

MINUTES

**TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 17, 2026, 9:00 A.M.
22901 Banducci Road, Tehachapi, CA 93561**

- Item 1. Call to Order and Roll Call:** Meeting called to order at 9:05 a.m.
Directors Present: Ables, Davis, Schultz **Absent:** Hall
Legal Counsel Present: Legal Counsel joined Closed Session via Zoom
Staff Present: Cat Adams, Jon Curry, 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 President Schultz.
- Item 4. Approval of Agenda**
Director Ables moved to approve the agenda. Director Davis seconded the motion, and it was carried on the following vote: Ayes: Ables, Davis, Schultz; Noes: None; Abstain: None; Absent: Hall. 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.*
b. In Accordance with Exhibit B Attached hereto, TCCWD v. City of Tehachapi
c. In Accordance with Exhibit C Attached hereto, City of Tehachapi vs. TCCWD
d. In Accordance with Exhibit D Attached hereto, City of Tehachapi vs. TCCWD

The Board adjourned to Closed Session at 9:07 a.m.
- Item 18. Return to Open Session**
The Board returned to Open Session at 9:50 a.m.

Report Action Taken in Closed Session:
a. No reportable action.
b. No reportable action.
c. No reportable action.
d. No reportable action.

Adjournment

The meeting adjourned at 9:51 a.m. on a motion made by Director Ables, seconded by President Schultz and carried on the following vote: Ayes: Ables, Davis, Schultz; Noes: None; Abstain: None; Absent: Hall. Motion passed.


Robert W. Schultz, Board President


Catherine Adams, Board Secretary



Tehachapi-Cummings
County Water District

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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): 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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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: _____
City of Tehachapi _____

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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B. CONFERENCE WITH LEGAL COUNSEL (Gov. Code § 54956.9.)

1. Existing Litigation Gov. Code KCSC Case No. BCV-23-104134
§54956.9(d)(1): _____
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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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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