



**Tehachapi-Cummings
County Water District**

Our Water • Our Future

AGENDA

Regular Meeting of the Board of Directors

January 16, 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 December 19, 2018
 - b. Approve Financial Report and Payment of Bills
6. General Manager's Report
7. Operations Manager's Report
8. Mid-Year Budget Review Fiscal Year 2018-19
9. Discussion of Draft Strategic Plan
10. Schedule New Director Orientation Meeting
11. Update on Cummings Valley Recharge Negotiations
12. Appoint Real Property Negotiator for 10 Section Water Banking Project
13. Report on State Contracts and Operating Agreements
14. 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, Conference with Real Property Negotiator
 - b. In Accordance with Exhibit B Attached Hereto, Performance Evaluation, General Manager
15. Return to Open Session
 - a. Report Action Taken in Closed Session
16. Adjournment

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.

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: APNs 524-080-03, 04, 09
Proposed District Negotiator: Tom Neisler, General Manager
Negotiating Parties: Tricor Energy, LLC
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): _____

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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C. PUBLIC EMPLOYEES (Gov. Code, § 54957.)

1. Appointment: _____
Title: _____
2. Employment: _____
Title: _____
3. Performance Evaluation: _____
Title: General Manager
4. Discipline/Dismissal/Release: _____

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Unrepresented Employee: _____