



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Scott Woehrer

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, March 4, 2023 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:40 AM. There were present, representing a quorum:
Director Biglay;
Director Lopez;
Director Sweany;
Director Woehrer;
Absent:
Director Tate.*

2. Adoption of Agenda.

Director Biglay moved, seconded by Director Woehrer, 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 01/28/2023.

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 January 2023. (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 January 2023. 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.

5.3 Discussion and possible action approving rate study. (General Manager Hardenbrook)
Director Woehrer motioned, seconded by Director Biglay to request additional rate increase scenarios including 25% for the next three (3) years and 15% in subsequent years. Motion approved by unanimous assent.

5.4 Discussion and possible action on equipment needs for District operations. (General Manager Hardenbrook)
No action.

6. Closed Session. Adjourn to closed session at 9:15 AM for the following matters:

6.1 Adjourn to closed session: Pursuant to Government Code Section 54956.8, conference with real property negotiator (General Manager Hardenbrook) to discuss negotiation of price and terms of payment for the purchase of well, real property, personal property, and easements located on Parcel 1 of Map 11280.

6.2 Adjourn to closed session: Pursuant to Government Code Section 54956.8, conference with real property negotiator (General Manager Hardenbrook) to discuss negotiation of price and terms of sale with Central States Water Resources acquisition of District facilities.

Return from closed session at 9:50 AM, announce any actions taken in closed session.

6.1 No reportable action taken on Agenda Item.

6.2 Instruction given to General Manager to authorize counsel to provide draft agreement to CSWR for their review.

7. Reports of General Manager.

7.1 General Manager's report. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.

7.2 Update on Prop 84 project. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.

7.3 Update on wells, reservoirs and system status. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.

8. Board Members' Requests for Future Agenda Items.
None.

9. Adjournment.
There being no further business before the Board, Director Biglay moved to adjourn at 10:07AM. 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