



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Vacant  
Rita Leonard  
Enrique Lopez  
Richard Sims

### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT Held at 24750 Sand Canyon Road, Tehachapi, CA Saturday, November 3<sup>rd</sup>, 2018 at 8:30 AM.

**NOTE:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Richard Cantrell 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's office, 24750 Sand Canyon Road, Tehachapi. Please contact Richard Cantrell 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.  
*Meeting called to order at 8:31 AM. There were present, representing a quorum:  
Director Biglay;  
Director Leonard;  
Director Lopez;  
Director Sims.*
2. Adoption of Agenda.  
*Director Leonard moved, seconded by Director Lopez, to adopt agenda. Motion approved by unanimous assent.*
3. Public comments for NON-agenda items.  
*None.*
4. Consent Calendar:  
*None.*
5. Action Items:



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- 5.1. Discussion and possible action proposing terms of settlement offer with PVWC. (General Manager Hardenbrook)  
*General Manager Hardenbrook presented a draft agreement for discussion. Director Biglay moved, seconded by Director Leonard, to approve offer with revisions discussed, offer to be final offer and must be accepted within 30 days or this and all prior offers are rescinded. Motion approved with 4 ayes.*
- 5.2. Discussion and possible action terminating service agreement with property owner (Lot 46, Tract 3312) and refund of connection fees received. (General Manager Hardenbrook)  
*No action.*
- 5.3. Discussion and possible action to make appointment to fill vacancy on Board of Directors. (General Manager Hardenbrook)  
*No action.*
6. Reports of Officers, Board Members and Standing Committees.  
*None.*
7. Board Members' Requests for Future Agenda Items.  
*None.*
8. Adjournment.  
*There being no further business before the Board, Director Biglay moved, seconded by Director Leonard, to adjourn at 9:13. Motion approved by unanimous assent.*

I attest this is a true and complete copy of the minutes of a regular meeting of the Board as read and approved by the Board of Directors of the Quail Valley Water District.

  
Richard Cantrell, Secretary