



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, July 29, 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 Tate;
Absent were Director Sweany 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.

None.

4. Consent Calendar:

4.1 Approve Minutes from Regular Meeting held on 06/24/2023.

*Director Tate 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 June 2023. (General Manager Hardenbrook)

*General Manager Hardenbrook led a review and explanation of financial statements.
Director Lopez moved, seconded by Director Tate, to approve payments for June 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)
Director Biglay motioned, seconded by Director Lopez, to adopt Resolution 03-2023 setting the time and place for a public hearing for October 28, 2023, at 9:00am in the District Office. Motion approved by unanimous assent.
- 5.4. Update, discussion, and possible action on 2023 landowner election. (General Manager Hardenbrook)
No action.
- 5.5. Discussion and possible action to provide water service to Lot 202 of Tract 3312. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Lopez to approve connection with stipulation that consumer is informed and agrees that water served from the Hackamore well does not meet drinking water standards and is offered for non-potable use only. Motion approved by unanimous assent.
- 5.6. Discussion of process for the declaration of a Stage 3 water shortage emergency. (General Manager Hardenbrook)
Director Biglay moved, seconded by Director Tate, to adopt Resolution 04-2023 establishing the criteria for declaring a water shortage emergency. 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 written report.
 - 6.2 Update on CSWR acquisition. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.
 - 6.3 Update on Prop 84 project. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a written report.
 - 6.3 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.
No requests.
8. Adjournment.
There being no further business before the Board, Director Biglay moved to adjourn at 9:46AM. 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