



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, July 31, 2021 at 8:30 AM.

**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 06/26/2021.
  - 4.2. Board Correspondence Received.
    - 4.2.1. 5 letters received, 1 addressed to each board member.

5. Action Items:

- 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for June 2021. (General Manager Hardenbrook)
- 5.2. Discussion and possible action on District ownership and use of well on Montclair Circle. (General Manager Hardenbrook)
- 5.3. Discussion and possible action adopting §10531 of the California Election Code allowing for special vote by mail voting in lieu of voting by proxy. (Secretary Boatman)
- 5.4. Discussion and possible action on adopting water use restrictions in response to continued drought conditions. (General Manager Hardenbrook)
- 5.5. Discussion and possible action on continued use of Pretoria well. (General Manager Hardenbrook)
- 5.6. Discussion and possible action approving purchase of "Authorized Personnel Only" signs for posting District facilities.

6. Reports of General Manager.

- 6.1. General Manager's report.
- 6.2. Update on Prop 84 project.
- 6.3. Update on wells, reservoirs, and system status.
- 6.4. Update on Kern County Superior Court Case No. BCV-20-100158.
- 6.5. Update on new service connection, Olympics Court line repairs.

7. Board Members' Requests for Future Agenda Items

8. Adjournment.