

AGENDA

Regular Meeting of the Board of Directors

May 15, 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 April 17, 2019
 - b. Approve Quarterly Investment Report, Financial Report and Payment of Bills
 - c. Approve Date for Benefit Assessment Hearing
 - d. Approve Update of Contact Information for Bank of America
6. General Manager's Report
7. Operations Manager's Report
8. Update on Cummings Valley Adjudication and Consideration of forming an Ad-Hoc Committee
9. Approval of Agreement to Fund Three Year Kern County Water Agency Participation in Independent Audit Association Audit of the State Water Project
10. Approve Temporary Transfer of Water Rights from H-Star Investments, LLC to Heritage Farms, LLC
11. Approve Term M&I Agreement with Eleven Western Builders (Walmart)
12. Schedule Ad-Hoc Budget Committee meeting
13. Approve Contract with JS Strategic Consulting for Water Conservation Curriculum and Authorize General Manager to Execute
14. Approve Licensing Agreement with TVRPD and Kiwanis, Inc. for 2020 Paddle Boat Festival
15. Provide Update on and Approve District Support of SWP Contract Amendments
16. Board of Directors Comments
 - a. Director Hall – ACWA and JPIA Conference Reports
 - b. Director Cassil – ACWA Conference Report
17. 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, DWR v. All Persons Interested in Authorization of WaterFix Revenue Bonds et al.
18. Return to Open Session
 - a. Report Action Taken in Closed Session
19. Adjournment

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: _____

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