

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

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**Regular Meeting of the Board of Directors of Tejon-Castac Water District
October 11, 2022 – 9:00 a.m.; In person and Remote**

Subject to the Board's approval of Resolution 2022-07, the Tejon-Castac Water District Board of Directors will conduct this meeting by teleconference. District members and the public are encouraged to attend.

Join Zoom Meeting

<https://us06web.zoom.us/j/83769460558?pwd=Sk9IaElZT2ludDhvU0pFSFNCUHIJZz09>

Meeting ID: 837 6946 0558
Passcode: 734851
Phone No.: 1(669) 444-9171

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

AGENDA

- 1) **Roll Call**
- 2) **Consider Adoption of Resolution 2022-09 to Allow Remote Teleconference Meetings Pursuant to AB361**
- 3) **Approval of Meeting Minutes of the Special Board Meeting of September 6, 2022**
- 4) **Reports & Updates (Review and possibly action on):**
 - A. Facility Reports
 - B. Operations
 - C. SGMA Update
 - D. Financials

6) 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.

7) 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.

TEJON-CASTAC WATER DISTRICT

RESOLUTION 2022-09

**RESOLUTION INITIALLY AUTHORIZING REMOTE
TELECONFERENCE MEETINGS UNDER AB361**

WHEREAS, meetings of the Board of Directors (“Board”) of Tejon-Castac Water District (“District”) and its committees are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business;

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill 361 (2021) (“AB361”), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the District wishes to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e);

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Findings. The Board hereby finds as follows:

- (a) As required by Government Code section 54953(e)(1), a proclaimed state of emergency exists under the California Emergency Services Act, as declared by the Governor on March 4, 2020.
- (b) As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Section 2. Procedures for Teleconference Meetings. The District and its committees shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

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Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the District will reconsider the state of emergency every 30 days.

PASSED AND ADOPTED by the Board of Directors of Tejon-Castac Water District on September 6, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

Angelica Martin, Secretary of the Board

TEJON-CASTAC WATER DISTRICT (TCWD)
MINUTES
OF THE REGULAR BOARD OF DIRECTORS MEETING

Date of Meeting: Tuesday, September 6, 2022

Place of Meeting: On-line and In-person

DIRECTORS PRESENT: Dennis Atkinson, George Cappello, Mark Fanucchi

DIRECTORS ABSENT: Jeff Mettler, Mark Valpredo

Meeting commenced at 9:09 a.m.

Members of the public attending the meeting were Jeff Eklund from Provost & Pritchard, Ben Mitchell and Daniel Best from PERC, Allen Lyda, Robert Velazquez, and Stephen Bednar from TRC, Angelica Martin. District Legal Counsel, Alan Doud, was also present.

On motion by Director Cappello, seconded by Director Fanucchi, Resolution 2022-07, Initially Authorizing Remote Teleconference Meetings under AB 361, was unanimously approved by roll call vote.

On motion by Director Capello, seconded by Director Fanucchi, the draft minutes of the Regular Board Meeting of June 14, 2022, as well as Special Board Meeting of July 20, 2022, were approved unanimously by roll-call vote.

At this point Director Atkinson called opened the Public Hearing for Proposed Increase in Certain District Rates for Improvement District No. 1. He provided instructions on how to make comments and/or ask any questions both online and in person. Jeff Eklund, consultant at Provost & Pritchard, gave a detailed explanation of the rate study. There were no public comments and/or questions. The Public Hearing was then closed. Ms. Martin, Secretary of the Board, provided the results of the Majority Protest and advised that there had been no protest submitted to the District.

Resolution 2022-08, Certifying Result of Majority Protest Proceeding and Setting Rates, was presented to the board. On motion by Director Cappello, seconded by Director Fanucchi, the resolution was unanimously approved by roll call vote.

Daniel Best from PERC introduced himself and explained that Ben Mitchell was leaving Perc and he was going to be the point of contact until a replacement was found. He also gave an update on rust control of the water tanks and. Ms. Martin announced that there was going to be a WWGSA meeting that same day at 1:00 at WRMWSD and invited all those who wished like to attend.

There were no public comments.

There was no closed session.

The meeting adjourned at 9:28 a.m.

Angelica Martin, Secretary, Tejon-Castac Water District

Approved by: Tejon-Castac Water District Board of Directors Dated: October 11, 2022