



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Scott Woehrer

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, May 20, 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. Consent Calendar:
 - 4.1. Approve Minutes from Regular Meeting of 4/29/2023.
5. Closed Session. Adjourn to closed session for the following matters:
 - 5.1. Adjourn to closed session: Pursuant to Government Code Section 54956.8, conference with real property negotiator (General Manager Hardenbrook) to discuss negotiation of price and terms of payment for the purchase of well, real property, personal property, and easements located on Parcel 1 of Map 11280.

- 5.2. Adjourn to closed session: Pursuant to Government Code Section 54956.8, conference with real property negotiator (General Manager Hardenbrook) to discuss negotiation of price and terms of sale with and acquisition of District's assets by Central States Water Resources.

Return from closed session, announce any actions taken in closed session.

6. Action Items:

- 6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for April 2023. (General Manager Hardenbrook)
- 6.2. 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)
- 6.3. Discussion and possible action to schedule public hearing to adopt new rate schedule. (General Manager Hardenbrook)
- 6.4. Discussion and possible action adopting resolution 01-2023 **A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT APPROVING THAT CERTAIN AGREEMENT BY AND BETWEEN QUAIL VALLEY WATER DISTRICT AND CENTRAL STATES WATER RESOURCES FOR THE SALE OF THE DISTRICT'S ASSETS, FACILITIES, AND UTILITY SYSTEM(S), ENTITLED "AGREEMENT FOR SALE OF UTILITY SYSTEM" AND AUTHORIZING GENERAL MANAGER HARDENBROOK TO EXECUTE THE AGREEMENT AND ASSOCIATED SALE DOCUMENTS ON BEHALF OF THE DISTRICT.** (General Manager Hardenbrook)

7. Reports of General Manager.

- 7.1. General Manager's report.
- 7.2. Update on Prop 84 project.
- 7.3. Update on wells, reservoirs, and system status.

8. Board Members' Requests for Future Agenda Items

9. Adjournment.