



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, June 25, 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 Biglay 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 of 04/30/2022.

*Director Sweany 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 April & May, 2022. (General Manager Hardenbrook)

*General Manager Hardenbrook led a review and explanation of financial statements. Director Biglay moved, seconded by Director Sweany, to approve payments for April & May 2022. Motion approved by unanimous assent.*

5.2. Update, discussion, and possible action to 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)

*No action taken.*

- 5.3. Discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)  
*Board informed of request by purchaser of Parcel 199 on Hackamore to have abandoned water service re-connected. Board was further informed of status of existing system, water quality issues, connection fees paid and current connection fees due along with information regarding sale of Parcel 192 which also has a paid water service connection. Director Biglay moved, seconded by Director Sweany, to allow re-connection, connection for 199 and 192 subject to District Rules, acknowledgement by users of notice that system is 4 connections, not permitted and acknowledgement of known water quality issues. Motion approved by unanimous assent.*
- 5.4. Discussion and possible action to meet with counsel to discuss assistance with agendas, board meetings, etc. (General Manager Hardenbrook)  
*No action.*
- 5.5. Discussion and possible action to recruit Service Worker I/II. (General Manager Hardenbrook)  
*No action.*
- 5.6. Discussion and possible action on succession plan for all positions and ensuring continued operations of District. (General Manager Hardenbrook)  
*No action.*
- 5.7. Discussion and possible action declaring Parcel 6 of PM 7697 (APN 459-240-06) as surplus and authorizing sale of same. (Director Biglay)  
*Director Lopez moved, seconded by Director Sweany, to table discussion to next meeting. Motion approved by unanimous assent.*
6. Reports of General Manager.
  - 6.1. General Manager's report.  
*Board presented with written report.*
  - 6.2. Update on Prop 84 project.  
*Board presented with written report.*
  - 6.3. Update on wells, reservoirs, and system status.  
*Board presented with written report.*
7. Board Members' Requests for Future Agenda Items  
*GM Hardenbrook recommended Board consider entering into employment agreement with new GM when position is filled once vacancy created by retirement of GM Hardenbrook.*
8. Adjournment.  
*There being no further business before the Board, Director Biglay moved to adjourn at 10:05 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