



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Dawn Shiells

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, August 24, 2024, at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:31 AM. There were present, representing a quorum:

Director Biglay;

Director Lopez;

Director Sweany;

Director Shiells;

Absent were Director Tate.

2. Adoption of Agenda.

Director Shiells 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 06/29/2024.

Director Shiells 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 July and August 2024. (General Manager Hardenbrook)

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

Director Biglay moved, seconded by Director Shiells, to approve payments for July and August 2024. Motion approved by unanimous assent.

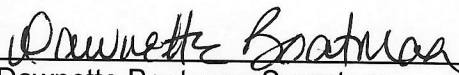
6. Reports of General Manager.

- 6.1. General Manager's report.
A verbal report was provided.
- 6.2. Update on Prop 84 project.
A verbal 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 Biglay motioned to adjourn at 9:06am. 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