



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, May 16, 2020 at 8:30 AM.

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. Action Items:
 - 4.1. Discussion and possible action approving special terms of service for Lot 2/5704.
 - 4.2. Discussion and possible action declaring "Spring Creek Wells" as surplus property and authorizing sale of same.
 - 4.3. Discussion and possible action appointing person(s) as real property negotiator for the purposes of negotiating the sale of certain property commonly known as "Spring Creek Wells" with Hillcrest Investments, et al.

4.4. Adjourn to closed session: Pursuant to Government Code Section 54956.8, conference with real property negotiator appointed in item 5 above, to discuss negotiation of price and terms of payment for the sale of "Spring Creek Wells" with Hillcrest Investments, et al.

5. Return from closed session, announce any actions taken in closed session.

6. Adjournment.

