



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Scott Woehrer

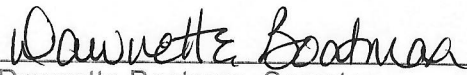
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, August 26, 2023 at 8:30 AM.

1. Roll Call.
Meeting called to order at 8:34 AM. There were present, representing a quorum:
Director Biglay;
Director Lopez;
James Sweany;
Director Tate;
Absent were Director Woehrer.
2. Adoption of Agenda.
Director Lopez moved, seconded by Director Biglay, 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 held on 07/29/2023.
Director Biglay 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 July 2023. (General Manager Hardenbrook)
General Manager Hardenbrook led a review and explanation of financial statements.
Director Sweany moved, seconded by Director Lopez, to approve payments for July 2023. Motion approved by unanimous assent.
 - 5.2. Discussion and possible action on emergency repairs of storm damage. (General Manager Hardenbrook)
Director Hardenbrook provided Board with a verbal report of storm damage and needed repairs.

- 5.3. Update, discussion, and possible action to summons received in Hillcrest Investments, LTD.; et al. vs. Chicago Title Insurance Company; et al., United States District Court for the District of Nevada Civil Action No. 2:22-cv-00406-RFB-VCF. (General Manager Hardenbrook)
No action.
- 5.4. Update, discussion and possible action to schedule public hearing to adopt new rate schedule. (General Manager Hardenbrook)
General Manager Hardenbrook informed Board that the Public Hearing to hear protests on proposed rate increase is scheduled for October 28, 2023 at 9:00am.
- 5.5. Update, discussion, and possible action on 2023 landowner election. (General Manager Hardenbrook)
District received 3 Declarations of Candidacy for 2023 election of Directors. # Directors are up for election in 2023. Since the number of Declarations does not exceed the number of available seats, a request has been made of the Board of Supervisors to make appointments in lieu of election.
- 5.6. Discussion and possible action to perform Title 22 water quality sampling of Sand Canyon well. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report of testing required and approximate timeline to permit well. Director Biglay moved, seconded by Director Sweany, to direct staff to move forward with acquisition mobilehome and well/property transfers necessary for well acquisition. Motion approved by unanimous assent.
- 5.7. Discussion and possible action declaring a State 3 water shortage emergency. (General Manager Hardenbrook)
No action.
6. Reports of General Manager.
 - 6.1 General Manager's report. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a written report.
 - 6.2 Update on CSWR acquisition. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.
 - 6.3 Update on Prop 84 project. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.
 - 6.3 Update on wells, reservoirs and system status. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a written report.
7. Board Members' Requests for Future Agenda Items.
No requests.
8. Adjournment.
There being no further business before the Board, Director Biglay moved to adjourn at 9:48AM. 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