



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Dawn Sheills

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

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

1. Roll Call.

Meeting called to order at 8:50 AM. There were present, representing a quorum:

Director Lopez;

Director Sweany;

Director Tate;

Director Sheills;

Absent were Director Biglay.

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.

None.

4. Consent Calendar:

4.1. Approve Minutes from Regular Meeting of 04/27/2024.

*Director Lopez 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 April and May 2024. (General Manager Hardenbrook)

General Manager Hardenbrook led a review and explanation of financial statements.

Director Shiells moved, seconded by Director Tate, to approve payments for April and May 2024. Motion approved by unanimous assent.

- 5.2. Discussion and possible action adopting **RESOLUTION 02-2024, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AMENDNIG RULE 1.6.4 OF DISTRICT RULES AND REGULATIONS.** (General Manager Hardenbrook)

Director Shiells moved, seconded by Director Lopez, to adopt Resolution 02-2024. Motion approved by unanimous assent.

- 5.3. Discussion and possible action adopting **RESOLUTION 03-2024, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL ALLEY WATE DISTRICT FINDING THE CONTINUED EXISTANCE OF A WATER SHORTAGE EMERGENCY.** (General Manager Hardenbrook)

Director Lopez moved, seconded by Director Sheills to adopt Resolution 03-2024. Motion approved by unanimous assent.

- 5.4. Discussion and possible action to review and approve conflict of interest code. (General Manager Hardenbrook)

Director Tate moved, seconded by Director Lopez to approve conflict of interest code. Motion approved by unanimous assent.

- 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 1/27/2024. (General Manager Hardenbrook)

General Manager Hardenbrook informed Board of offer for purchase of well. No action taken.

- 5.6. Discussion and possible action adopting budget for the fiscal year 2024 – 2025. (General Manager Hardenbrook)

Director Tate moved, seconded by Director Sheills to approve adopting budget for fiscal year 2024 – 2025. Motion approved by unanimous assent.

- 5.7. Discussion and possible action adopting tax rate for 2025. (General Manager Hardenbrook)

Director Tate moved, seconded by Director Lopez, that adoption of a balanced budget negated need for assessing property tax for 2025 fiscal year and no tax shall be levied at this time. Motion approved by unanimous assent.

- 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. (General Manager Hardenbrook)

No action taken.

6. Reports of General Manager.

- 6.1. General Manager's report.

A written report was provided.

- 6.2. Update on Prop 84 project.

A written report was provided.

- 6.3. Update on wells, reservoirs, and system status.

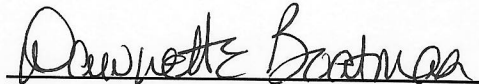
A written report was provided.

7. Board Members' Requests for Future Agenda Items:
None.

8. Adjournment.

Director Tate motioned to adjourn at 10:06am. 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