QUAIL VALLEY WATER DISTRICT

A STATE OF CALIFORNIA PUBLIC AGENCY

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT
Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, January 27, 2024, at 8:30 AM.

1. Roll Call.
   Meeting called to order at 8:36 AM. There were present, representing a quorum:
   Director Biglay;
   Director Lopez;
   Dawn Sheills;
   James Sweany.
   Absent were Director Tate.

2. Adoption of Agenda.
   Director Sweany moved, seconded by Director Sheills, 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 of 11/25/2023.
   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 November and December 2023. (General Manager Hardenbrook)
   General Manager Hardenbrook led a review and explanation of financial statements. Director Sweany moved, seconded by Director Biglay, to approve payments for November and December 2023. Motion approved by unanimous assent.

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5.2. Discussion and possible action approving property owner's request to construct a domestic well in Section 32. (General Manager Hardenbrook)
Director Biglay moved, seconded by Director Sheills, to approve permitting property owner to construct up to 3 wells on various parcels in parcel map 32 subject to conditions to be set forth in well permit which staff is directed to draft with approval of counsel for Board approval at next regular meeting. Motion approved by unanimous assent.

5.3. Discussion and possible action to declare Montclaire Well #1 on Montclaire Circle as surplus and offer sale of same to property owner. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Lopez, to declare Montclaire Well #1 on Montclaire Circle as surplus and offer sale of same to property owner. Motion approved by unanimous assent.

5.4. Discussion and possible action approving PTO Policy. (General Manager Hardenbrook)
No action.

6. Reports of General Manager.

6.1. General Manager's report.
No update provided.

6.2. Update on CSWR acquisition.
No update provided.

6.3. Update on Prop 84 project.
General Manager Hardenbrook provided Board with a verbal report.

6.4. Update on wells, reservoirs, and system status.
General Manager Hardenbrook provided Board with a verbal report.

7. Board Members' Requests for Future Agenda Items:
None.

8. Adjournment.
Director Biglay motioned to adjourn at 9:34. 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