



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Jean Grodewald  
Rita Leonard Phillips  
Enrique Lopez  
James 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 30, 2022 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;  
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 04/02/2022.

*Director Biglay moved, seconded by Director Lopez 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 March 2022. (General Manager Hardenbrook)

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

5.2. Discussion and possible action to reschedule 05/28/2022 Board Meeting. (General Manager Hardenbrook)

*Director Biglay motioned, seconded by Director Phillips, to cancel the Regular Meeting of the Board of Directors scheduled for May 28, 2022. Motion approved by unanimous assent.*

- 5.3. Adjourn Board Meeting, open Hearing on Ordinance 01-2022. (General Manager Hardenbrook)  
*Meeting adjourned at 9:06 and a hearing on Ordinance 01-2022 was held. Ordinance 01-2022 was read and discussed. Public comment was solicited, none received. Meeting resumed at 09:48*  
*Director Biglay motioned, seconded by Director Lopez, to find necessity to adopt Ordinance 01-2022. Motion approved with 5 ayes, 0 nays.*
- 5.4. Discussion and possible action adopting resolution and ordinance in response to continued drought conditions. (General Manager Hardenbrook)  
*Director Lopez motioned, seconded by Director Phillips, to adopt a Stage 2 Water Supply Shortage Condition, Resolution No. 02-2022. Motion approved with 5 ayes, 0 nays.*
- 5.5. Discussion and possible action selecting candidate for LAFCO Special District Representative ballot. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Phillips, to select candidate Carlos Chavira for the LAFCO Special District Representative and direct staff to cast ballot. Motion approved by unanimous assent.*
- 5.6. Discussion and possible action to answer summons received in Hillcrest Investments, LTD; et al. vs. Chicago Title Insurance Company; et al., United States District Court for the District of Nevada Civil Action No. 2:22-cv-00406-RFB-VCF. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Phillips, directing General Manager Hardenbrook to request attorney to respond to summons and provide Board with copy of response as soon as available. Motion approved by unanimous assent.*
- 5.7. Adjourn to closed session: Conference with legal counsel – Pending Litigation – Government Code Section 54956.9 (d)(1): Hillcrest Investments, LTD, et al. vs. Chicago Title Insurance Company, et al. – United States District Court, District of Nevada.  
*Closed session not held.*
- 5.8. Return from closed session, announce any actions taken in closed session.  
*No action.*
- 5.9. Discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Grodewald, to allow reconnection to existing well, not to exceed four (4) connections. Connection requests subject to BOD approval. Motion approved by unanimous assent.*
- 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 April 01, 2022 through April 25, 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.  
*- Director Biglay requested placing disposal of Lot 6 on the next agenda.*
8. Adjournment.  
*There being no further business before the Board, Director Biglay moved to adjourn at 10:46 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, Secretary