



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay

Vacant

Enrique Lopez

James Sweany

Scott Woehrer

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, August 27, 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 07/30/2022.
5. Action Items:
 - 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for July, 2022. (General Manager Hardenbrook)

- 5.2. Discussion and possible action appointing property owners to fill unexpired term of vacant Director seat. (General Manager Hardenbrook)
- 5.3. Update, discussion, and possible action to 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)
- 5.4. Discussion and possible action adopting **RESOLUTION NO. 04-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AUTHORIZING STAFF TO MAINTAIN ACCOUNTS AT UNION BANK OF CALIFORNIA, DEPOSIT AND WITHDRAW FUNDS, AND DESIGNATE SIGNATORIES.**
- 5.5. Update, discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)
- 5.6. Update, discussion and possible action to recruit Service Worker I/II. (General Manager Hardenbrook)
- 5.7. Discussion and possible action in response to access issue with gate on Pine Ridge Road. (General Manager Hardenbrook)
- 5.8. Discussion and possible action on use of District facilities policy, fees and charges for same. (General Manager Hardenbrook)
- 5.9. Discussion and possible action declaring Parcel 6 of PM 7697 (APN 459-240-06) as surplus and authorizing sale of same. (Director Biglay)
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.