



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Enrique Lopez
James Sweany
Catherine Tate
Dawn Sheills

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, April 27, 2024, at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:31 AM. There were present, representing a quorum:
Director Biglay;
Director Lopez;
Director Sweany;
Director Tate;
Director Sheills.

2. Adoption of Agenda.

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

3. Public comments for NON-agenda items.

Public comments were heard.

4. Consent Calendar:

4.1. Approve Minutes from Regular Meeting of 02/24/2024.

Director Sweany 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 February and March 2024. (General Manager Hardenbrook)

General Manager Hardenbrook led a review and explanation of financial statements. Director Sweany moved, seconded by Director Tate, to approve payments for February and March 2024. Motion approved by unanimous assent.

- 5.2. Discussion and possible action adopting **RESOLUTION 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.** (General Manager Hardenbrook)
Director Biglay moved, seconded by Director Sweany, to adopt Resolution 01-2024. Motion approved by unanimous assent.
- 5.3. Discussion and possible action rescheduling Regular Meeting of May 25, 2024 to avoid conflict with Memorial Day Weekend. (General Manager Hardenbrook)
Director Sweany moved, seconded by Director Tate to cancel Regular Meeting of May 25, 2024. Motion approved by unanimous assent.
- 5.4. Discussion and possible action approving substitution of APN 459-220-07 with APN 459-100-02. (General Manager Hardenbrook)
No action taken.
- 5.5. Update, discussion and possible action to record division of Lot 6 to provide location for future West Tank site and allow disposal of excess property. (General Manager Hardenbrook)
No action taken.
6. Reports of General Manager.
- 6.1. General Manager's report.
A written report was provided.
- 6.2. Update on Prop 84 project.
A written report was provided.
- 6.3. Update on wells, reservoirs, and system status.
A written report was provided.
7. Board Members' Requests for Future Agenda Items:
None.
8. Adjournment.
Director Biglay motioned to adjourn at 9:43. 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