



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
Dawn Shiells
James Sweany
Catherine Tate

RESOLUTION NO. 01-2024

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.

WHEREAS, Quail Valley Water District maintains bank accounts with US Bank; and

WHEREAS, US Bank has no Tehachapi branch office requiring staff to travel to Bakersfield or Palmdale to deposit funds creating delays and inconvenience in completing deposits;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, District staff shall open accounts as necessary for District business operations with Tehachapi branch of Valley Strong Credit Union; and

BE IT FURTHER RESOLVED AND ORDERED, Isaias Villafana, Assistant General Manager; Dawnette Boatman, Secretary/Treasurer; and Mike Biglay, President, are hereby designated as the persons authorized by the Board of Directors of Quail Valley Water District to sign checks and other documents as may be required for depositing and withdrawing funds from all accounts owned by Quail Valley Water District and to sign on behalf of Quail Valley Water District any other documents as may be required for the maintenance of such accounts.

Passed and adopted by the Board of Directors of Quail Valley Water District on April 27, 2024, by the following vote:

AYES: Directors

Director Biglan

Director Lopez

Director Shiells

Director SWEANY

Director Tate

NOES: Directors

NONE

ABSENT: Directors

NONE

Mike Biglan, President

ATTEST

Dawnette Boatman, Secretary, Quail Valley Water District

Dawnette Boatman Secretary