



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, September 24, 2022 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:36 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 08/27/2022.

*Director Sweany moved, seconded by Director Lopez to approve consent calendar. Motion approved by unanimous assent.*

*Director Woehrer joined meeting at 8:45.*

5. Action Items:

5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for August 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 August 2022. Motion approved by unanimous assent.*

5.2. Discussion and possible action appointing property owners to fill unexpired terms for vacant Director seat. (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)  
*No action.*
- 5.4. Update, discussion and possible action to recruit Service Worker I/II. (General Manager Hardenbrook)  
*No action.*
- 5.5. Discussion and possible action regarding apparent development at Sand Canyon and Tehachapi Blvd. and possible impacts on water availability in the District. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Woehrer, directing General Manager Hardenbrook to discuss issue with counsel and solicit advice. Motion approved by unanimous assent.*
- 5.6. Discussion and possible action on purchase of property and easements for District facilities. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Woehrer, to appoint General Manager Hardenbrook as property negotiator on possible purchase of well and property located on Sand Canyon. Motion approved by unanimous assent.*
- 5.7. Discussion and possible action on equipment needs for District operations. (General Manager Hardenbrook)  
*No action.*
- 5.8. Update, discussion and possible action in response to access issue with gate on Pine Ridge Road. (General Manager Hardenbrook)  
*No action.*
- 5.9. Discussion and possible action declaring Parcel 6 of PM 7697 (APN 459-240-06) as surplus and authorizing sale of same. (Director Biglay)  
*Director Biglay motioned, seconded by Director Woehrer, to proceed with division and zone change of Parcel 6 to provide property for District facilities and separate remaining excess property for disposal. Motion approved by unanimous assent.*
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. Members' Requests for Future Agenda Items.  
*None.*

8. Adjournment.

*There being no further business before the Board, Director Biglay moved to adjourn at 9:48 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