



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

411
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, May 20, 2023 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 9:05 AM. There were present, representing a quorum:
Director Biglay;
Director Sweany;
Director Tate;
Absent were Director Lopez and Director Woehrer.*

2. Adoption of Agenda.

Director Biglay moved, seconded by Director Tate, to adopt agenda. Motion approved by unanimous assent.

3. Public comments for NON-agenda items.

Community member requested District's written affirmation that the existing wall located on Parcel 6 of PM 7697 does not belong to the District but is a community asset constructed by the developer as part of the development of parcels within PM 7697 and that the wall was erected with the knowledge and permission of the property owner of Parcel 6 of PM 7697.

4. Consent Calendar:

4.1 Approve Minutes from Regular Meeting held on 04/29/2023.

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

5. Closed Session. Adjourn to closed session at 9:10 AM for the following matters:

5.1 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.

5.2 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 9:13 AM, announce any actions taken in closed session.
No reportable actions taken.

6. Action Items:

- 6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for April 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 April 2023. Motion approved by unanimous assent.
- 6.2. 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.
- 6.3. Discussion and possible action to schedule public hearing to adopt new rate schedule. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Sweany, to send out proposed rate increase notices to all property owners/tenants with a protest ballot and notice of public hearing 45 days later. Recommend public hearing coincide with the August 26, 2023 Regular Meeting of the Board of Directors. Motion approved by unanimous assent.
- 6.4. Discussion and possible action adopting resolution 01-2023 **A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT APPROVING THAT CERTAIN AGREEMENT BY AND BETWEEN QUAIL VALLEY WATER DISTRICT AND CENTRAL STATES WATER RESOURCES FOR THE SALE OF THE DISTRICT'S ASSETS, FACILITIES, AND UTILITY SYSTEM(S), ENTITLED "AGREEMENT FOR SALE OF UTILITY SYSTEM" AND AUTHORIZING GENERAL MANAGER HARDENBROOK TO EXECUTE THE AGREEMENT AND ASSOCIATED SALE DOCUMENTS ON BEHALF OF THE DISTRICT.** (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Sweany to adopt Resolution 01-2023. Motion approved 3 ayes, 0 nays, 2 absent.

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 9:40AM. 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