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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, April 25th, 2015 at 1:00 PM.

1. Roll Call.

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

*Director Hardenbrook
Director Perez*

Also present was Secretary Cantrell.

A quorum was not present.

Director Romo arrived at 1:14 P.M. constituting a quorum of Directors.

2. Adoption of Agenda.

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

3. Public comments for NON-agenda items.

None

4. Consent Calendar:

4.1. Minutes from Regular Meeting of 3/28/15.

4.2. Approve payments for March.

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

5. Reports:

None



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6. Action Items:

- 6.1. Consideration and possible action to complete and return ballot for LAFCO Special District Representative. (President Hardenbrook)
After brief discussion of candidates' qualifications, it was moved by Director Perez to direct President Hardenbrook to cast ballot for Vanessa Montemayer of Buttonwillow County Water District. Motion approved by unanimous consent.
- 6.2. Consideration and possible action to adopt policies, rules, regulations, and ordinances. (President Hardenbrook)
No action taken.
- 6.3. Consideration and possible action to retain services of a real property appraiser. (President Hardenbrook)
President Hardenbrook provided Board with a proposal from Eric Anderson, a commercial property appraiser, to provide appraisal services for certain subject properties. Director Romo moved to direct President Hardenbrook to accept proposal and have properties appraised.. Motion approved by unanimous consent.
- 6.4. Consideration and possible action to request proposals for water rate study. (President Hardenbrook)
President Hardenbrook briefed Board on need to provide a rate study to enable setting of sustainable service fees and that the proposed Prop. 84 budget includes funding for a rate study but that performing rate study as soon as possible will allow setting rates sooner and provide evidence for Water Boards Prop. 84 review of District's ability to financially operate system. Director Perez moved to direct President Hardenbrook to seek proposals for conducting a rate study. Motion approved by unanimous consent.
- 6.5. Consideration and possible action to hold "Town-Hall" meeting with area residents to determine unmet water service's needs. (Director Hardenbrook)
President Hardenbrook suggested the District hold a "town hall" I type meeting for the residents of the Pine Canyon Area and any other residents concerned with the availability of water service. President Hardenbrook further suggested this would allow the District to determine area residents needs, identify possible new service connections and determine possible grant opportunities to extend service beyond current coverage area. Director Romo moved to approve holding a "town hall" style meeting. Motion approved with 2 ayes (Director Hardenbrook and Director Romo) 1 no (Director Perez) and 2 absent (Director Rezac and Director Casteel).



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6.6. Consideration and possible action to provide water service to lots within tract 3312. (Director Hardenbrook)

President Hardenbrook informed the Board that a property owner in Tract 3312 has requested service from the District and that the property owner has a previously issued will-serve letter from the District. Currently the District does not have facilities in the vicinity of the subject property and there is some concern as to feasibility of providing service at this time. President Hardenbrook suggested that Board seek advice of counsel specializing in water law related matters prior to making any decision regarding service to subject property. President Hardenbrook moved to table item to next meeting to allow him time to solicit proposals from attorneys specializing in water related matters. Motion approved by unanimous consent.

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

President Hardenbrook reported to Board that he and Secretary Cantrell attended a no-charge training session held by Cal Rural water in Bakersfield to explain and demonstrate use of an EPA tool for determining management priorities.

8. Board Members' Requests for Future Agenda Items.

None

Next meeting to be held on May 30, 2015 at 1:00 P.M.

Meeting Adjourned at 2:22 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

