

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 30, 2023, 11:30 A.M.
22901 Banducci Road, Tehachapi, CA 93561

Item 1. Call to Order and Roll Call

Directors Present: Hall, Sasia, Schultz, Zanutto Absent: Ables

Legal Counsel: None

Staff in Attendance: Catherine Adams, Jon Curry, LaMinda Madenwald, 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. Director Sasia seconded the motion, and it was carried on the following vote: Ayes: Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Ables. 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. Approve Minute Order Changing Bank Account Number and Signature Authority Card

Ms. Madenwald stated in order for Bank of the West to pursue a reversal for an erroneous charge of \$144.78 from First Savings Bank, the District has to file a dispute and Bank of the West requires a new bank account number be established. With a new bank account number, a new signature card will need to be signed.

Director Hall moved that the Board approve the June 30, 2023 Minute Order: Change Account Number and Revise Bank of the West Signature Authority Card. Director Sasia seconded the motion, and it was carried on the following vote: Ayes: Hall, Sasia, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Ables. Motion passed.

Item 7. Board of Directors Comments

There were 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, TCCWD v. City of Tehachapi *Et al.*

The Board adjourned to Closed Session at 11:34 a.m.

Item 9. Return to Open Session

The Board returned to Open Session at 12:49 p.m.

Report Action Taken in Closed Session:

- a. No reportable action.

Item 10. Adjournment

The meeting was adjourned at 12:50 p.m. on a motion made by Director Hall, seconded by Director Zanutto, and carried on the following vote: Ayes: Hall, Schultz, Zanutto; Noes: None; Abstain: None; Absent: Ables, Sasia. 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: _____