



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Enrique Lopez  
Dawn Shiells  
James Sweany  
Catherine Tate

### AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

To be held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, June 29, 2024, at 8:30 AM.

**All attendees are reminded to follow all State and Local health and safety recommendations and guidance for attending meetings.**

**NOTE:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawnette Boatman at 661-822-1923 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials are available for public review at the District office, 24750 Sand Canyon Road, Tehachapi. Please contact Dawnette Boatman for public review of materials.

**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meetings will not be permitted and offenders will be requested to leave.

*Each agenda item shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.*

*The public shall have an opportunity to comment on non-agenda items at the beginning of the meeting. Public shall have an opportunity to comment on each agenda item prior to any action taken.*

1. Roll Call.
2. Adoption of Agenda.
3. Public comments for NON-agenda items.
4. Consent Calendar:
  - 4.1. Approve Minutes from Regular Meeting of 04/27/2024.
5. Action Items:
  - 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for April & May 2024. (General Manager Hardenbrook)

- 5.2. Discussion and possible action adopting **RESOLUTION 02-2024, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AMENDING RULE 1.6.4. OF DISTRICT RULES AND REGULATIONS.** (General manager Hardenbrook)
- 5.3. Discussion and possible action adopting **RESOLUTION 03-2024, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT FINDING THE CONTINUED EXISTANCE OF A WATER SHORTAGE EMERGENCY.** (General manager Hardenbrook)
- 5.4. Discussion and possible action to review and approve conflict of interest code. (General Manager Hardenbrook)
- 5.5. Discussion and possible action accepting offer for purchase of well on Parcel 46 of Map 6717 declared as excess by Board action on 1/27/24. (General Manager Hardenbrook)
- 5.6. Discussion and possible action adopting budget for the fiscal year 2024-2025. (General Manager Hardenbrook)
- 5.7. Discussion and possible action adopting tax rate for 2025. (General Manager Hardenbrook)
- 5.8. Update, discussion and possible action to record division of Lot 6 to provide location for future West Tank site and allow disposal of excess property. (President Biglay)
6. Reports of General Manager.
  - 6.1. General Manager's report.
  - 6.2. Update on Prop 84 project.
  - 6.3. Update on wells, reservoirs, and system status.
7. Board Members' Requests for Future Agenda Items
8. Adjournment.