



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Linda Rezac
David Romo

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, February 28th, 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
Oscar Perez
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 1/31/15.

Director Rezac requested item 4.1. be moved to Action Items for discussion.

4.2. Approve payments for January.

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

5. Reports:

5.1. Report of staff on Umtali Road paving project and impact to water system. (president Hardenbrook)

President Hardenbrook reported to Board that he does not have much additional information on County project to surface Umtali Road but does have contact information for County Engineer for project and will be making contact to request information regarding any changes to grade or alignment that may affect District facilities and to inquire about proposed timeline.



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5.2. Report of Staff regarding attendance at D2 test preparation course.

Secretary Cantrell reported to Board that he attended class held in Stallion Springs and that it was very informative giving him a much greater understanding of the overall water system and he feels it will enable him to better communicate with District staff and customers regarding the water system.

6. Action Items:

6.1. Minutes from Regular Meeting of 1/31/15.

Director Rezac moved that minutes be approved with amendment to reflect names of directors voting for and against motion approving item 5.3. Motion approved by unanimous consent.

6.2. Consideration and possible action to adopt policies, rules, regulations, and ordinances.

6.2.1. Consideration and possible action to modify spending limits of District staff.

(Director Rezac)

Director Rezac expressed concern that spending limits of staff were excessive and moved that purchasing limit be lowered. Motion failed on a vote of 1 aye (Rezac) to 3 Nay (Hardenbrook, Perez, Romo).

6.3. Consideration and possible action to contract with Reve Environmental for Proposition 84 project management services. (President Hardenbrook)

No action taken, tabled by unanimous consent.

6.4. Consideration and possible action to approve contract with Golden State Labor Compliance to administer labor compliance plan for Prop. 84 construction activities. (President Hardenbrook)

No action taken, tabled by unanimous consent.

6.5. Consideration and possible action setting water rates. (Director Rezac)

Director Rezac suggested that water service monthly fee be increased by \$5.00. President Hardenbrook reminded Board of Prop. 218 requirements for rate study and protest vote. President Hardenbrook also reminded Board that a rate study was planned in conjunction with Prop. 84 project and that rates would need to be adjusted to account for operating cost of completed system and that cost of study is included in Prop. 84 budget for reimbursement. President Hardenbrook moved to table item for future discussion. Motion approved by vote of 3 Ayes (Hardenbrook, Perez, Romo) and 1 Nay (Rezac).



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6.6. Consideration and possible action in response to possible mismanagement of District funds.
(Director Rezac)

Director Rezac expressed displeasure at purchase of 2 file cabinets for records storage and moved that purchasing limit be set at \$25.00 for purchases without prior Board approval. Motion failed on a vote of 1 aye (Rezac) to 3 Nay (Hardenbrook, Perez, Romo).

6.7. Consideration and possible action in response to possible actions without Board approval.
(Director Rezac).

Director Rezac again expressed displeasure at purchase of 2 file cabinets. President Hardenbrook explained that cabinets were for District use and within his spending authority. No action taken.

7. Reports of Officers, Board Members and Standing Committees

Director Hardenbrook informed Board of new serice installed on Pretoria, lot 2/9472

8. Board Members' Requests for Future Agenda Items.

Director Rezac requested that hiring a service worker be placed on next agenda.

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

Meeting adjourned at 1:31 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