

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
August 6, 2021 12:00 P.M.  
22901 Banducci Road, Tehachapi, CA 93561

PLEASE NOTE THAT STATE-MANDATED COVID PRECAUTIONS WILL BE ENFORCED

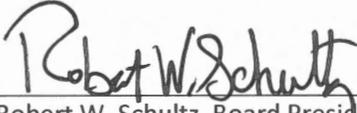
- Item 1. Call to Order and Roll Call**  
**Directors Present:** Hall, Schultz, Zanutto **Directors Absent:** Cassil, Pack  
**Staff in Attendance:** Catherine Adams, Jon Curry, and Tom Neisler
- Item 2. Announcement**  
President Schultz announced this meeting is being audio recorded, including all Board, Staff, and Public comments.
- Item 3. Flag Salute**  
The Pledge of Allegiance was led by Director Hall.
- Item 4. Approval of Agenda**  
Director Hall moved to approve the agenda. President Schultz seconded the motion, and it was carried on the following vote: Ayes: Hall, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Cassil, Pack.
- Item 5. Comments by any Party on Items of Interest and Within the Subject Matter Jurisdiction of the Legislative Body**  
None.
- Item 6. Approve Payment of Bills**  
President Schultz stated the Directors received the Check Register this morning. Director Zanutto referenced the check to KCWA for ID4 water and asked how many acre feet of water that equated to. Mr. Neisler responded it was 475 AF at \$150/AF and there will be a bill for 3,000 AF by the end of the year (\$450,000) and that is in the budget.  
  
President Schultz moved to approve to the payment of bills. Director Hall seconded the motion, and it was carried on the following vote: Ayes: Hall, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Cassil, Pack.
- Item 7. Board of Director's Comments**  
None.
- Item 8. 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 12:09 p.m.
- Item 9. Return to Open Session**  
The Board returned to Open Session at 1:23 p.m.

**Report Action Taken in Closed Session:**

- a. No Reportable Action Taken

**Item 9. Adjournment**

The meeting was adjourned at 1:24 p.m. on a motion made by Director Hall, seconded by President Schultz, and carried on the following vote: Ayes: Hall, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Cassil, 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  
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: \_\_\_\_\_