

**TEJON-CASTAC WATER DISTRICT (TCWD)
TEJON-CASTAC GROUNDWATER SUSTAINABILITY AGENCY (GSA)
5665 Santa Elena Drive, Arvin, CA 93203**

Mailing Address
P.O. Box 478,
Lebec, CA 93243

Telephone: (661) 248-3000
Facsimile: (661) 248-3100

**Regular Meeting of the Board of Directors of Tejon-Castac Water District
February 14, 2023 – 9:00 a.m.; Remote Only**

Subject to the Board's approval of Resolution 2023-01, the Tejon-Castac Water District Board of Directors will conduct this meeting by teleconference.

Join Zoom Meeting

<https://us06web.zoom.us/j/89319436761?pwd=QzJkVDBja3VXa2FUZUdybDEyaklTdz09>

Meeting ID: 893 1943 6761

Passcode: 610141

One tap mobile

+1(408)638-0968,,89319436761#,,, *610141# US

Meeting material can be found at <https://tejoncastacwd.com>

AGENDA

- 1) **Roll Call**
- 2) **Consider Adoption of Resolution 2023-01 to Allow Remote Teleconference Meetings Pursuant to AB361**
- 3) **Approval of Meeting Minutes of the Regular Board Meeting of October 11, 2022, and Special Board Meeting of November 11, 2022.**
- 4) **Consider Renewal of PERC Contract**
- 5) **Discuss Potential Construction of New Car Wash Facility within TRCC**
- 6) **Discuss Board Director Compensation**
- 7) **Reports & Updates (Review and possible action on):**
 - A. Facility Reports
 - B. Operations
 - C. SGMA Update
 - D. Financials
 - E. Board Vacancy

8) Public Input

Members of the public may address the Board on matters within the TCWD's jurisdiction, which is not on this agenda, at this time (As required by Gov. Code § 54954.3(a)). However, any such non-agenda matter that requires action will be referred to District staff or a report and action at a subsequent Board meeting.)

9) Adjournment to Closed Session

Conference with Legal Counsel—Existing Litigation (Govt. Code Section 54956.9(a)):

DWR v. All Persons Interested, etc. , "Complaint for Validation" Re: SWP Contract Extension Amendment (Sacramento County Sup. Ct., Case No 34-2018-00246183, 3rd Appellant Dist., Case No. C096316, and related cases and appeals)

Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418

*Conference with Legal Counsel—Potential Litigation (Govt. Code Section 54956.9(b):
(one item)*

10) Adjourn

AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability-related modification or accommodation in order to participate in any public meeting of the Tejon-Castac Water District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the Districts office, at least 72 hours before a regular public District Meeting.