



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Vacant

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, November 25, 2023, 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. Adjourn to Public Hearing.

Notice is Hereby Given that on the 25th day of November, 2023 at 9:00 AM in the District office located at 24750 Sand Canyon Road, Tehachapi, CA 93561, the Quail Valley Water District ("District") will continue the public hearing from October 28th, 2023 on the proposal to adjust and increase its water rates, charges, and other fees. At said time, the District will hear and consider all objections and protests, if any, to said adjustments.

5. Return from Public Hearing.

6. Consent Calendar:

6.1. Approve Minutes from Regular Meeting of 9/30/2023.

7. Action Items:

7.1. Discussion and possible action to adopt Resolution 06-2023, **A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT ADOPTING ALTERNATE 2 OF THE 2023 RATE STUDY SETTING WATER RELATED CHARGES AND FEES.** (General Manager Hardenbrook)

7.2. Discussion of monthly financial statements and consideration and possible action to approve payments for September and October 2023. (General Manager Hardenbrook)

7.3. Discussion and possible action to set time and date for December 2023 Board Meeting. (General Manager Hardenbrook)

7.4. Discussion and possible action to declare Water Shortage Emergency. (General manager Hardenbrook) (Added 11/21/23)

8. Reports of General Manager.

8.1. General Manager's report.

8.2. Update on CSWR acquisition.

8.3. Update on Prop 84 project.

8.4. Update on wells, reservoirs, and system status.

9. Board Members' Requests for Future Agenda Items

10. Adjournment.