



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, September 30, 2023 at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:42 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. Adjourn to Public Hearing. Adjourn to Public Hearing at 9:02 AM.
General Manager Hardenbrook advised Board that recent repairs to the Montclair West Well included lowering the pump to 400 feet below grade and that District is no longer in emanate danger of the water level falling below the pump and the declaration of a water shortage emergency is no longer necessary.

5. Return from Public Hearing. Return from Public Hearing at 9:03 AM.

6. Consent Calendar:

4.1 Approve Minutes from Regular Meeting held on 08/26/2023.

*Director Tate moved, seconded by Director Lopez to approve consent calendar.
Motion approved by unanimous assent.*

7. Action Items:

- 7.1. Discussion and possible action to adopt Resolution 05-2023. **A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT FINDING THE EXISTANCE OF A WATER SHORTAGE EMERGENCY.** (General Manager Hardenbrook).
No action.
- 7.2. Discussion and possible action on emergency repairs to Montclair East and Montclair West wells. (General Manager Hardenbrook)
No action.
- 7.3. Discussion of monthly financial statements and consideration and possible action to approve payments for August 2023. (General Manager Hardenbrook)
General Manager Hardenbrook led a review and explanation of financial statements. Director Biglay moved, seconded by Director Tate, to approve payments for August 2023. Motion approved by unanimous assent.
- 7.4. 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.
- 7.5. 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)
General Manager provided Board with a verbal report that the issue has been resolved and QVWD is no longer part of this suit.
- 7.6. 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 9:00 AM.
- 7.7. Update, discussion, and possible action on 2023 landowner election. (General Manager Hardenbrook)
General Manager Hardenbrook informed Board that 3 Declarations of Candidacy for 2023 election of Directors were received. 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. No action.
- 7.8. Discussion and possible action accepting donating of mobile home. (General Manager Hardenbrook)
Table to October meeting. No action.
- 7.9. Discussion and possible action approving sale of donated mobile home and purchase of well and real property. (General Manager Hardenbrook)
Table to October meeting. No action.

8. Reports of General Manager.

- 8.1 General Manager's report. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a written report.
- 8.2 Update on CSWR acquisition. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.
- 8.3 Update on Prop 84 project. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a verbal report.
- 8.3 Update on wells, reservoirs and system status. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a written report.

9. Board Members' Requests for Future Agenda Items.
No requests.

10. Adjournment.

There being no further business before the Board, Director Biglay moved to adjourn at 9:34 AM. 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