



**Tehachapi-Cummings
County Water District**
Our Water • Our Future

Directors:
Jonathan Hall
James Pack
Jean Prel
David E. Worden
Rick Zanutto

Officers:
Rick Zanutto, *President*
David E. Worden, *Vice President*
Tom Neisler, *General Manager*
Lori Bunn, *Secretary*
LaMinda Madenwald, *Treasurer*

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**
(Gov. Code, § 54956)

To: All Members of the Board of Directors of Tehachapi-Cummings County Water District

YOU ARE HEREBY NOTIFIED that the undersigned President of the Board of Directors hereby calls a special meeting of the Board to be held on Wednesday, September 6, 2017 at 3:00 p.m. in the meeting room at Golden Hills Community Services District located at 21415 Reeves Street, Tehachapi, CA 93561 to discuss the following matters:

1. Call to Order and Roll Call
2. Comments by any Party on Items of Interest to the Public and Within the Subject Matter Jurisdiction of the Legislative Body
3. Closed Session In Accordance with Exhibit A Attached Hereto
Return to Open Session
4. Report Action Taken in Closed Session
5. Discuss Scheduling Additional Special Board Meeting Re: California Water Fix
6. Adjournment

Dated: September 5, 2017


Rick Zanutto, President

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.

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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 Water Fix 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: _____