



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Linda Rezac
David Romo

January 31, 2015

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, January 31st, 2015 at 1:00 PM.

1. Roll Call.

At 1:00 P.M. President Hardenbrook called the meeting to order. There were present, representing a quorum:

*Randy Hardenbrook
Linda Rezac
David Romo*

*Also present
Richard Cantrell, Secretary*

2. Adoption of Agenda.

Agenda adopted by unanimous consent

3. Public comments for NON-agenda items.

None

4. Consent Calendar:

4.1. Minutes from Regular Meeting of 12/6/14.

4.2. Approve payments for November-December.

Director Romo moved to approve consent calendar. Consent calendar approved by unanimous consent

5. Action Items:

5.1. Consideration and possible action to adopt 2014-2015 budget. (President Hardenbrook)

No action taken, tabled by unanimous consent.

5.2. Consideration and possible action to employ both a licensed system operator and shift operator of appropriate grades for the operation of District water systems. (Director Rezac)

No action taken, tabled by unanimous consent.



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- 5.3. Consideration and possible action approving staff and Board attendance at Distribution grade 1-2 review class to be held in Stallion Springs. (President Hardenbrook)
President Hardenbrook moved to approve attendance at District expense by any Board member or District. Motion approved with 2 ayes (Directors Hardenbrook & Romo), 1 nay (Director Rezac).
- 5.4. Consideration and possible action to adopt policies, rules, regulations, and ordinances. (President Hardenbrook)
No action taken, tabled by unanimous consent.
- 5.5. Consideration and possible action to contract with Reve Environmental for Proposition 84 project management services. (President Hardenbrook)
No action taken, tabled by unanimous consent.
- 5.6. Consideration and possible action on request by Kern County for consent to sell tax defaulted properties. (President Hardenbrook)
President Hardenbrook explained request from Kern County Treasurer-Tax Collector for approval to sell tax defaulted properties. President Hardenbrook moved to approve sale. Motion approved by unanimous consent.
- 5.7. Consideration and possible action to approve contract with Golden State Labor Compliance to administering labor compliance plan for Prop. 84 construction activities. (President Hardenbrook)
No action taken, tabled by unanimous consent.
- 5.8. Report of staff on Umtali Road paving project and impact to water system. (President Hardenbrook)
President Hardenbrook reported that he has contacted Supervisor Scrivner regarding the surfacing of Umtali Road and has not received an answer as to a timeline for the planned improvements or a contact person for further information. President Hardenbrook advised Board of difficulty and expense that will be required to install services and water mains across Umtali Road after it is surfaced and the expense to cut and repair pavement in the event of a leak under the roadway. President Hardenbrook advised Board that staff is planning to replace existing glued pvc services that cross Umtali Road with continuous copper or similar material and install, but not connect, services to lots not currently served that require crossing Umtali Road. In addition, Staff will install 4" C900 water mains at each intersection to be capped for future use.



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6. Reports of Officers, Board Members and Standing Committees
President Hardenbrook reported on the required Emergency Response Plan for the District that he completed for inclusion with the Prop 84 application.
7. Board Members' Requests for Future Agenda Items.
None

Next meeting to be held on February 28, 2015 at 1 P.M.

Meeting adjourned at 2:00 P.M.

I attest this is a true and complete copy of the minutes of a regular meeting of the Board of as read and approved by the Board of Directors of the Quail Valley Water District.


Richard Cantrell, Secretary