Tehachapi-Cummings County Water District

Our Water • Our Future

Directors:
John M. Ables
Gerald Davis
Jonathan Hall
Robert W. Schultz

Officers:
Robert W. Schultz, *President*
Jonathan Hall, *Vice President*
Thomas P. Neisler, *General Manager*
Catherine Adams, *Secretary*
Crystal Sampson, *Treasurer*

AGENDA

ADJOURNED Regular Meeting of the Board of Directors
November 25, 2026, at 3:00 PM
Location: Tehachapi-Cummings County Water District
22901 Banducci Road, Tehachapi, CA 93561

SEE ATTACHED NOTICE OF ADJOURNMENT

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 or via US Mail at address below
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 October 21, 2026
    b. Approve Quarterly Investment Report, Financial Report and Payment of Bills
7. Special Presentation
8. Adopt Resolution No. 15-26 Honoring David Wesley Fowlkes upon His Retirement
9. General Manager's Report
10. Operations Report
11. Adopt Resolution No. 16-26 Supporting ACWA's "Vision for Our Water Future"
12. Schedule Ad-hoc Audit Committee Meeting
13. Approve Alternative Administrative Procedure for Payment of Bills
14. Accept Parking Lot Sealcoat Project as Complete and Authorize General Manager to Execute and Record the Notice of Completion
15. Board of Directors Comments
16. Closed Session – President to reference Closed Sessions 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.*
    b. In accordance with Exhibit B Attached hereto, TCCWD v. City of Tehachapi
    c. In Accordance with Exhibit C Attached hereto, DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds, et al.; DWR v. All Persons Interested In The Matter of the Authorization of Delta Program Revenue Bonds, et al.

Note: A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested.

d. In Accordance with Exhibit D Attached hereto, Rosedale-Rio Bravo WSD *Et al.* v. Kern County Water Agency *Et al.*
e. In Accordance with Exhibit E Attached hereto, City of Tehachapi vs. TCCWD
f. In Accordance with Exhibit F Attached hereto, City of Tehachapi vs. TCCWD

17. Return to Open Session
    a. Report Action Taken in Closed Session
18. Adjournment

NOTICE OF ADJOURNMENT

Tehachapi-Cummings County Water District

Notice is hereby given that the regularly scheduled meeting of November 18, 2026 at 3:00 p.m. of Tehachapi-Cummings County Water District has been adjourned to **November 25, 2026**, at 3:00 p.m. in the Board Room at 22901 Banducci Road, Tehachapi, CA 93561.

Catherine Adams
Board Secretary

AFFIDAVIT OF POSTING
NOTICE OF ADJOURNMENT

I, Catherine Adams, Secretary to the Board of Tehachapi-Cummings County Water District, certifies that the above notice of time change was posted at 9:15 a.m., Tuesday, November 17, 2026 at a conspicuous place on the door to the Board Room, outside doors to the building and the bulletin board at 22901 Banducci Road, Tehachapi, CA 93561.

Catherine Adams
Board Secretary

Tehachapi-Cummings County Water District
Our Water • Our Future

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: _____

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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): KCSC Case No. BCV-25-103013
   Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi

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

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D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6.)

Agency Negotiator: _____
Employee Organization: Not Applicable
Unrepresented Employee: _____

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(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): Two Cases
   Names of Cases: DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds, et al.; DWR v. All Persons Interested In The Matter of the Authorization of Delta Program Revenue Bonds, et al.

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

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Employee Organization: Not Applicable
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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): KCSC No. BCV 21100418 TSC
Name of Case: Rosedale-Rio Bravo WSD *Et al.* v. Kern County Water Agency *Et al.*

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

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(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): KCSC Case No. BCV-23-104134
   Names of Cases: City of Tehachapi v. Tehachapi-Cummings County Water District

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

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2. Employment: _____
   Title: _____

3. Performance Evaluation: _____
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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): KCSC Case No. BCV-24-101512
   Names of Cases: City of Tehachapi vs. Tehachapi-Cummings County Water District

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

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1. Appointment: _____
   Title: _____

2. Employment: _____
   Title: _____

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4. Discipline/Dismissal/Release: _____

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Agency Negotiator: _____
Employee Organization: Not Applicable
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