



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

5.4

BOARD OF DIRECTORS

Mike Biglay

Jean Grodewald

Rita Leonard-Phillips

Enrique Lopez

Joan Tyer

## RESOLUTION NO. 03-2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AUTHORIZING STAFF TO ESTABLISH ACCOUNTS AT VALLEY STRONG CREDIT UNION, DEPOSIT AND WITHDRAW FUNDS, AND DESIGNATE SIGNATORIES.**

**WHEREAS,** Quail Valley Water District maintains bank accounts with Union Bank; and

**WHEREAS,** Union Bank has closed the Tehachapi branch office requiring staff to travel to Bakersfield or Palmdale to deposit funds creating delays and inconvenience in completing deposits;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED,** District staff shall open accounts as necessary for District business operations with the Tehachapi branch of Valley Strong Credit Union; and

**BE IT FURTHER RESOLVED AND ORDERED,** funds shall be deposited and withdrawn from such accounts at Valley Strong Credit Union as may be necessary for District business purposes; and

**BE IT FURTHER RESOLVED AND ORDERED,** Randy Hardenbrook, General manager; Dawnette Boatman, Secretary/Treasurer; Mike Biglay, President; and Rita Leonard, Vice President, are hereby designated as the persons authorized by the Board of Directors of Quail Valley Water District to sign checks and other documents as may be required for depositing and withdrawing funds from all accounts owned by Quail Valley Water District and to sign on behalf of Quail Valley Water District any other documents as may be required for the maintenance of such accounts.

**BE IT FURTHER RESOLVED AND ORDERED,** that in the event of an emergency as defined by Government Code 54956.5, any regular meeting may be cancelled or scheduled for a different time, date, or place as may be beneficial to the District as determined by the presiding officer of the Board with a minimum notice of 24 hours.

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Passed and adopted by the Board of Directors of Quail Valley Water District on May 29<sup>th</sup>, 2021, by the following vote:

AYES: Directors

NOES: Directors

ABSENT: Directors

Mike J. Biglay, President

ATTEST:

Dawnette Boatman, Secretary, Quail Valley Water District

Dawnette Boatman, Secretary