



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, May 31, 2025, at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:41 AM. There were present, representing a quorum:

Director Lopez;

Director Sheills;

Director Tate.

Absent were Directors Biglay and Sweany.

2. Adoption of Agenda.

Director Shiells moved, seconded by Director Tate, 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 03/29/2025.

Director Lopez moved, seconded by Director Sheills to approve consent calendar. Motion approved by unanimous assent

5. Action Items:

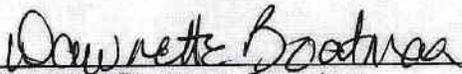
5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for March - April, 2025. (General Manager Hardenbrook)

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

Director Tate moved, seconded by Director Sheills, to approve payments for March - April, 2025. Motion approved by unanimous assent.

- 5.2. Discussion and possible action directing Secretary, with the assistance of Staff, to take actions necessary to hold General Election on November 4, 2025 for the purpose of electing two directors. (General Manager Hardenbrook)
Director Sheills moved, seconded by Director Lopez directing Secretary, with the assistance of Staff, to take actions necessary to hold General Election on November 4, 2025 for the purpose of electing two directors. Motion approved by unanimous assent.
- 5.3. Discussion and possible action approving budget for fiscal year 2025-2026 (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 Cross Connection Control Program.
A verbal report was provided.
- 6.3. Update on Lot 6 Parcel Split.
No action.
- 6.4. Update on Sand Canyon Well.
A verbal report was provided.
- 6.5. Update on Prop 84 project.
A verbal report was provided.
- 6.6. Update on wells, reservoirs, and system status.
A written report was provided.
7. Board Members' Requests for Future Agenda Items:
No requests.
8. Adjournment.
Director Sheills motioned to adjourn at 9:28am. 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