



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Jean Grodewald  
Rita Leonard Phillips  
Enrique Lopez  
Joan Tyer

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, October 30, 2021 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:30 AM. There were present, representing a quorum:*

*Director Biglay;  
Director Grodewald;  
Director Phillips;  
Director Lopez;  
Absent:  
Director Tyer.*

2. Adoption of Agenda.

*Director Grodewald moved, seconded by Director Phillips, to adopt agenda. Motion approved by unanimous assent.*

3. Public comments for NON-agenda items.

*Public comments were heard.*

4. Consent Calendar:

4.1. Approve Minutes from Regular Meeting held on 09/25/2021.

*Director Grodewald moved, seconded by Director Biglay to approve consent calendar. Motion approved by unanimous assent.*

5. Action Items:

5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for September 2021. (General Manager Hardenbrook)

*General Manager Hardenbrook led a review and explanation of financial statements. Director Phillips moved, seconded by Director Biglay, to approve payments for September 2021. Motion approved by unanimous assent.*

5.2. Discussion and possible action approving draft 2019 audit. (General Manager Hardenbrook)



*General Manager Hardenbrook led a review of 2019 audit. Director Biglay moved, seconded by Director Lopez, to approve draft 2019 audit. Motion approved by unanimous assent.*

5.3. Discussion and possible action approving retaining Bill Walker for 2020 audit. (General Manager Hardenbrook)  
*Director Grodewald moved, seconded by Director Lopez, to approve retaining Bill Walker for 2020 audit. Motion approved by unanimous assent.*

5.4. Discussion and possible action consenting to Jim Worth of McMurtrey, Hartsock and Worth potential representation of client in land and water matters involving District. (General Manager Hardenbrook)  
*Director Biglay moved, seconded by Director Leonard, to advise counsel that District does not consent. Motion failed on tie vote. Director Biglay moved, seconded by Director Lopez, to table item for further discussion with counsel. Motion approved by unanimous assent.*

5.5. Discussion and possible action to enforce conditions of well permit issued for 28/32. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Phillips requesting General Manager Hardenbrook direct counsel draft letter to property owners for Board review. Motion approved by unanimous assent.*

5.6. Discussion and possible action approving utilization of counsel to collect past due accounts. (General Manager Hardenbrook)  
*Director Phillips motioned, seconded by Director Grodewald requesting General Manager Hardenbrook direct counsel to provide a draft collections letter that can be sent to past due accounts. Motion approved by unanimous assent.*

5.7. Discussion and possible action approving requesting counsel to investigate ad-valorem assessment, alternate method for levy, collection, enforcement. (General manager Hardenbrook)  
*Director Biglay moved, seconded by Director Grodewald, to table item to next meeting. Motion approved by unanimous assent.*

5.8. Discussion and possible action to reschedule November 27, 2021 and December 25, 2021 regular meetings to avoid conflict with holidays. (General Manager Hardenbrook)  
*Director Phillips moved, seconded by Director Biglay, to cancel regular meetings scheduled for November and December. Motion approved by unanimous assent.*

6. Reports of General Manager.

6.1 General Manager's report. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with a written report and brief overview of activities from September 23, 2021 through October 22, 2021.*

6.2 Update on Prop 84 project. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with written report and brief overview of report contents.*

6.3 Update on wells, reservoirs and system status. (General Manager Hardenbrook)





*General Manager Hardenbrook provided Board with written report and brief overview of report contents.*

7. Board Members' Requests for Future Agenda Items.  
*None.*

8. Adjournment.

*There being no further business before the Board, Director Biglay moved to adjourn at 10:28 AM. 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.

*Dawnette Boatman*  
Dawnette Boatman, Secretary

