



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, March 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
David Romo*

*Also present
Richard Cantrell, Secretary*

2. Adoption of Agenda.

Director Perez moved to adopt agenda. Agenda adopted by unanimous consent

3. Public comments for NON-agenda items.

None

4. Consent Calendar:

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

4.1. Minutes from Regular Meeting of 2/28/15.

4.2. Approve payments for February.

5. Reports:

5.1. None

6. Action Items:

6.1. Consideration and possible action to adopt policies, rules, regulations, and ordinances.
(President Hardenbrook)



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President Hardenbrook presented a written proposal on use of District Facilities use by community groups. Director Romo moved to approve policy. Motion approved by unanimous consent.

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

Director Romo moved to approve contract with Reve Environmental for Proposition 84 construction project management services. Motion approved by unanimous consent

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

Director Perez moved to approve contract with Golden State Labor Compliance to administer labor compliance plan for Proposition 84 construction project. Motion approved by unanimous consent

6.4. 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)
President Hardenbrook submitted written job description and pay scale for the position of Maintenance Worker I & II. Director Perez moved to adopt job description with requirement for Class A driver's license removed and to place Maintenance Worker I at Salary Scale 15 and Maintenance Worker II at Salary Scale 20. Motion approved by unanimous consent.

7. Reports of Officers, Board Members and Standing Committees.

President Hardenbrook reported on his conversation with Lynn Brooks of County Roads regarding status of paving on Umtali road. Ms. Brooks explained that only preliminary work being done at this time and paving is not expected to occur for approximately one year. Ms. Brooks assured President Hardenbrook that she will remain in contact with QVWD.

President Hardenbrook reported on his conversation with Fred Porter of Porter and Associates regarding parcel map for Montclair property. It was estimated to cost approximately \$25,000.00 to divide property and would take between 9 and 12 months to complete. It was also noted that Kern County requires surfacing of adjacent roadways as a parcel map condition. President Hardenbrook also noted that current zoning is E10 which will only allow dividing parcel into 2 10 acre parcels.



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President Hardenbrook reported on conversation with Mrs. Dimberger regarding the locked gate on Montclair and her request that QVWD take over responsibility for the gate as she was moving out of the area.

8. Board Members' Requests for Future Agenda Items.
None

Next meeting to be held on April 25, 2015 at 1:00 P.M.

Meeting Adjourned at 2:30 P.M.

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.



Richard Cantrell, Secretary

