



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard Phillips
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 27, 2021 at 8:30 AM.

Quail Valley Water District will make every effort to insure social distancing at this meeting. If social distancing cannot be maintained, this meeting may be adjourned to another time and/or place to enable adequate social distancing.

All attendees are reminded to follow all State and Local health and safety recommendations and guidance for attending meetings.

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. Consent Calendar:
 - 4.1. Approve Minutes from Regular Meeting of 1/30/2021.
5. Action Items:
 - 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for January 2021. (General Manager Hardenbrook)

- 5.2. Discussion and possible action to develop succession plan for General Manager. (General Manager Hardenbrook)
- 5.3. Discussion and possible action approving soliciting proposals for the operation of District water system. (General Manager Hardenbrook)
- 5.4. Discussion and possible action revising Rules and Regulations for Water Service to include requirement for recording a First Deed of Trust as a condition for financing connection fees. (General Manager Hardenbrook)
- 5.5. Discussion and possible action to add provisions to Rules and Regulations for Water Service prohibiting the use of hauled water to supply residential water service within District Boundaries and establishing penalties for same. (General Manager Hardenbrook)
- 5.6. Discussion and possible action to have Rules and Regulations for Water Service reviewed by counsel. (General Manager Hardenbrook)
6. Reports of Officers, Board Members and Standing Committees.
7. Report of General Manager.
 - 7.1. General Manager's report. (General Manager Hardenbrook)
 - 7.2. Update on Prop 84 project. (General Manager Hardenbrook)
 - 7.3. Update on wells, reservoirs, and system status. (General Manager Hardenbrook)
 - 7.4. Update on Montclair well dispute, allegations of misconduct by General Manager in denying water service to Lot 20/6717 and legal action regarding same. (General Manager Hardenbrook)
 - 7.5. Update on allegations made against General Manager Hardenbrook at 1/30/21 Board meeting by member of the public.
 - 7.6. Update on Montclair Gate. (General Manager Hardenbrook)
 - 7.7. Update on Covid-19 effects on District and mitigation measures taken. (General Manager Hardenbrook)
8. Board Members' Requests for Future Agenda Items.
9. Adjournment.