



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Scott Woehrer
Vacant
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, August 27, 2022 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:33 AM. There were present, representing a quorum:
Director Biglay;
Scott Woehrer;
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 07/30/2022.

Director Woehrer 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 July 2022. (General Manager Hardenbrook)

*General Manager Hardenbrook led a review and explanation of financial statements.
Director Biglay moved, seconded by Director Woehrer, to approve payments for July 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)

No action.

- 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)
Director Biglay motioned, seconded by Director Sweany to authorize counsel to proceed with recommended court filing. Motion approved by unanimous assent.
- 5.4. Discussion and possible action adopting **RESOLUTION NO. 04-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AUTHORIZING STAFF TO MAINTAIN ACCOUNTS AT UNION BANK OF CALIFORNIA, DEPOSIT AND WITHDRAW FUNDS, AND DESIGNATE SIGNATORIES.** (General Manager Hardenbrook)
Director Woehrer motioned, seconded by Director Lopez to adopt Resolution 04-2022. Motion approved by unanimous assent.
- 5.5. Update, discussion and possible action on water service in area around Hackamore well. (General Manager Hardenbrook)
No action.
- 5.6. Update, discussion and possible action to recruit Service Worker I/II. (General Manager Hardenbrook)
No action.
- 5.7. Discussion and possible action in response to access issue with gate on Pine Ridge Road. (General Manager Hardenbrook)
No action.
- 5.8. Discussion and possible action on use of District facilities policy, fees and charges for same. (General Manager Hardenbrook)
General Manager provided an overview of current policy for use of District Facilities. Also discussed was short-term rental of Yard space for use of General Manager. Director Woehrer motioned, seconded by Director Lopez to approve rental of Yard space for use of General Manager with rental fees to be credited against funds owed to GM. Motion approved with 3 ayes, 1 abstention.
- 5.9. Discussion and possible action declaring Parcel I6 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 written report and brief overview of report contents.

7. Members' Requests for Future Agenda Items.

None.

8. Adjournment.

There being no further business before the Board, Director Biglay moved to adjourn at 9:42 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