



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, June 24, 2023 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:39 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 Sweany moved, seconded by Director Lopez, to adopt agenda. Motion approved by unanimous assent.*

3. Public comments for NON-agenda items.

*Property owner commented on item 5.4. to advise Board that request for acknowledgement is no longer needed.*

4. Consent Calendar:

4.1 Approve Minutes from Regular Meeting held on 05/20/2023.

*Director Biglay moved, seconded by Director Sweany 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 May 2023. (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 May 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. Update, discussion and possible action to schedule public hearing to adopt new rate schedule. (General Manager Hardenbrook)  
*No action.*
- 5.4. Discussion and possible action adopting resolution 01-2023 **A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AFFIRMING OWNERSHIP OF PARCEL 6 OF PARCEL MAP 7697, ACKNOWLEDGING EXISTANCE OF BLOCK WALL ERECTED ON SAID PARCEL, AND ACKNOWLEDGING THAT DISTRICT HAS NO OWNERSHIP INTEREST IN SAID WALL OTHER THAN WHAT MAY EXIST INCIDENT TO OWNERSHIP OF ANY PARCEL WITHIN PARCEL MAP 7697.** (General Manager Hardenbrook)  
*No action.*
- 5.5. Discussion of process for the declaration of a Stage 3 Water Shortage Emergency. (General Manager Hardenbrook)  
*Director Biglay motioned, seconded by Director Lopez to direct staff to begin the process to declare a water shortage emergency if the Montclair West Well reaches a static water level of 300 feet below grade. Motion approved by unanimous assent.*
6. 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 CSWR acquisition. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with a verbal report.*
- 7.3 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.*
7. Board Members' Requests for Future Agenda Items.  
*Director Biglay requested consideration of changing the Board meetings day/time for better BOD attendance.*
8. Adjournment.  
*There being no further business before the Board, Director Biglay moved to adjourn at 9:45AM. 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, Secretary