QUAIL VALLEY WATER DISTRICT

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, October 26, 2024, at 8:30 AM.

1. Roll Call.
   Meeting called to order at 8:30 AM. There were present, representing a quorum:
   Director Biglay;
   Director Lopez;
   Director Sheills;
   Absent were Directors Sweany and Tate.

2. Adoption of Agenda.
   Director Shiells moved, seconded by Director Lopez, 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 09/28/2024.
   Director Biglay moved, seconded by Director Sheills 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 September 2024. (General Manager Hardenbrook)
   General Manager Hardenbrook led a review and explanation of financial statements. Director Biglay moved, seconded by Director Lopez, to approve payments for September 2024. Motion approved by unanimous assent.

   5.2. Review audit report, discussion and possible action approving audit. (General Manager Hardenbrook)
   Audit not yet available, no action taken.

5.3. Discussion and possible action approving rate increase for 2025. (General Manager Hardenbrook)
Director Sheills moved, seconded by Director Lopez, to approve 10% rate increase for 2025 effective December 2024 billing. Motion approved by unanimous assent.

5.4. Discussion and possible action to reschedule Regular Meetings of the Board of Directors on November 30, 2024 and December 28, 2024, to avoid possible conflict with holiday schedules. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Lopez, to move the November 30, 2024 meeting to November 16. 2024 and cancel December meeting. Motion approved by unanimous assent.

5.5. Discussion and possible action on proposal for administration of District Cross Connection Control Program. (General Manager Hardenbrook)
Director Biglay motioned, seconded by Director Lopez, directing General Manager Hardenbrook to request a formal proposal from HydroCorp. Motion approved by unanimous assent.

5.6. Discussion and possible action to refinance CoBank line of credit balance. (General Manager Hardenbrook)
Director Sheills motioned, seconded by Director Lopez, to adopt Corporate Resolution to Borrow, authorizing General Manager Hardenbrook and/or Assistant General Manager Villafana to sign required documents to secure loan. Motion approved with 3 ayes; 2 directors absent.

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:
Include Lot 6 split into two lots and list lots for sale and offer on well.

8. Adjournment.
Director Biglay motioned to adjourn at 9:20am. 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