



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Jean Grodewald  
Rita Leonard Phillips  
Enrique Lopez  
Jimmy Sweany

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

Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, April 2, 2022 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:38 AM. There were present, representing a quorum:*

*Director Biglay;  
Director Grodewald;  
Director Phillips;  
Director Lopez;  
Director Sweany.*

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.

*None.*

4. Consent Calendar:

4.1. Approve Minutes from Regular Meeting held on 02/26/2022.

*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 February 2022. (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 February 2022. Motion approved by unanimous assent.*

5.2. Discussion and possible action appointing landowner to fill remaining term of vacant director position. (General Manager Hardenbrook)

*Director Grodewald motioned, seconded by Director Phillips to appoint landowner, Jimmy Sweany, to fill remaining term of vacant director position. Motion approved by unanimous assent.*

- 5.3. Discussion and possible action on report of Secretary declaring properties within District boundaries are at least 50% developed. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Phillips to accept report. Motion approved by unanimous assent.*
- 5.4. Discussion and possible action adopting amended Rule 1.18. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Phillips do adopt amended Rule 1.18. Motion approved by unanimous assent.*
- 5.5. Discussion and possible action adopting water use rules and regulations in response to continued drought condition and over-drafting of aquifer. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Phillips to set hearing date of April 30, 2022 at 9:00 a.m. to read ordinance and find fact of necessity for establishing a water conservation program. Motion approved by unanimous assent.*
- 5.6. Discussion and possible action approving addition of job description to conflict of interest code. (General Manager Hardenbrook)  
*Director Grodewald motioned, seconded by Director Lopez to add job description to conflict of interest code. Motion approved by unanimous assent.*
- 5.7. Discussion and possible action on outstanding debt. (General Manager Hardenbrook)  
*No action.*
- 5.8. Discussion and possible action on purchasing pavement grindings for yard ground cover. (General Manager Hardenbrook)  
*No action.*
- 5.9. Discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)  
*No action.*
- 5.10. Discussion and possible action to meet with counsel to discuss assistance with agendas, board meetings, etc. (General Manager Hardenbrook)  
*No action.*
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 February 22, 2022 through March 31.2022.*
  - 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 Phillips moved to adjourn at 10:39 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.

  
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Dawnette Boatman, Secretary

