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A STATE OF CALIFORNIA PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

- Mike Biglay
- Jean Grodewald
- Rita Leonard-Phillips
- Enrique Lopez
- Joan Tyer

RESOLUTION NO. 01-2021

RESOLUTION DESIGNATING A REPRESENTATIVE OF QUAIL VALLEY WATER DISTRICT TO MOUNTAIN VALLEY ASSOCIATION

WHEREAS, Quail Valley Water District owns Lot 197 in Tract 3312; and

WHEREAS, an owners association does exist in Tract 3312, the name of which is Mountain Valley Association; and

WHEREAS, it is the desire of the Board to have representation of their property interests to said homeowners association;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Directors of Quail Valley Water District that Randy Hardenbrook, General Manager, Quail Valley Water District shall be hereby designated to represent Quail Valley Water District in all matters relative to ownership of Lot 197 of Tract 3312 To Mountain Valley Association, including, but not limited to, casting ballots in any association election and serving as Director or Officer of said association; and

FURTHER, BE IT RESOLVED AND ORDERED, the designation of representative shall remain in full force and effect until revoked by resolution of the Board of Directors of Quail Valley Water District.



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Passed and adopted by the Board of Directors of Quail Valley Water District on January 30, 2021, by the following vote:

AYES: Directors

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NOES: Directors

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ABSENT: Directors

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Mike Biglay, President

ATTEST:

Dawnette Boatman, Secretary, Quail Valley Water District

Dawnette Boatman, Secretary