

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

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**Special Meeting of the Board of Directors of Tejon-Castac Water District**  
**November 11, 2022 – 9:00 a.m.; Remote Only**

*Subject to the Board's approval of Resolution 2022-10, 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/82176444437?pwd=TkdmbGhFQVlCdVlMdnZBVXcvQVcudz09>

Meeting ID: 821 7644 4437

Passcode: 803361

Phone No.: 1(669)444-9171

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

**AGENDA**

- 1) **Roll Call**
- 2) **Consider Adoption of Resolution 2022-10 to Allow Remote Teleconference Meetings Pursuant to AB361**
- 3) **Resolution 2022-11 Authorizing Application to California DWR for SGMA Grant Program No. 2**
- 4) **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.

**5) 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 2022-10**

**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 November 11, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

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Angelica Martin, Secretary of the Board

**BEFORE THE BOARD OF DIRECTORS OF  
THE TEJON-CASTAC WATER DISTRICT/TEJON-CASTAC GROUNDWATER  
SUSTAINABILITY AGENCY**

**IN THE MATTER OF:**

**RESOLUTION NO. 2022-11**

**RESOLUTION AUTHORIZING APPLICATION TO CALIFORNIA DEPARTMENT OF  
WATER RESOURCES FOR SGM GRANT PROGRAM (ROUND 2)**

**WHEREAS**, grant funding is available from the California Department of Water Resources under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Act of 2021 (Stats. 2021, Ch. 240, § 80); and

**WHEREAS**, the Tejon-Castac Water District, acting as the Tejon-Castac Groundwater Sustainability Agency (together, “Tejon-Castac”), is the Groundwater Sustainability Agency responsible for implementation of the Sustainable Groundwater Management Act within the portion of the Kern Subbasin situated within Tejon-Catsac’s boundaries.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF TEJON-CASTAC** does hereby resolve and declare as follows:

1. The foregoing recitals are true and correct and are incorporated herein.
2. Tejon-Castac shall file an application with the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Act of 2021 (Stats. 2021, Ch. 240, § 80) and shall enter into an agreement to receive a grant for the benefit of the entire Kern Subbasin monitoring network improvement subsidence equipment monitoring equipment.
3. Tejon-Castac staff is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources, and to take such other actions as are necessary and proper in furtherance of same.

All the foregoing being on motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 11<sup>th</sup> day of November 2022.

WITNESS my hand and seal of the Board of Directors this 11<sup>th</sup> day of November, 2022.

(District Seal)

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Angelica Martin,  
Board Secretary