



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 31, 2026 at 8:30 AM.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact the District 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 the District 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 10/25/2025.
5. Action Items:
 - 5.1. Organize Board (appoint Officers). (General Manager Hardenbrook)
 - 5.2. Discussion of quarterly financial statements, consideration and possible action approving payments for October, November, and December, 2025. (General Manager Hardenbrook)

- 5.3. Discussion and possible action offering employee retirement plan. (General Manager Hardenbrook)
- 5.4. Discussion and possible action to retain auditor for FYE 2026 biennial audit. (General Manager Hardenbrook)
- 6. Staff Reports.
 - 6.1. General Manager's report.
 - 6.2. Update on Cross Connection Control Program.
 - 6.3. Update on Lot 6 Parcel Split.
 - 6.4. Update on Sand Canyon Well.
 - 6.5. Update on Prop 84 project.
 - 6.6. Update on wells, reservoirs, and system status.
- 7. Board Members' Requests for Future Agenda Items
- 8. Adjournment.