



A STATE OF  
CALIFORNIA  
PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay  
Jean Grodewald  
Rita Leonard  
Enrique Lopez  
Joan Tyer

### NOTICE OF MEETING AND AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

To be held at 24750 Sand Canyon Road, Tehachapi, CA  
Friday, February 7, 2020 at 8:00 AM.

**NOTICE:** A portion of this meeting may be held at the offices of Belden Blaine Raytis LLP (5016 California Avenue, Suite 3, Bakersfield, CA 93309) pursuant to Government Code Section 54954(B)(7) (see below).

**NOTE:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawnette Boatman at 661-822-1923 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials are available for public review at the District's office, 24750 Sand Canyon Road, Tehachapi. Please contact Dawnette Boatman for public review of materials.

**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meetings will not be permitted and offenders will be requested to leave.

*Each agenda item shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.*

*The public shall have an opportunity to comment on non-agenda items at the beginning of the meeting. Public shall have an opportunity to comment on each agenda item prior to any action taken.*

1. Roll Call.
2. Adoption of Agenda.
3. Public comments for NON-agenda items.
4. Adjourn to closed session: Conference with legal counsel – Pending Litigation – Government Code Section 54956.9 (d)(1): J.R. Smeed, Trustee of the Smeed Family Trust of 1984 vs. Randy Hardenbrook, Kern County Superior Court Case No. BCV-20-10058  
Pursuant to Government Code Section 54954(B)(7), this meeting may be adjourned to a closed session at the offices of Belden Blaine Raytis LLP (5016 California Avenue, Suite 3, Bakersfield, CA 93309) so that the Board may visit the office of the Quail Valley Water District's legal counsel for a closed session on pending litigation.
5. Return from closed session, announce any actions taken in closed session.
6. Adjournment.