

MINUTES

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 6, 2017 at 3:00 P.M.
21415 Reeves Street, Tehachapi, CA 93561

Item 1. Call to Order and Roll Call

Directors Present: Hall, Pack, Prel, Worden and Zanutto

Staff in Attendance: Lori Bunn, Troy DePriest and Tom Neisler
Legal Counsel: Robert Kuhs

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

Director Pack asked if the TCCWD Board would be able to continue to use the GHCS D meeting room facilities. Staff responded that the Board can continue to use the facilities.

Director Worden asked about increasing the number of meetings each month that directors can be paid for attending. Discussion took place regarding directors' pay and Mr. Neisler said that this item can be added to the agenda for the regular meeting in September.

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

The Board went into closed session at 3:10 p.m.

Director Pack left the meeting at 4:45 p.m., due to a previous appointment.

Return to Open Session at 4:47 p.m.

Item 4. Report Action Taken in Closed Session

President Zanutto reported that the Board provided direction to Legal Counsel.

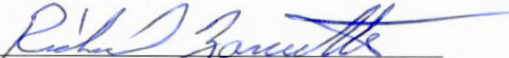
Item 5. Discuss Scheduling Additional Special Board Meeting Re: California Water Fix

Mr. Neisler said the complexities of the California Water Fix were discussed in closed session. He said he would like to reserve a time next week to hold another special board meeting should Staff need to provide information to the public and the Board concerning the District's participation in this project. Mr. Neisler said the Kern County Water Agency would like to have a participation decision prior to the end of September.


After discussion, it was decided that this item will be added to the agenda for September 20, 2017.

Item 6. Adjournment

The meeting was adjourned at 5:05 p.m. on a motion made by President Zanutto, seconded by Director Hall and carried on the following vote: Ayes: Hall, Prel, Worden and Zanutto; Noes: None; Abstain: None; Absent: Pack.



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: _____
Name of Case: DWR v. All Persons Interested in Authorization of Water Fix Revenue Bonds 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: _____

Unrepresented Employee: _____