consent Calendar. Director Pack seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Zanutto; Noes: None; Abstain: Schultz; Absent: None.

Group 3: Donna Rae Schmidt et al. transfers 12.000 AF to John Pulford
Donna Rae Schmidt et al. transfers 4.000 AF to John Kolesar
Robert and Barbara Schultz transfers 13.333 AF Grimmway Enterprises, Inc.
H-Star Investments, LLC transfers 127.333 AF to Grimmway Enterprises, Inc.
Jong S Hwang/Richard Hwang transfers 8.667 AF to Green Rich Farms
Nunhems USA, Inc. transfers 8.667 AF to Green Rich Farms
Landmark transfers 50.000 AF to DJM Properties

Director Pack moved to approve Group 3 of Item 6.c. of the Consent Calendar. Director Zanutto seconded the motion, and it was carried on the following vote: Ayes: Cassil, Pack, Zanutto; Noes: None; Abstain: Hall, Schultz; Absent: None.

In summary, all Temporary Assignment of Water Rights were approved under 3 separate motions.

Item 7. General Manager's Report

Mr. Neisler reported on the following matters:

- The Table A Allocation remains at 10% and the State has classified 2021 as a critically dry year.
- The State Water Operations Committee meeting contained discussion on potentially reducing the allocation. The precipitation estimates for the 90% exceedance factor in February were not met, so the threat of an allocation reduction is real.
- The March Member Unit Managers meeting provided updates on modeling for the Delta Conveyance Project and progress on the Voluntary Agreements for operation of the Bay Delta area. Due to current litigation and the Non-Disclosure Agreement we operate under, details from those reports cannot be discussed in Open Session.
- Pumping Systems Department completed the installation of the remanufactured engine at Plant 3. The crew did a great job, and the engine is ready once there is water to pump.
- He continues to explore 2024 natural gas prices. The quote received this morning was \$3.29/mmbtu which is moving in the wrong direction so he will continue to monitor the pricing.
- There is a meeting with the City of Tehachapi Staff on April 6th to discuss their Irrigated Potable Reuse project and the changes GSI is making to the Technical Memo on the Native Safe Yield.
- TCCWD has experienced more than one, but less than four, COVID-19 positive tests amongst the team. Staff has a response plan in place, exposed employees have been quarantined, and all compliance measures are in place. One employee has returned to work today.
- On March 12th, the State reclassified water and wastewater utility workers in Tier 1B for vaccinations which means all TCCWD employees are eligible to receive COVID-19 vaccines. Employees are not required to receive the vaccine, but they are encouraged to do so.
- The KCWA Board of Directors appointed Laura Cattani to replace the Division 2 seat left vacant upon Bruce Hafenfeld's passing. She has been involved in water interests both on the State SWP side and the Federal CVP side; Mr. Neisler knows her peripherally and thinks she will do a great job.
- The TCCWD's CalOES PSPS grant application was approved for the maximum amount of \$300,000. There were more than 230 applications; 96 were approved and the State distributed the entire amount of \$20 million.
- He reviewed the attached charts and pointed out the lake elevation chart shows rising levels in the lake as a result of operating the extraction wells and very little demand. The Northern Sierra Precipitation chart as of last Friday shows precipitation has gone up to 54% of average with recent storms. The 2020-2021 graph line very closely mirrors last year's 2019-2020 daily precipitation levels

yet last year's allocation was 20% and this year's is only 10%. The difference is the reservoir levels in the state are significantly lower now than they were this time last year.

He offered to answer any questions, and there were none.

Item 8. Operation Manager's Report

Mr. Curry reported on the following matters:

- The annual inspection from the Department of Water Resources Division of Safety of Dams was conducted and went well. The same inspector from last year toured JC Jacobsen, Antelope and Blackburn dams.
- The cab and chassis for the new service truck arrived at Jim Burke Ford and is now at Douglass Truck Bodies for the bed. It should be finished next week.
- Operations Staff have completed Forklift recertification training.
- Brite Lake data from March 12th: elevation 4,351.4', volume 968.1 AF, and level 25.4'. The Benz, Nunes, Pump Plant 5, and Dennison Wells are running as well as the City's Snyder Well. Recharges are currently shutdown.
- Pumping Systems Department installed the replacement engine at Plant 3 and was able to get it reconnected to do a test run at an idle to adjust the timing. Once pumping season begins, they will be able to run the engine under a load and make necessary adjustments then. The new split design discharge heads were installed at Plant 1 on Engines 2, 3, and 4. These allow for more horizontal alignment.
- The Pipeline Department refabricated and replaced turnout L-5 near the Glider Port due to corrosion which caused a leak. They replaced a 14"x 10" reducing spool at PP4 as it had substantial corrosion and was developing pinhole leaks. The new spool has interior and exterior coating for an extended life. The Dennison Booster Pump centrifugal pump was replaced due to cracking at the pump volute and misalignment. This booster is necessary to get the water from Dennison Well into the lake.
- The Public Water System's Office Well 2 had been tripping the well motor circuit at the control panel and it was found that there was advanced corrosion causing a short and a faulty motor. A new pump and motor combination were installed. Staff put together an operational plan to rotate the wells on the lead/lag configuration monthly through the SCADA system.
- Previously Staff had been working on Water Distribution Grade 2 Certifications and had completed the prerequisite coursework but were unable to take the test due to COVID-19 protocols. The State Water Resources Control Board has released information on the new Computer Based Testing (CBT) format that is being implemented to deal with the backlog of applicants. CBT will also be the new standard format for Water Distribution and Water Treatment Exams.

Director Zanutto asked how the motor was moved into position from the dock and Mr. Curry explained the motor was lowered onto a stand and from there, a series of rollers were placed, and the motor was rolled across the concrete onto a solid steel platform placed on the grating. From there it is set onto the fasteners on the pad. The contractor had done this type of work before and made it look relatively easy. President Schultz was glad to see the Grade 2 Certification is back online and hopes to see everyone pass. He asked how the schedule is looking for water demand versus the lake level. Mr. Neisler responded they are trying to get the lake as full as possible before demand increases. Right now, they are on target with the operational plan previously presented. President Schultz commented that is fantastic news.

Item 9. Adopt Ordinance 2021-1 Establishing Water Delivery Priorities for 2021

President Schultz stated there have been a few comments emailed in regard to this Ordinance and some comments require more time for discussion before taking a vote on this item. He requested that the

Board move to table this item for one month. The Water Priority Committee will have another meeting and invite those that submitted concerns and the public to participate in the discussion. This Ordinance addresses water being delivered in a given year and dates back to 1977. He feels the District as a whole has done a fabulous job of delivering water to those customers in each year.

President Schultz moved the Board defer this item until the next regular Board meeting. Director Zanutto seconded the motion, and it was carried on the following vote: Ayes: Hall, Cassil, Pack, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None.

Item 10. Approve LeBeau Thelen Engagement Letter for Legal Counsel Services

Mr. Neisler stated the firm of Kuhs & Parker has represented the District since 1982 as legal counsel. Originally, Jim Parker and William Kuhs provided those services, then upon their retirement they were succeeded by William's son, Robert, and Bernard Barmann. Mr. Barmann now serves as a Kern County Superior Court Judge and Mr. Kuhs continues to provide legal services. Kuhs & Parker have represented the District through many difficult legal challenges over 4 decades, most recently the Cummings Basin Amended and Restated Judgment which was concluded successfully. Robert Kuhs has decided to merge his firm with the firm of LeBeau Thelen, his announcement is Attachment A. Effective April 1st, he will be moving his practice and staff to LeBeau Thelen's office.

The Board is solely responsible for retaining legal counsel. LeBeau Thelen has provided an engagement letter to allow Mr. Kuhs to continue to provide services to this District (Attachment B). The rate schedule provided in that letter is the same as what the District is currently being charged by Kuhs & Parker; these rates represent a significant reduction to the firm's standard hourly billing rates. The District and Mr. Neisler have benefitted greatly from the counsel provided by Kuhs & Parker over the years. While this is entirely a Board decision, Mr. Neisler hopes to see the Board continue to engage Mr. Kuhs's counsel.

Mr. Kuhs commented that was an accurate summary and Mr. Barmann's elevation to the bench has left them with a shorter roster. To continue to provide full service to the District and other clients, merging with LeBeau Thelen seemed like a practical solution to that problem. They do not expect to see any interruption in service to this District or any clients as a result of the merger.

President Schultz stated he spoke with Mr. Kuhs directly and he feels extremely comfortable with this merger and supports it. Director Hall asked Mr. Kuhs if the District has any additional liability by not requiring employees to get the COVID-19 vaccine. President Schultz pointed out this was off topic. Mr. Kuhs stated that is a complicated question as there are State guidelines and suspects Mr. Neisler has in place procedures which follow those guidelines. Mr. Neisler commented that the State does not have requirements for mandatory vaccinations. They have stated an employer does have the authority to require employees be vaccinated however that seems rather Orwellian; to require people to do something that may offend their personal morals or ethics, so he has chosen not to take that step. He believes we have all the adequate COVID protections in place and he does not believe we incur additional liability by doing that.

President Schultz moved for the engagement of LeBeau Thelen as District Legal Counsel and authorize the Board President and Secretary to execute the provided engagement letter. Director Hall seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None.

Item 11. Approve Term M&I Agreement with California Water Service Inc. for Grand Oaks

Mr. Neisler stated California Water Service (CWS) is a large, investor owned utility who has approximately half a million water service connections in California. They took over the municipal water service for the Grand Oaks Water Company in the early 2000's. Since at least 2007, the District has been attempting to

enter into a Term M&I Agreement with the Grand Oaks Water Company and then its successor companies, currently CWS. The Grand Oaks system has approximately 50 connections. He shared an exhibit showing the location of their wells and waterline. In 2015, Grand Oaks transferred their 6 AF of Base Water Rights to CWS and since that time, CWS has satisfied their water demand by leasing additional water rights from Golden Hills CSD. They were unable to execute a lease of water rights for 2021, so they find themselves short of entitlement to meet their ongoing demand. As this is a municipal use, both the customer and the District are interested in entering into a Term M&I Agreement.

The proposed Term M&I Agreement that has been prepared for this customer is Attachment A to this report. With CWS not being able to secure any water leases this year, the customer and the District are trying to move quickly to get this agreement in place. CWS was not able to have their various levels of management review the agreement in time to present a signed copy to the Board for this meeting. Staff has a Zoom meeting scheduled with CWS this coming Monday. Mr. Neisler anticipates being able to answer their questions, and get the agreement processed so he is including in the motion that the agreement be approved, subject to review of the final form by our legal counsel. He does not anticipate any significant changes, but if there is a request for one, Mr. Neisler will bring the agreement back to the Board for review prior to approval.

Director Cassil thanked Mr. Neisler for his work on behalf of the small community of water users. With her time on the GHCSO Board, she knew they had helped Grand Oaks with water leases and were unable to do that this year, so she really appreciates Mr. Neisler working to get this agreement in place and she actively supports this agreement. Mr. Neisler appreciated her comments and pointed out that Ms. Adams deserves credit as she did an incredible job this year helping various customers under these difficult circumstances; leases have not been available in the same quantities as in the past, and she helped numerous customers complete the process. Director Cassil thanked her as well.

President Schultz moved that the Term M&I Agreement between TCCWD and California Water Service Company be approved, subject to legal counsel approval, and to authorize the Board President and Secretary to execute the agreement in its final form. 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 12. Authorize Solicitation of Bids for Storage Canopy Project

Mr. Curry stated Staff is ready to solicit bids for the Storage Canopy Project. This project is in the CIP budget as currently oil drums, antifreeze drums, engine fluids, etc. are being housed behind the warehouse as there is no room inside. This project is to construct a curbed slab of concrete and a metal structure to house drums and cylinders as well as construct a pipe rack on the south side. This will allow for pipes and fittings to be stored off the ground and out of the sun.

The fiscal impact is roughly \$45,000 for this project and Attachment A is an invitation to bidders, and Attachment B is the preliminary project drawing. Staff is seeking approval from the Board to solicit bids for this project and then at a later date, bring the bids back to the Board for receipt and award. The goal is to have this project complete by the end of this fiscal year.

President Schultz was surprised this project was not done 20 years ago. He has dealt with Kern County Environmental Health with regards to proper storage and disposal of hazardous materials and the present plan looks fantastic. Director Zanutto inquired about the size of the drums and how they will be stored. Mr. Curry responded they are mostly 55 gallon drums, they will be on stands and chained appropriately, and housed under the canopy for protection from the weather. Director Cassil commented by the looks of the quality materials and the excellent design, this structure should last for a very long time. Director Hall asked if the 6" x 6" curbing is to contain spills and Mr. Curry confirmed it is and there is a ramp on the

side for forklift access. President Schultz asked if there is fire suppression in the plan. Mr. Curry stated currently there is no fire suppression scheduled to be built with this proposed drawing. If this becomes required with County permitting, it will be incorporated. Director Zanutto inquired about the 2" space between the canopy and the existing building. Mr. Curry stated this structure was intentionally not attached to the existing building as that would change the dynamics of the existing building. There will be a gutter and downspout with a line to catch the runoff and plumb it away from the slab and structure.

Director Zanutto moved that the Board authorize Staff to solicit bids for the Storage Canopy Project. President Schultz seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Zanutto, Schultz; Noes: None; Abstain: None; Absent: None.

Item 13. Accept General Manager Certification of Completion of Cummings Basin Westerly Recharge Basin Project

Mr. Curry stated this item is for the Board to consider the certification of project completion on the Cummings Basin Westerly Recharge Project. The completed project consisted of earthwork, 12" mainline, 8" mainline, a 2" service line for future service, 8" electronic flow meter for the basins and a CLA-VAL control valve to modulate short flow through the cells. Staff feels the project is complete and acceptable and wishes to move forward with filing the Notice of Completion. Per the contract with Granite Construction, the District will retain 5% of the contract amount (\$36,901.51) until 35 days after the recordation of the Notice of Completion with Kern County.

During the project there were 5 Change Orders totaling \$63,064.18 for items such as unsuitable soils, extra earthwork quantities, delays for unmarked utilities and changes to some of the electrical/controls layout. These Change Orders increased the contract price from \$679,466.00 to \$742,530.19. As the original contract finish date drew near (December 22, 2020) the District added 20 calendar days, per the General Manager's authorization, to allow for completion of Punch List items identified in the Notice of Substantial Completion. This project was included in the FY 2020-21 CIP Budget at \$650,000.00 and the DWR Prop. 1 Grant amount is \$355,624.00. The total cost for this project is \$1,154,145.53. Staff is putting the paperwork together to get this project closed out.

Director Zanutto commented this project was a very bold undertaking for the District, and Staff did a great job in following through on the purchase of the property and completing this project.

Director Zanutto moved that the Board accept the certification of project completion from the General Manager for the Cummings Basin Westerly Recharge Project and authorize Staff to file the Notice of Completion per the approved contract. President Schultz seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Zanutto, Schultz; Noes: None; Abstain: None; Absent: None.

Item 14. Adopt Resolution 02-21 Concurring in Nomination of Randall James Reed to the Executive Committee of JPIA

Mr. Neisler stated at last month's meeting, during Board comments, Director Hall indicated that he wanted to discuss supporting the nomination of a candidate for the JPIA Executive Committee. At that time, the Board and Mr. Neisler indicated they had not received any information regarding this candidate. On February 19th, Mr. Neisler received an email from Director Hall requesting this item be placed on the Agenda, concurring in the nomination of Randall James Reed and providing the wording for the required resolution. Resolution 02-21 has been prepared accordingly and is Attachment A.

Director Hall stated Randall James Reed has been on the JPIA Board many years and is required to be renominated to keep his seat, so requests are sent to other Boards for their support. Director Hall would like the TCCWD Board to support his nomination by resolution. President Schultz stated that unfortunately the Board has not received any information on this candidate as requested, so with limited

knowledge on this candidate, he cannot personally support this. Director Cassil inquired if there is any known reason why Mr. Reed is not qualified for this position and asked if there is anything besides past service that would recommend him. Director Hall stated he has no reason to believe he is not qualified; he has a 32 year history of public service and served with the Rancho Cucamonga Water District. Director Hall clarified a prior statement; Mr. Reed has not been re-elected several times, he was elected to fill a vacancy. Director Zanutto asked how many resolutions Mr. Reed needs and Director Hall did not recall. The deadline to submit resolutions is March 18, 2021.

Director Hall moved to approve Resolution 02-21, Concurring in Nomination to the JPIA Executive Committee of Randall James Reed. Director Zanutto seconded the motion, and it was carried on the following vote: Ayes: Cassil, Hall, Pack, Zanutto; Noes: None; Abstain: Schultz; Absent: None.

Item 15. Board of Directors Comments

Director Zanutto inquired about getting a Board package file with the capability of displaying thumbnails. Ms. Adams explained that if Directors download the Board package file from the SharePoint Drive, the file opens with thumbnails displayed. Unfortunately, if it is retrieved from the District website, the file cannot be set to automatically open in thumbnail view. President Schultz stated he will assist Director Zanutto after the meeting.

Director Pack commented he is really happy to see the District getting projects accomplished such as the Cummings Basin Westerly Recharge, the Cummings Valley Amended and Restated Judgment, and now working on the Storage Canopy Project.

Director Cassil stated she is interested in setting a date for the Water Priority Committee and President Schultz stated that will be discussed soon. She mentioned when she was attending the Regional ACWA Conference meetings, she clicked a related meeting and is concerned she may have incurred additional costs to the District in having done so. If in any way, she has attended a meeting that was not approved by this Board, she will pay for any costs incurred to the District as a result. Mr. Neisler stated he is not aware of any additional costs incurred but will have Ms. Adams verify and let Director Cassil know.

President Schultz commented that over the last few months he has seen a very good work ethic from the people across this organization and he appreciates all the work they have done. The Ad-Hoc Water Priority Committee meeting time will be scheduled outside of this meeting.

Item 16. Adjournment

The meeting was adjourned at 4:29 p.m. on a motion made by President Schultz, seconded by Director Zanutto, and carried on the following vote: Ayes: Cassil, Hall, Pack, Schultz, Zanutto; Noes: None; Abstain: None; Absent: None.


Robert W. Schultz, Board President


Catherine Adams, Board Secretary