



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard Phillips
Enrique Lopez
Vacant

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, February 26, 2022 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:33AM. There were present, representing a quorum:
Director Biglay;
Grodewald;
Director Phillips;
Director Lopez;
Absent was Director Tyer.*

2. Adoption of Agenda.

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

3. Public comments for NON-agenda items.

None.

4. Consent Calendar:

4.1. Approve Minutes from Regular Meeting held on 01/29/2022.

*Director Grodewald moved, seconded by Director Phillips 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 January 2022. (General Manager Hardenbrook)

*General Manager Hardenbrook led a review and explanation of financial statements.
Director Phillips moved, seconded by Director Grodewald, to approve payments for January 2022. Motion approved by unanimous assent.*

5.2. Discussion and possible action on report of Secretary declaring properties within District boundaries are at least 50% developed. (General Manager Hardenbrook)

Report not available at time of meeting. No action.

- 5.3. Discussion and possible action on determination of frontage and charge for existing facilities for new connection on Tanganda. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Phillips, to direct staff to draft amendment of rule 1.18. adding definition of front feet consistent with Kern County's definition of front feet and clarification of future frontage for the division of a parcel and to apply definition to 5/5303 and 8/9424. Motion approved by unanimous assent.
- 5.4. Discussion and possible action determining connection charges and prior water service fees due to 12889 Umtali Road. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Grodewald to approve, provided past due water service charges are made current, a 48-month amortization plan at 6% interest for the past due balance of connection fee. Should connection fee not be paid in full within 48 months, interest to increase to 10% per month on balance. Motion approved by unanimous assent.
- 5.5. Discussion and possible action approving purchase of real property for future well site. (General Manager Hardenbrook)
No action taken.
- 5.6. Discussion and possible action making nomination for Special District Representative to Kern LAFCo. (General Manager Hardenbrook)
Director Grodewald motioned, seconded by Director Lopez to nominate Director Biglay for the Special District Representative to Kern LAFCo. 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 January 26, 2022 through February 22, 2022. General Manager Hardenbrook advised he received an e-mail from Director Joan Tyer dated February 24, 2022, submitting her resignation from her seat as a QVWD Board Director effective immediately.
 - 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)
Report not available at time of meeting.
7. Board Members' Requests for Future Agenda Items.
Amendment of rule 1.18.
8. Adjournment.
There being no further business before the Board, Director Phillips moved to adjourn at 9:49 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