



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard Phillips
Enrique Lopez
Joan Tyer

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

To be held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, May 29, 2021 at 8:30 AM.

Quail Valley Water District will make every effort to insure social distancing at this meeting. If social distancing cannot be maintained, this meeting may be adjourned to another time and/or place to enable adequate social distancing.

All attendees are reminded to follow all State and Local health and safety recommendations and guidance for attending meetings.

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. Consent Calendar:
 - 4.1. Approve Minutes from Regular Meeting of 04/24/2021.
 - 4.2. Board Correspondence Received.
 - 4.2.1. Letter from Chelsea Investment Company
 - 4.2.2. Letter from Dirnberger

5. Action Items:

- 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for April 2021. (General Manager Hardenbrook)
- 5.2. Discussion and possible action establishing budget for backhoe repairs. (General Manager Hardenbrook)
- 5.3. Discussion and possible action on residents' request for repairs of damage to Transvaal Road caused by truck traffic using construction hydrant. (General Manager Hardenbrook)
- 5.4. Discussion and possible action adopting Resolution 03-2021, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT AUTHORIZING STAFF TO ESTABLISH ACCOUNTS AT VALLEY STRONG CREDIT UNION, DEPOSIT AND WITHDRAW FUNDS, AND DESIGNATE SIGNATORIES. (General manager Hardenbrook)
- 5.5. Discussion and possible action approving Memorandum of Coverage for Member Guard insurance policy for 2021. (General Manager Hardenbrook)
- 5.6. Discussion and possible action approving replacement of booster pump at Water Treatment Plant. (General Manager Hardenbrook)

6. Closed Session. Adjourn to closed session for the following matters:

- 6.1. Conference with legal counsel – Anticipated Litigation: Significant Exposure to Litigation – Government Code Section 54956.9(d)(2): Two (2) Matters
- 6.2. Conference with legal counsel – Pending Litigation – Government Code Section 54956.9 (d)(1):

J.R. Smeed, Trustee of the Smeed Family Trust of 1984 v. Randy Hardenbrook,
Kern County Superior Court Case No. BCV-20-100158

Return from closed session, announce any actions taken in closed session.

7. Report of General Manager.

- 7.1 General Manager's report. (General Manager Hardenbrook)
- 7.2 Update on Prop 84 project. (General Manager Hardenbrook)
- 7.3 Update on wells, reservoirs, and system status. (General Manager Hardenbrook)
- 7.4 Update on Covid-19 effects on District and mitigation measures taken. (General Manager Hardenbrook)

8. Board Members' Requests for Future Agenda Items

9. Adjournment.