

MINUTES

**TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 15, 2018 2:00 P.M.
22901 Banducci Road, Tehachapi, CA 93561**

- Item 1. Call to Order and Roll Call**
Directors Present: Hall, Pack, Prel, Worden, and Zanutto
Legal Counsel: Bernard Barmann
Staff in Attendance: Catherine Adams, Troy DePriest, LaMinda Madenwald and Tom Neisler
- Item 2. 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, DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds et al.**
 - b. **In Accordance with Exhibit B Attached Hereto, Kern County Superior Court Case 97209, Tehachapi-Cummings County Water District, a Body Corporate and politic vs. Frank Armstrong et al.**
 - c. **In Accordance with Exhibit C Attached Hereto, Dennis Carpenter v. Tehachapi-Cummings Water District, et al.**
 - d. **In Accordance with Exhibit D Attached Hereto, Dennis Carpenter v. Richard M. Jacobson, et al.**
 - e. **In Accordance with Exhibit E Attached Hereto, Performance Evaluation General Manager**

The Board went into Closed Session at 2:01 p.m.

- Item 3. Return to Open Session**
The Board returned to Open Session at 3:27 p.m.
- a. Report Action Taken in Closed Session:**
President Zanutto reported that there were no reportable actions taken for Items a., b., c., d., and e.

- Item 4. Flag Salute**
The Pledge of Allegiance was led by President Zanutto.

- Item 5. Approval of Agenda**
Mr. Neisler requested that Item 11 be considered before Item 10 to accommodate legal counsel's schedule. The agenda was approved with reversing the order of Item 10 and 11 on a motion made by Director Hall, seconded by Director Pack and carried on by the following vote: Ayes: Hall, Pack, Prel, Worden, Zanutto; Noes: None; Abstain: None; Absent: None.

- Item 6. Comments by any Party on Items of Interest and Within the Subject Matter Jurisdiction of the Legislative Body**
Ronald Gaiser, Incoming President of Kiwanis Club, introduced himself to the Board and mentioned he is the producer of the Tehachapi Paddle Race Festival, an event they hope to hold at Brite Lake. He stated the Recreation and Parks District is going to be producing this in conjunction with Kiwanis and described the event and how it benefits the community. He stated his purpose for attending the meeting was to give the Board a copy of the proposal, answer any questions, and learn what is required to gain approval for this event. Mr. Neisler addressed the question by stating there has been correspondence between representatives from Kiwanis, Michelle Vance, the General Manager of TVRPD and himself regarding TCCWD conditions of approval. One main requirement is providing liability insurance, and another is providing a site plan based on the improvements that have been presented. Mr. Neisler offered to forward Mr. Gaiser the existing correspondence for his reference and Mr. Gaiser left his contact

information with the Board Secretary. President Zanutto informed Mr. Gaiser that once the requirements have been provided to the General Manager, this event can be put on the Agenda.

There were no other comments.

Item 7. 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 Meeting of July 18, 2018
- b. Approve Quarterly Investment Report, Financial Report and Payment of Bills
- c. Approve Agreement to Fund Fiscal Year 2018-19 KCWA Participation in the Audit of the SWP

President Zanutto asked if there were any items the Board members, public or staff would like to remove for discussion.

Director Worden removed Item c. and President Zanutto removed Item a. for discussion. There being no objections, Item b. was adopted.

President Zanutto stated that as he was not here for the last meeting he would like to review Item 14 Approve Director's Attendance at CSDA Annual Conference of the Minutes of the Regular Meeting of July 18, 2018. He stated that Director Worden had been approved to attend. He then asked Director Worden if it was true that he did not file an application for reelection with the Election's office. Director Worden stated that was true. President Zanutto asked if he was still wanting to attend the CSDA conference and Director Worden stated he will ~~sustain~~ from going. (At the 09/19/18 Regular Board Meeting, Director Worden clarified that he intended to say "abstain" from going.) Mr. Neisler pointed out that action cannot be taken at this time but that it can be put on the Agenda for the next meeting. President Zanutto confirmed that he was just seeking clarification. Mr. Neisler stated the registration can be cancelled or another Board member can attend in Director Worden's place and this can be done informally, and action can be taken at the next Board meeting. No other Directors were able to attend in Director Worden's place.

Director Hall moved to approve Item 7 a. The motion was seconded by Director Pack and it was carried on the following vote: Ayes: Hall, Pack, Prel, Worden, Zanutto; Noes: None; Abstain: None; Absent: None.

Director Worden removed Item 7 c. to allow Mr. Neisler to further discuss it. Mr. Neisler stated he received a revised contract from the Water Agency on Monday morning in which the fee increased from \$154,375 to \$159,062. The maximum proportional share rose from \$3,100 to \$3,200. He stated the original contract is attached to the staff report and all the changes are highlighted for reference.

Director Worden moved to approve Item 7 c. The motion was seconded by Director Hall and it was carried on the following vote: Ayes: Hall, Pack, Prel, Worden, Zanutto; Noes: None; Abstain: None; Absent: None.

Item 8. General Manager's Report

Mr. Neisler reported on the following matters:

- He addressed the photo in his report and described the long repair that took place beginning the day of the picnic and into the weekend. He pointed out the capabilities of the crew under trying conditions and their dedication to their job.
- The Special Districts Committee of the Grand Jury paid a visit to the District on August 2nd. Mr. Neisler had to sign an admonition not to disclose anything that was discussed in the meeting. It was a very cordial meeting, they seemed satisfied with the answers provided, and they visited the District's 19 acre recharge facilities and Pump Plant 3.
- This is the District's peak season for demand and the lake is right on schedule. As things ramp down, some wells will be shut down and the stored water in the lake will be used.
- Operations are going well, demands are being met.
- The Kern County Water Agency issued a proforma approval for the District to withdraw up to 2,450 acre feet of banked water. The General Manager of ID4 indicated to Neisler that the extraction terms with the water bank have been worked out. The water bank is going to put that water into the aqueduct when there is spare capacity. The District's current allocation will be exhausted sometime in September and we will begin withdrawing the banked water to finish out the year in November.
- The majority of the Oroville Spillway improvements will be complete in 2019 prior to the start of this year's wet season. There is still no indication on the costs.
- The WaterFix has been discussed in closed session as it is under litigation and the District is under a non-disclosure agreement; some details cannot be discussed in public.
- The operations crews are doing a great job as mentioned earlier and the realigned administrative staff is running like a well-oiled machine.
- The safety picnic and Lori Bunn's retirement gathering were a great success. He thanked everyone for their attendance.
- Natural gas prices have been all over the map. Mr. Neisler secured supplemental fixed contract gas for the rest of the month at \$4.33/mmbtu. It's a volatile market and the Aliso Canyon problem is not going away; there is no natural gas storage there.
- In the July issue of the Bear Valley Cub, was an uninformed commentary on ground water and how it is used in Cummings Valley and throughout the Tehachapi area. Mr. Neisler rebutted that commentary and they published his rebuttal unedited in the August edition of the Cub.
- Last Friday was the deadline to file as a candidate for the District's Board election coming up in November. As of Monday, the results were: Division 2 Jonathan Hall was not up for re-election this year; Division 3 Director Pack will be reappointed, running unopposed; Division 4 President Zanutto will be reappointed, running unopposed; and Division 5 in Director Prel's District, Robert Shultz was the only candidate to file. He welcomed Mr. Shultz to the Board and re-welcomed Director Pack and President Zanutto. In Division 1, no candidates filed, including incumbent Director Worden. That triggers an automatic extension to the filing deadline until 5:00 p.m. today. He will report back to the Board as what has taken place after the deadline.
- He reviewed the charts attached to the staff report. He pointed out that Oroville is getting closer to normal levels.

There were no questions and President Zanutto commented that the article (Bear Valley Cub) was nice.

Item 9. Operations Manager's Report

Mr. DePriest reported on the following matters:

- Water is continuing to be pumped as planned with minor deviations from the flow set point.
- On July 31st, the District received two consecutive rounds of clean test results from our public water system. At the office complex and Brite Lake campground there is a regulated public water system and a cancellation of the Boil Water Notice was received after those clean test results. The conclusion has been made that the water was not flushed properly after the remodel project and that is what caused the previous positive tests.
- Recently, Alex Manchenkov of Evans Hydro came to Pump Plant 2 to observe the pump plant installation and alignment procedures. He will be providing training and consultation services.
- Algae continues to come and go in the aqueduct and has required considerable staff attention. Wheeler Ridge Maricopa Water District staff has been working in conjunction with District staff to physically clear the algae from the screen. The interns have been working on this daily. Wheeler Ridge presented a solution to mitigate the problem and the picture on the staff report shows a conveyor belt they suggested. The conveyor goes under the screen so when the algae is blown off the screen it falls onto the conveyor and then flows into a trailer.
- There was a pipeline leak at T21 which is located on Tehachapi Willow Springs Road, and ultimately that line will need to be sleeved. A certified welder secured the pipe wrap and the inside was lined with an epoxy coating.
- As scheduled, mechanics pulled the pump on engine 4 at Pump Plant 2 due to inefficiency. The discharge sleeve was significantly cracked and unable to be repaired. Evans Hydro has been helping refinish some of the registers on the discharge sleeves so that all the components are registered when the pumps go together. That pump is now back in place and the column has been redesigned to a straight design rather than the tapered. This will help the hydraulic efficiency.
- A new gearhead was installed at 2-3. That gearhead was over heating and it will be sent to Duran, Texas for inspection.

President Zanutto asked about the amount of algae coming off the screen and Mr. DePriest described the piling up of the algae and the conveyor in more detail.

Item 11. Receive and File Report on Providing Water For Pond on Cummings Ranch

Mr. Neisler stated that this item is for information only for the Board and that no action is anticipated. If the Board would like to take action on this item, it can be scheduled for a later agenda.

Mr. Neisler stated that earlier this year, Mr. Kim Cummings inquired about recharging water in a pond on the Cummings Ranch property. Mr. Neisler researched his request and decided it was not a benefit to the District to honor that request. The pond is an aesthetic feature on their property adjacent to an event venue they are building. The pond is upstream to the District's current two ponds for which the District holds easements. These are referred to as Pond 1 and Pond 2. Mr. Neisler displayed the map attached to the staff report and apologized for the error that Pond 1 and Pond 2 were labeled in reverse order. He described a proposal from Mr. Chris Cummings to provide imported water through 2,000 LF of pipeline that the Cummings would pay for, to the pond and overflow it, allowing the runoff to travel down the natural drainage course. Mr. Neisler went on to discuss the details contained in the report, emphasizing that he estimated the evaporative loss of the Cummings proposal at approx. 30% (guess; a hydrogeologist would need to be consulted for an accurate estimate) whereas the current recharge loss claimed through

the District is 6%. There would be permit costs involved to alter the streambed and the District has no easements or entitlement to the Cummings Pond 3 property nor the routes of the required infrastructure. Mr. Neisler stated that due to these factors, he does not see this request as beneficial to the District and he cannot recommend it to the Board. Mr. Neisler had explained to the Cummings that the District would be willing and able to provide them imported water through an existing 2" turnout and meter at the current Ag water rate. Should the Board desire staff to act contrary to what is outlined above, Mr. Neisler will schedule this item for a future agenda. He provided a copy of the letter he sent to the Cummings' to the Board for their reference.

Mr. Shultz asked if a pipe could be installed rather than use the natural drainage course for the overflow going from Pond 3 back to Pond 1; if that would reduce the evaporation to just that in the pond. Mr. Neisler agreed it would, assuming the State would approve it.

President Zanutto asked to reiterate how many feet the water openly travels between ponds currently and Mr. Neisler answered about 600 feet. President Zanutto asked why is it that a pipe has never been used for that transport. Mr. Neisler responded that it was not included in the original Streambed Alteration Permit and there is some environmental merit to leaving it on the ground.

Mr. Chris Cummings attended the meeting and spoke on behalf of the Cummings'. He described his proposal and stated they do have a wedding venue coming in, however it is not operational yet and that the pond is used to water cattle on the range land. He reiterated the offer to pay for the pipeline to get the water to the pond and stated he suggests letting it flow down to Pond 1 the way God intended it to flow. He stated this is all being done on their land and they are just looking for a neighborly gesture to help them out since the water is there anyway. He feels that the District paid one time for an easement 20 years ago that continues to be used today yet they won't help Cummings Ranch. He added that in the future he would like to be named on any future documents as his father is getting older and he is the trustee. Mr. Chris Cummings questioned how the 30% evaporation number was derived and said he would be willing to grant an easement if that would make the Board more comfortable. He asked that the current easement documents be updated to his name. District Counsel, Bernard Barmann, explained that this was not possible, nor required.

President Zanutto commented that Mr. Chris Cummings stated his father has been there 80 plus years and the pond has never been this dry so that leads him to believe that it's probably not a good pond for recharge. Mr. Chris Cummings stated he didn't believe it was the best recharge, but he believes it would recharge almost as good as the other ponds. President Zanutto asked Mr. Neisler if they stopped putting water into Pond 2, how long would it be until it went dry. Mr. Neisler stated Pond 2 draws down considerably when water is stopped; it continually takes about 300 gallons per minute of water.

Director Worden commented that maybe it is necessary to update some of the agreements in place. Mr. Neisler clarified that the District owns a permanent easement to operate those ponds, bought and paid for in 1999. Director Hall asked Mr. Barmann if it is correct that an easement is a property right. Mr. Barmann stated that it is a property right.

Mr. Chris Cummings stated he doesn't have a problem with the easement, he would just like it to be updated with his name on it. Mr. Barmann addressed this by stating he has not personally seen the easement however typically an easement is, as Director Hall pointed out, an interest in real property. Meaning that it is not an interest that is personal. The easement grants the District a property right. In other words, that property could change hands hundreds of times and that easement would not be affected because the easement attaches to the land. Mr. Barmann stated he doesn't see any legal reason

to change it every time the land changes hands; in fact, that could create issues and problems in terms of tracing bad deeds. If a copy of the easement is needed, the District can provide it. Mr. Neisler commented that he can provide that. Mrs. Chris Cummings asked if an easement is good for ever and ever. Mr. Barmann stated if you buy a physical piece of land, you start out with the whole property and if you grant someone an easement, you are actually granting them an interest in that property and that easement is valid in perpetuity.

As the discussion ended, President Zanutto stated that today this item is for information only; there cannot be an action on it. The Board can give this more thought and he thanked Mr. Chris Cummings for coming to the meeting.

Mr. Wyman asked what the classification is on the ponds and Mr. Neisler answered that they are blue line stream courses in the FEMA FIRM maps.

Item 10. Adopt Resolution 14-18 Approving Fiscal Year 2018-19 Final Budget, Investment Policy, Appropriations Limit and Reserve Policy

Ms. Madenwald stated the preliminary budget was adopted on June 20, 2018 and the Ad-hoc Budget Committee met last Thursday to go over the preliminary budget and review the proposed changes. A detailed list of the changes are in the report as well as a summary. There were two changes to the working capital balances for reserves, there were minor changes to the general fund and the Prop. 84 Grant Fund. The changes to the capital improvements budget will be discussed by Tom Neisler. Ms. Madenwald reviewed all the changes in detail. The net overall change from the preliminary budget and the final budget is a reduction in the amount that will be provided to reserves in the amount of \$17,614.00.

The budget document begins with a transmittal letter which is a good narrative and summary of the budget. All the reserves balances have been updated and all of the reserves targets have been met and fully funded except for the improvements districts. That is expected to be the case and those are explained in the reserves policy. The District total summary shows that \$8,780 will be provided to reserves. The general fund shows the District will be providing \$105,400 to reserves in the upcoming year.

Mr. Neisler discussed the changes to the capital improvements budget. Under the pipeline department the District is omitting from this year's budget, \$125,000 expense for the Wheeler Ridge inter-tie between the two systems. Subsequent to previously described issues with the algae and materials traveling through the system, there has been a dramatic increase in the suction pressure. Previously the suction pressure was operating below 5 PSI and now the system is operating at 10 or 11 PSI. The sole purpose of that project was to boost suction pressure and staff feels those issues are now under control. Therefore, staff does not want to expend those funds for a project that does not appear warranted at this time. Bear in mind, the preliminary budget was prepared in March and none of these operational oddities took place until later in the year. The pumping department has the most changes. The first item, the roof access ladders is carried over. It was anticipated that project would be completed and billed as a June invoice which would have kept it in the last fiscal year. There were some manufacturing delays on the ladders and they have yet to be installed so that \$20,000 was carried over to this year. When the Board authorized the Plant 4 heat exchangers, the cost came in slightly over the \$100,000 estimate because of the added steel costs due to tariffs on imported steel. That additional cost was added back into that item so there would not be an overdraft. The new price was approximately \$104,000. There was an addition to pump alignment bringing the number to \$125,000. He described the details of the scope expansion for this item. A new item has been added, Tank Maintenance and Repair. The District entertained a proposal

for a service contract for the tanks back in 2012 but it was never acted upon. The vendor has come back out to look at the tanks and it will be cheaper to rehabilitate the tanks than replace them. For this budget, the proposal of \$165,000 is for the first year of a multi-year service contract to take over the maintenance of the tanks. The first year of the service contract will focus on the worst tanks first. There is an original steel bolted tank built in 1974 located at Pump Plant 4 that is badly deteriorated. This cost includes removing that tank and rehabilitating it at the factory. Additionally, this amount includes cleaning and inspecting the potable water tank 1 and adding manway access on tank 2.

Ms. Madenwald summarized that the fiscal impact of the proposed budget adds \$8,780 to the total reserves and the general fund will gain \$105,400. The budget is balanced and the 6/30/19 reserve targets will be recalculated again after the District receives the 2017-18 audited financial report and if there are any changes they will be recommended to the Board at that time. The Ad-hoc Budget Committee recommended adoption of the 2018-19 final budget.

Director Worden asked for a brief overview of changes to the general fund. Ms. Madenwald explained that at the end of that budget, revenues exceed expenses by \$105,000. The District is projecting that the revenues will be that much higher than the expenditures therefore, that \$105,000 will be added to the general fund reserve.

President Zanutto asked Mr. Neisler for more details on how the tank service contract will work on an annual basis. Mr. Neisler explained the vendors duties, warranties, and services that will be provided.

Director Worden moved to adopt Resolution 14-18. The motion was seconded by Director Hall and it was carried on the following vote: Ayes: Hall, Pack, Prel, Worden, Zanutto; Noes: None; Abstain: None; Absent: None.

Item 12. Declare Miscellaneous Office Equipment Surplus and Authorize Liquidation

Mr. DePriest read the list of items proposed as surplus and stated staff has determined that they have outlived their useful service life and/or would cost more to repair or maintain than their value. He stated the dimensions are listed off to the side in case the Board would like to inspect and gave more details on the items.

Director Hall made a motion to authorize staff to sell and/or dispose of surplus items. Director Pack seconded the motion and it was carried on the following vote: Ayes: Hall, Pack, Prel, Zanutto; Noes: Worden; Abstain: None; Absent: None.

Item 13. Approve Director's Attendance at Fall ACWA Conference

Mr. Neisler stated the Fall ACWA Conference will be held in San Diego, California on November 27th through the 30th. Registration is open, and housing opens in August. Director Hall is the District's representative on the JPIA Board of Directors, the Board has authorized (without continual re-authorization) his attendance to the JPIA conference which runs Monday and Tuesday of that week. Mr. Neisler stated he misspoke at the last meeting when he stated Director Hall consequently is approved to attend the ACWA Conference (without a vote); that is not correct. Director Hall does need to have Board authorization to attend the conference.

Director Hall stated he would like to attend the full conference. No other Board members requested to attend.

President Zanutto moved that Director Hall attend the full Fall ACWA Conference. Director Pack seconded the motion and it was carried on the following vote: Ayes: Hall, Pack, Prel, Worden, Zanutto; Noes: None; Abstain: None; Absent: None.

Item 14. Adjournment

The meeting was adjourned at 4:58 p.m. on a motion made by Director Hall, seconded by Director Pack and unanimously carried. Ayes: Hall, Pack, Prel, Worden, Zanutto; Noes: None; Abstain: None; Absent: None.


Richard Zanutto, Board President


Catherine Adams, Board Secretary

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS
(Gov. Code § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of Property: _____

Negotiating Parties: _____

Subject of Conference: _____

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

1. Existing Litigation: _____
Name of Case: DWR v. All Persons Interested in Authorization of WaterFix
Revenue Bonds 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: _____

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS

(Gov. Code § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of Property: _____

Negotiating Parties: _____

Subject of Conference: _____

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

1. Existing Litigation: Case No. 97209
Name of Case: Tehachapi-Cummings County Water District
a Body Corporate and politic, vs. Frank Armstrong 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: Not applicable

Unrepresented Employee: _____

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS

(Gov. Code § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of Property: _____

Negotiating Parties: _____

Subject of Conference: _____

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

1. Existing Litigation: Case No. BCV-15-101170 TSC_

Name of Case: *Dennis Carpenter v. Tehachapi-Cummings Water District, 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: Not applicable

Unrepresented Employee: _____

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS

(Gov. Code § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of Property: _____

Negotiating Parties: _____

Subject of Conference: _____

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

1. Existing Litigation: Case No. Case No. BCV-18-101834
Name of Case: *Dennis Carpenter v. Richard M. Jacobson, 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: Not applicable
Unrepresented Employee: _____

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS

(Gov. Code § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of Property: _____

Negotiating Parties: _____

Subject of Conference: _____

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

1. Existing Litigation: _____
Name of Case: _____
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: General Manager
4. Discipline/Dismissal/Release: _____

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

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