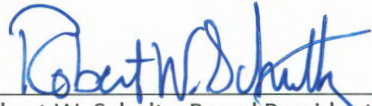


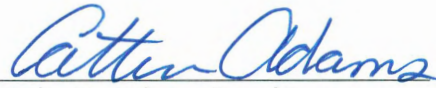
MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 8, 2026, 1:00 P.M.
22901 Banducci Road, Tehachapi, CA 93561

- Item 1. Call to Order and Roll Call:** Meeting called to order at 1:06 p.m.
Directors Present: Ables, Hall, Sasia, Schultz **Absent:** Davis
Legal Counsel Present: Counsel joined via Zoom for Closed Session
Staff Present: 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 Director Hall.
- Item 4. Approval of Agenda**
Director Hall moved to approve the agenda. Director Sasia seconded the motion, and it was carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz; Noes: None; Abstain: None; Absent: Davis. Motion passed.
- 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 Directors Comments**
None
- 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 1:07 p.m.
- Item 8. Return to Open Session**
The Board returned to Open Session at 1:59 p.m.
- Report Action Taken in Closed Session:**
a. No reportable action
- Item 9. Adjournment**
The meeting adjourned at 1:59 p.m. on a motion made by Director Hall, seconded by Director Sasia and carried on the following vote: Ayes: Ables, Hall, Sasia, Schultz; Noes: None; Abstain: None; Absent: Davis. Motion passed.

A handwritten signature in blue ink that reads "Robert W. Schultz". The signature is written in a cursive style with a large initial 'R'.

Robert W. Schultz, Board President

A handwritten signature in blue ink that reads "Catherine Adams". The signature is written in a cursive style with a large initial 'C'.

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 Gov. Code §54956.9(d)(1): County of Sacramento Superior Court Case No. 34-2022-80003892
Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi *Et al.*

2. Anticipated Litigation: _____
Gov. Code § 54956.9 (d)(2): _____
Gov. Code § 54956.9(d) (4): _____

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: _____