

AGENDA

Regular Meeting of the Board of Directors

August 21, 2019 at 3:00 PM

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

1. Call to Order and Roll Call
2. Flag Salute
3. Approval of Agenda
4. Comments by any Party on Items of Interest and Within the Subject Matter Jurisdiction of the Legislative Body
5. 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 July 17, 2019
 - b. Approve Quarterly Investment Report, Financial Report and Payment of Bills
6. General Manager's Report
7. Operations Manager's Report
8. Adopt Resolution 11-19 in Recognition and Appreciation, Honoring Alex Steele Upon his Retirement
9. Adopt Resolution 12-19 Approving Fiscal Year 2019-20 Final Budget, Investment Policy, Appropriations Limit and Reserve Policy
10. Adopt Resolution 9-19, Establishing Purchasing Policies and Procedures
11. Adopt Resolution 10-19, Implementing Tehachapi-Cummings County Water District Internal Controls Manual
12. Approve Contract with Provost & Pritchard for Grant Application Assistance and Authorize General Manager to Execute
13. Approve Contract with GSI Water Solutions, Inc. for Additional Groundwater Modeling Tasks and Authorize General Manager to Execute
14. Update on Cummings Valley Amended and Restated Judgment
15. Update on Cummings Valley Westerly Recharge Project
16. Direct General Manager to Cast District Vote for ACWA Region 7 Board of Directors and Officers
17. Approve Director's Attendance at ACWA Fall Conference
18. Board of Directors Comments
19. 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, Kern County Superior Court Case 97209, Tehachapi-Cummings County Water District, a Body Corporate and Politic vs. Frank Armstrong, et al.
 - b. In Accordance with Exhibit B Attached Hereto, Threat of litigation in June 19, 2019, letter from Tyra Hughley Smith, Esq.
 - c. In Accordance with Exhibit C Attached Hereto, DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds et al.
 - d. In Accordance with Exhibit D Attached Hereto, Conference with Real Property Negotiator (SSCSD)
20. Return to Open Session
 - a. Report Action Taken in Closed Session
21. Adjournment



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: 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: _____



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Name of Case: _____

- 2. Anticipated Litigation: _____
Gov. Code § 54956.9 (b): Threat of litigation in June 19, 2019, letter from Tyra
Hughley Smith, Esq. _____
Gov. Code § 54956.9 (c): _____

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- 1. Existing Litigation: _____
Name of Case: DWR v. All Persons Interested in Authorization of
WaterFix Revenue Bonds et al.
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A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8.)

Description of Property: APNs 448-051-33-4, 448-051-34-2, 448-052-33-2
Proposed District Negotiator: Tom Neisler, General Manager
Negotiating Parties: Stallion Springs Community Services District
Subject of Conference: Terms, Price and Conditions of Sale or Lease

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): _____

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