



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Vacant  
Enrique Lopez  
James Sweany  
Scott Woehrer

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

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

1. Roll Call.

*Meeting called to order at 8:32 AM. There were present, representing a quorum:  
Director Biglay;  
Director Lopez;  
Director Sweany.*

2. Adoption of Agenda.

*Director Biglay moved, seconded by Director Lopez, 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 06/25/2022.

*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 June 2022. (General Manager Hardenbrook)

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

5.2. Discussion and possible action appointing property owners to fill unexpired terms for two director seats left vacant by resignation of directors. (General Manager Hardenbrook)

*Director Biglay motioned, seconded by Director Lopez to appoint landowner, Scott Woehrer, to fill remaining term of vacant director position. Motion approved by unanimous assent.*

- 5.3. 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.*
- 5.4. Update, discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)  
*No action.*
- 5.5. Update, discussion and possible action to recruit Service Worker I/II. (General Manager Hardenbrook)  
*Matthew Lucas has been hired as a part time Service Worker I/II.*
- 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)  
*No action.*
6. Reports of General Manager.
  - 6.1 General Manager's report. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with a verbal report.*
  - 6.2 Update on Prop 84 project. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with a verbal report.*
  - 6.3 Update on wells, reservoirs and system status. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with a verbal report.*
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 9:21 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