



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Jean Grodewald  
Rita Leonard Phillips  
Enrique Lopez  
James Sweany

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

To be held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, April 30, 2022, 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 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 04/02/2022.
5. Action Items:
  - 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for March 2022. (General Manager Hardenbrook)

- 5.2. Discussion and possible action to reschedule 5/28/22 Board Meeting. (General Manager Hardenbrook)
- 5.3. Adjourn Board Meeting, open Hearing on Ordinance 01-2022. Close Hearing, resume Board Meeting.
- 5.4. Discussion and possible action adopting resolution and ordinance in response to continued drought conditions. (General Manager Hardenbrook)
- 5.5. Discussion and possible action selecting candidate for LAFCO Special District Representative ballot. (General Manager Hardenbrook)
- 5.6. Discussion and possible action to answer summons received in Hillcrest Investments, LTD.; et al. vs. Chicago Title Insurance Company; et al., United States District Court for the District of Nevada Civil Action No. 2:22-cv-00406-RFB-VCF. (General Manager Hardenbrook)
- 5.7. Adjourn to closed session: Conference with legal counsel – Pending Litigation – Government Code Section 54956.9 (d)(1): *Hillcrest Investments, LTD., et al. v. Chicago Title Insurance Company, et al.* – United States District Court, District of Nevada
- 5.8. Return from closed session, announce any actions taken in closed session.
- 5.9. Discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)
- 5.10. Discussion and possible action to meet with counsel to discuss assistance with agendas, board meetings, etc. (General Manager Hardenbrook)
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.
7. Board Members' Requests for Future Agenda Items
8. Adjournment.