

MINUTES

**TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**February 7, 2017
11:00 A.M.**

22901 Banducci Road, Tehachapi, CA 93561

Item 1. Call to Order and Roll Call

Directors Present: Hall, Pack, Prel and Zanutto

Directors Absent: Worden

Staff in Attendance: Tom Neisler and Lori Bunn

Item 2. Comments by any Party on Items of Interest to the Public and Within the Subject Matter Jurisdiction of the Legislative Body

No comments were made.

Item 3. Closed Session In Accordance with Exhibit A Attached Hereto

The Board went into Closed Session at 11:10 a.m.

The Board returned to Open Session at 11:32 a.m.

Item 4. Report Action Taken in Closed Session

President Zanutto reported that there was no action taken in Closed Session.

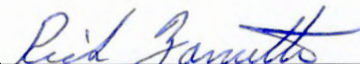
Item 5. Approval of Agreement for Transfer/Exchange of 2016 Carryover Water

Mr. Neisler reviewed the staff report, which contained the details of three options available to the District for disposition of 2016 carryover water in San Luis Reservoir.

Discussion took place on the options available. After it was complete, Director Hall made a motion that the Board approve an agreement with Belridge, as presented as Option 3, direct District Legal Counsel and the General Manager to finalize the agreement and direct the General Manager to execute said agreement on behalf of the District. If Belridge refuses the agreement, move directly to Option 2 as modified with point of delivery being San Luis Reservoir and recognizing that time is of the essence. Director Prel seconded the motion and it was carried on the following vote: Ayes: Hall, Pack, Prel and Zanutto; Noes: None; Abstain: None; Absent: Worden.

Item 6. Adjournment

The meeting was adjourned at 12:29 p.m. on motion made by Director Hall, seconded by Director Prel and carried on the following vote: Ayes: Hall, Pack, Prel and Zanutto; Noes: None; Abstain: None; Absent: Worden.



Rick Zanutto, President



Lori Bunn, 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: 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: _____