



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard
Enrique Lopez
Joan Tyer

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

To be held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, February 29, 2020 at 8:30 AM.

NOTICE: A portion of this meeting may be held at the offices of Belden Blaine Raytis LLP (5016 California Avenue, Suite 3, Bakersfield, CA 93309) pursuant to Government Code Section 54954(B)(7) (see below).

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawnette Boatman at 661-822-1923 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials are available for public review at the District's office, 24750 Sand Canyon Road, Tehachapi. Please contact Dawnette Boatman for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meetings will not be permitted and offenders will be requested to leave.

Each agenda item shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

The public shall have an opportunity to comment on non-agenda items at the beginning of the meeting. Public shall have an opportunity to comment on each agenda item prior to any action taken.

1. Roll Call.
2. Adoption of Agenda.
3. Public comments for NON-agenda items.
4. Adjourn to closed session: Conference with legal counsel – Pending Litigation – Government Code Section 54956.9 (d)(1): J.R. Smeed, Trustee of the Smeed Family Trust of 1984 vs. Randy Hardenbrook, Kern County Superior Court Case No. BCV-20-10058
Pursuant to Government Code Section 54954(B)(7), this meeting may be adjourned to a closed session at the offices of Belden Blaine Raytis LLP (5016 California Avenue, Suite 3, Bakersfield, CA 93309) so that the Board may visit the office of the Quail Valley Water District's legal counsel for a closed session on pending litigation.
5. Return from closed session, announce any actions taken in closed session.

6. Consent Calendar:

6.1. Approve minutes from Regular Meeting held 01/25/2020.

7. Presentations:

7.1. Update on Prop 84 project. (General Manager Hardenbrook)

7.2. Update on wells, reservoirs and system status. (General Manager Hardenbrook)

8. Action Items:

8.1. Discussion of monthly financial statements and consideration and possible action to approve payments for December 2019, January 2020. (General Manager Hardenbrook)

8.2. Discussion and possible action approving expenses submitted for reimbursement by General Manager Hardenbrook. (General Manager Hardenbrook)

8.3. Discussion and possible action regarding request from property owner for written statement from District regarding wells located in Section 36 (Spring Creek). (General Manager Hardenbrook)

8.4. Discussion and possible action to establish a succession plan. (General Manager Hardenbrook)

9. Reports of Officers, Board Members and Standing Committees.

10. Report of General Manager.

11. Board Members' Requests for Future Agenda Items.

12. Adjournment.

