



Tehachapi-Cummings County Water District

Our Water • Our Future

Directors:
Kathy Cassil
Jonathan Hall
James Pack
Robert W. Schultz
Rick Zanutto

Officers:
James Pack, *President*
Robert W. Schultz, *Vice President*
Thomas P. Neisler, *General Manager*
Catherine Adams, *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 Monday, January 28, 2019 at 10:00 a.m. in the Board room at Tehachapi-Cummings County Water District, 22901 Banducci Road, Tehachapi, CA 93561 to discuss the following matters:

1. Call to Order and Roll Call
2. Flag Salute
3. Approval of Agenda
4. Comments by any Party on Items of Interest to the Public and Within the Subject Matter Jurisdiction of the Legislative Body
5. Discussion of Information for Board of Directors
6. Review of Date and Time of Regular Board Meeting Schedule
7. Adjournment

Dated: January 24, 2019



James Pack, Board 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.