



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, January 25, 2025, at 8:30 AM.

**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 11/16/2024.
5. Action Items:
  - 5.1. Discussion of monthly financial statements, consideration and possible action approving payments for November and December 2024. (General Manager Hardenbrook)
  - 5.2. Review audit report, discussion and possible action approving audit. (General Manager Hardenbrook)

- 5.3. Discussion and possible action adopting A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT APPROVING THE SALE OF THE DISTRICT'S INTEREST IN THAT WELL LOCATED ON THE WEST SIDE OF MONTCLAIRE CIRCLE SUBJECT TO CERTAIN TERMS AND CONDITIONS. (General Manager Hardenbrook)
- 5.4. Discussion and possible action adjusting salary schedule and approving salary increases for 2025 including adjustment for minimum wage increase. (General Manager Hardenbrook)
- 5.5. Update on agreement with HydroCorp for administration of District Cross Connection Control Program. (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.