



Tehachapi-Cummings County Water District

Our Water • Our Future

Directors:

Jonathan Hall
Joseph B. Sasia
Robert W. Schultz
Rick Zanutto

Officers:

Robert W. Schultz, *President*
Jonathan Hall, *Vice President*
Thomas P. Neisler, *General Manager*
Catherine Adams, *Secretary*
LaMinda Madenwald, *Treasurer*

AGENDA

Special Meeting of the Board of Directors

February 3, 2023, at 3:00 PM

Location: Tehachapi-Cummings County Water District
22901 Banducci Road, Tehachapi, CA 93561

CALIFORNIA DPH RECOMMENDS ALL PERSONS WEAR MASKS INDOORS IN PUBLIC SETTINGS

1. Call to Order and Roll Call
2. Announcement: The meeting is being audio recorded, including all Board, Staff, and Public comments.
3. Flag Salute
4. Approval of Agenda
5. Comments by any Party on Items of Interest Within the Subject Matter Jurisdiction of the Legislative Body
 - a. Public comments may be made:
 - i. In person at location above
 - ii. Via email in advance of meeting to cadams@tccwd.com
6. Appoint Director to Fill Division 3 Vacancy
7. Conduct Public Workshop to consider 2023 Water Sales Priority Ordinance
8. Board of Directors Comments
9. Adjournment