



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, January 25, 2025, at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:30 AM. There were present, representing a quorum:
Director Biglay;
Director Lopez;
Director Sheills;
Director Sweany;
Director Tate.

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 11/16/2024.

Director Sheills 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 November and December, 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 November and December, 2024. Motion approved by unanimous assent.

- 5.2. Review audit report, discussion and possible action approving audit. (General Manager Hardenbrook)
General Manager Hardenbrook led review of Year Ended June 30, 2024 audit. Director Tate moved, seconded by Director Sheills to approve Audit. Motion approved by unanimous assent.
- 5.3. Discussion and possible action adopting A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT APPROVING THE SALE OF THE DISTRICT'S INTEREST IN THAT WELL LOCATED ON THE WEST SIDE OF MONTCLAIRE CIRCLE SUBJECT TO CERTAIN TERMS AND CONDITIONS.
(General Manager Hardenbrook)
Director Biglay moved, seconded by Director Tate to not approve Resolution approving the sale of the District's interest in that well located on the west side of Montclair Circle. Motion approved by unanimous assent.
- 5.4. Discussion and possible action adjusting salary schedule and approving salary increases for 2025 including adjustment for minimum wage increase. (General Manager Hardenbrook)
Director Tate motioned, seconded by Director Sheills to approve salary increases for 2025 including adjustment for minimum wage increase. Motion approved by unanimous assent.
- 5.5. Update on agreement with HydroCorp for administration of District Cross Connection Control Program. (General Manager Hardenbrook)
No action.
6. Reports of General Manager.
- 6.1. General Manager's report.
A verbal 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:
Update on progress to divide Lot 6 and/or record easement and list remaining parcel(s) for sale. Update on opinion of counsel regarding sale of real property.
8. Adjournment.
Director Sheills motioned to adjourn at 9:36am. 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
Dawnette Boatman, Secretary