



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, April 29, 2023 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 9:13 AM. There were present, representing a quorum:
Director Biglay;
Director Lopez;
Director Sweany;
Absent were Director Tate and Director Woehrer.*

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 Special Meeting held on 03/04/2023.

*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 February/March 2023. (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 February/March 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 Bigley motioned, seconded by Director Lopez to adopt Alt. 2 (30-10-10-10) Table 4. Motion approved by unanimous assent.

5.4 Discussion and possible action to reschedule 05/27/2023 Regular Board Meeting. (General Manager Hardenbrook)
Director Bigley motioned, seconded by Director Lopez, to move the Regular Meeting of the Board of Directors scheduled for May 27, 2023 to May 20, 2023. Motion approved by unanimous assent.

6. Closed Session. Adjourn to closed session at 9:35 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 9:46 AM, announce any actions taken in closed session.

6.1 *No reportable action taken on Agenda Item.*

6.2 *Director Bigley motioned, seconded by Director Lopez to approve Agreement with CSWR subject to review of any changes. Motion approved with 3 ayes.*

7. Reports of General Manager.

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

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

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

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

9. Adjournment.
There being no further business before the Board, Director Bigley moved to adjourn at 9:527AM. 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

