



Agenda Notice Regular Board
Meeting May 21st, 2026

**AGENDA
NOTICE OF REGULAR BOARD MEETING**

TIME: 5:30pm

DATE: May 21, 2026

**Location: Quartz Hill Water District
5034 W Avenue L Quartz Hill, CA 93536**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

Members of the public shall have an opportunity to comment on each agenda item as the Board is considering it, prior to action being taken.

5. PUBLIC COMMENT

6. DISCUSSION ITEM

7. ACTION ITEMS

Matters listed under the consent calendar are considered routine and non-controversial and will be acted upon in one motion in the order listed below. There will be no separate discussion on these matters unless requested by a Member of the Board or the public prior to the time the Board approves the items.

7.1 Consent Calendar

1. Consideration and possible approval of April 16, 2026, minutes of the regular meeting of the board of directors.
2. Consideration and approval of the April check register.
3. Adoption of Joint Tax Sharing Resolution – Los Angeles County Sanitation Districts Annexation 14-471;83 Proposed Single – Family Homes.

7.2 Action Calendar

1. Consideration and possible action to authorize General Manager to proceed with disposal of surplus equipment (service truck and old water meters) per District policy.

8. INFORMATION ITEMS (Written Reports Included)

8.1 Staff Report

CORE VALUES

VISION • RESPECT • INTEGRITY • EXCELLENCE • LEGACY

1. Report by Administrative Supervisor
2. Report by Assistant General Manager Brach Smith
3. Report by General Manager Brent Byrne

8.2 Director's Report

8.3 Attorney's Report

9. DIRECTOR REQUEST FOR FUTURE AGENDA ITEMS

10. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code 54956.8)

1. Property: APN 3110-040-909 and APN 3110-040-910
Agency Negotiator: Brent Byrne
Negotiating Party: City of Lancaster, Trolis Niebla City Manager

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code 54956.9 (a))
 - Diamond Farming/Bolthouse Farms Case, Los Angeles County

C. PUBLIC EMPLOYEE PERFORMANCE/PERSONNEL MATTERS

11. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

12. ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, this agenda will be made available in an appropriate alternative format upon request for individuals with disabilities. If you need disability-related modifications or accommodations to attend or participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at (661) 943-3170, visit the Quartz Hill Water District office, or email slopez@qhwd.org at least 48 hours prior to the meeting.

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