



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Dawn Sheills

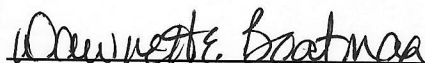
MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, September 28, 2024, at 8:30 AM.

1. Roll Call.
Meeting called to order at 8:37 AM. There were present, representing a quorum:
Director Biglay;
Director Lopez;
Director Sweany;
Director Sheills;
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 08/24/2024.
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 August 2024. (General Manager Hardenbrook)
General Manager Hardenbrook led a review and explanation of financial statements.
Director Biglay moved, seconded by Director Tate, to approve payments for August 2024.
Motion approved by unanimous assent.
 - 5.2. Discussion and possible action establishing rate for construction water from Tanganda system. (General Manager Hardenbrook)
Director Biglay moved, seconded by Director Lopez, to amend "Attachment A"
setting rates for Construction Water sales. Motion approved by unanimous assent.

- 5.3. Discussion and possible action adopting changes District Rules and Regulations Section 1.7. Termination of Reinstatement of Water Service to comply with changes to California Health and Safety Code Section 116900 et al. (General Manager Hardenbrook)
Director Biglay moved, seconded by Director Tate, to adopt changes to District Rules and Regulations and amend Appendix A setting rates for reinstatement of water service. Motion approved by unanimous assent.
- 5.4. Discussion and possible action to request proposals for administration of District Cross Connection Control Program. (General Manager Hardenbrook)
No action taken.
- 5.5. Discussion and possible action to refinance CoBank line of credit balance. (General Manager Hardenbrook)
No action taken.
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:
Director Biglay proposes to have Lot 6 split into two lots and list lots for sale.
8. Adjournment.
Director Biglay motioned to adjourn at 9:40am. 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