



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, October 25, 2025, 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 Shiells;
Director Sweany.
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 08/23/2025.

Director Lopez, moved, seconded by Director Shiells 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 and September, 2025. (General Manager Hardenbrook)

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

Director Shiells moved, seconded by Director Biglay, to approve payments for August and September, 2025. Motion approved by unanimous assent.

5.2. Discussion and possible action offering employee retirement plan. General Manager Hardenbrook.

No action.

- 5.3. Discussion and possible action to refund balance of VRI to property owner with inactive water service. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Shiells to refund balance of VRI to property owner with inactive water service. Motion approved by unanimous assent.
- 5.4. Discussion and possible action to reschedule Regular Meetings of the Board of Directors on November 29, 2025, and December 27, 2025, to avoid possible conflict with holiday schedule. (General Manager Hardenbrook).
Director Biglay motioned, seconded by Director Lopez, to reschedule the Regular Meetings of the Board of Directors on November 29, 2025, and December 27, 2025 to December 13, 2025. Motion approved by unanimous assent.
6. Reports of General Manager.
- 6.1. General Manager's report.
General Manager Hardenbrook provided an overview of written report.
- 6.2. Report on water line hit by road maintenance activities on Umtali.
General Manager Hardenbrook provided a verbal report.
- 6.3. Update on Cross Connection Control Program.
No update.
- 6.4. Update on Lot 6 Parcel Split.
No update.
- 6.5. Update on Sand Canyon Well.
General Manager Hardenbrook provided a verbal report.
- 6.6. Update on Prop 84 project.
General Manager Hardenbrook provided a verbal report on system status.
- 6.7. Update on wells, reservoirs, and system status.
General Manager Hardenbrook provided a written report on system status.
7. Board Members' Requests for Future Agenda Items:
None.
8. Adjournment.
Director Biglay motioned to adjourn at 9:11am. 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.



Randy Hardenbrook, Secretary