



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
Dawn Shiells
James Sweany
Catherine Tate

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 16, 2024, 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 10/26/2024.
5. Action Items:
 - 5.1. Discussion of monthly financial statements, consideration and possible action approving payments for October 2024. (General Manager Hardenbrook)

- 5.2. Review audit report, discussion and possible action approving audit. (General Manager Hardenbrook)
 - 5.3. Discussion and possible action declaring west Montclair Circle well as surplus and accepting purchase offer for same. (General Manager Hardenbrook)
 - 5.4. Discussion and possible action to reschedule Regular Meetings of the Board of Directors scheduled for December 28, 2024, to avoid possible conflict with holiday schedules. (General Manager Hardenbrook)
 - 5.5. Discussion and possible action on proposal for administration of District Cross Connection Control Program. (General Manager Hardenbrook)
 - 5.6. Discussion and possible action adopting RESOLUTION NO. 05-2024, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT HEREBY AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION, THE INCURRING OF AN INDEBTEDNESS, THE EXECUTION OF A LOAN AGREEMENT AND ANY AMENDMENTS THERETO, A PROMISSORY NOTE AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A LOAN FROM RURAL COMMUNITY ASSISTANCE CORPORATION. (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.