



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, February 24, 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 1/27/2024.
5. Action Items:
 - 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for January 2024. (General Manager Hardenbrook)
 - 5.2. Discussion and possible action approving property owner's request to construct a domestic well in Section 32. (General Manager Hardenbrook)

- 5.3. Discussion and possible action on termination of sale agreement with CSWR. (General Manager Hardenbrook)
 - 5.4. Discussion and possible action to approve purchase of used John Deere backhoe and other miscellaneous equipment from General Manager Hardenbrook. (General Manager Hardenbrook)
 - 5.5. Discussion and possible action to enter into loan agreement with General Manager Hardenbrook for repayment of loans, employee reimbursements and expenses. (General Manager Hardenbrook)
 - 5.6. Discussion and possible action to declare Ditch Witch trencher as surplus and offer sale of same. (General Manager Hardenbrook)
 - 5.7. Discussion and possible action rescheduling Regular Meeting of March 30, 2024 to avoid conflict with Easter Weekend. (General Manager Hardenbrook)
 - 5.8. Discussion and possible action approving PTO policy. (General Manager Hardenbrook)
 - 5.9. Discussion and possible action to approve step increases to employee pay rates. (General Manager Hardenbrook)
 - 5.10. Discussion and possible action directing General Manager to request counsel investigate validity of District assessing property tax previously approved and assessed but not assessed in at least 15 years.
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.