



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Vacant

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, November 25, 2023, at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:54 AM. There were present, representing a quorum:

Director Biglay;

James Sweany;

Director Tate;

Absent were Director Woehrer and Director Lopez.

2. Adoption of Agenda.

Director Biglay moved, seconded by Director Sweany, to adopt agenda. Motion approved by unanimous assent.

3. Public comments for NON-agenda items.

None.

Item 6. was next addressed followed by Item 7.2. prior to public hearing.

4. Adjourn to Public Hearing.

Notice is Hereby Given that on the 25th day of November, 2023 at 9:00 AM in the District office located at 24750 Sand Canyon Road, Tehachapi, CA 93561, the Quail Valley Water District ("District") will continue the public hearing from October 28th, 2023 on the proposal to adjust and increase its water rates, charges, and other fees. At said time, the District will hear and consider all objections and protests, if any, to said adjustments.

Adjourned to public hearing at 9:04. No public present, no comments received. General Manager Hardenbrook advised Board that 8 protest ballots had been received as of close of business on 11/24/23 which was significantly less than the required 50% threshold. Public hearing was closed at 9:06.

5. Return from Public Hearing.

General Manager Hardenbrook announced that only 8 protest ballots had been received.

6. Consent Calendar:

6.1. Approve Minutes from Regular Meeting of 9/30/2023.

Director Tate moved, seconded by Director Biglay to approve consent calendar.

Motion approved by unanimous assent.

7. Action Items:

- 7.1. Discussion and possible action to adopt Resolution 06-2023, **A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT ADOPTING ALTERNATE 2 OF THE 2023 RATE STUDY SETTING WATER RELATED CHARGES AND FEES.** (General Manager Hardenbrook)

Following Public Hearing and announcement that protest ballots received were insufficient to deny rate increase, Director Sweany moved, seconded by Director Tate, to adopt Resolution 06-2023, approving a rate increase as proposed by Alternate 2 of the 2023 Rate Study and approving charges as specified in Appendix A with subsequent annual increases of a maximum of 10%. Motion approved with 3 ayes, 2 absent.

- 7.2. Discussion of monthly financial statements and consideration and possible action to approve payments for September and October 2023. (General Manager Hardenbrook)

General Manager Hardenbrook led a review and explanation of financial statements. Director Biglay moved, seconded by Director Sweany, to approve payments for September and October 2023. Motion approved by unanimous assent.

Returned to Item 4, Adjourn to Public Hearing.

- 7.3. Discussion and possible action to set time and date for December 2023 Board Meeting. (General Manager Hardenbrook)

Director Tate moved, seconded by Director Biglay, to cancel the Regular Meeting of the Board on December 30, 2023. Motion approved by unanimous assent.

- 7.4. Discussion and possible action to declare Water Shortage Emergency. (General manager Hardenbrook) (Added 11/21/23)

No action taken.

8. Reports of General Manager.

- 8.1. General Manager's report.

General Manager Hardenbrook provided Board with a written report.

- 8.2. Update on CSWR acquisition.

No update provided.

- 8.3. Update on Prop 84 project.

General Manager Hardenbrook provided Board with a written report.

- 8.4. Update on wells, reservoirs, and system status.

General Manager Hardenbrook provided Board with a written report.

9. Board Members' Requests for Future Agenda Items:

Resolution adopting Board meeting schedule for 2024.

10. Adjournment.

Director Biglay motioned to adjourn at 9:32. 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
Dawnette Boatman, Secretary