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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, May 30<sup>th</sup>, 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:*

*Director Hardenbrook  
Director Perez  
Director Rezac*

*Also present was Secretary Cantrell.*

2. Adoption of Agenda.

*Director Perez moved to adopt agenda. Director Perez, aye; Director Hardenbrook, aye; Director Rezac, abstain.*

3. Public comments for NON-agenda items.

*None*

4. Consent Calendar:

4.1. Minutes from Regular Meeting of 4/25/15.

4.2. Approve payments for March.

*Director Rezac requested Item 4.1. be moved to Action Items calendar for discussion. Director Rezac moved to approve consent calendar with Item 4.1. removed. Motion approved by unanimous consent.*

5. Reports:

*None*

6. Action Items:



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### 4.1. Minutes from Regular Meeting of 4/25/15.

*President Hardenbrook explained purpose of this item is to approve minutes as being a true and complete record of events that transpired at the meeting of 4/25/15 and was not to determine if Board members agreed with outcome of meeting. Hearing no motion from floor, President Hardenbrook moved to approve minutes as presented. Motion failed (Director Hardenbrook, yes; Director Rezac, no; Director Perez, abstain). Director Rezac moved to table to next meeting. Motion carried by unanimous consent.*

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

*President Hardenbrook presented Board with sample of SOP's for collecting bacteriological samples. No action taken.*

### 6.2. Consideration and possible action to retain services of an attorney to represent District. (President Hardenbrook)

*President Hardenbrook provided Board with a proposal from Gene McMurtrey of McMurtrey, Hartsock & Worth and advised Board that he had also contacted the firm of Young Wooldridge but they declined to provide a proposal as they would be unable to assist the District at this time. Director Rezac moved to appoint McMurtrey, Hartsock & Worth to represent District on legal issues. Motion approved by unanimous consent.*

### 6.3. Consideration and possible action to accept proposal for water rate study. (President Hardenbrook)

*President Hardenbrook presented proposal from Urban Futures to provide a rate study and advised Board that Reve Environmental also expressed interest but had not provided a proposal prior to Board meeting. Director Rezac moved to table item to next meeting and requested additional information regarding qualifications and terms from both potential vendors as well as proposal from Reve. Motion carried by unanimous consent.*

### 6.4. Consideration and possible action to purchase vehicle for District maintenance and travel. (Director Hardenbrook)

*President Hardenbrook suggested the Board consider purchasing a service type vehicle for District use such as collecting samples and performing repairs. Currently, personal vehicles are used to provide transportation and that District vehicle would be more suited to the task and prevent undue wear and tear on private vehicles. President Hardenbrook presented a few possible alternatives for purchase such as used vehicle, new and leasing. Director Rezac suggested checking Bakersfield auto actions and moved to table item to next meeting. Motion carried by unanimous consent.*



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

*President Hardenbrook again informed 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 further advised Board of a new property owner in Tract 3312 that has inquired of Mountain Valley POA regarding drilling of wells. President Hardenbrook again suggested that Board seek advice of counsel specializing in water law related matters prior to making any decision regarding service to properties in Tract 3312. Director Rezac moved to table item to next meeting as she desires to review public documents that may be available regarding current service area of water company operating in Tract 3312. Motion approved by unanimous consent.*

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

*President Hardenbrook reported to Board recent positive bac-t sample, steps taken to comply with bac-t sampling regulations and that all subsequent tests were absent. President Hardenbrook advised Board of email from SWRCB regarding required metering of all water sources (wells) used by District to supply water to Eastside and Westside systems and advised Board that meters have been installed and reported to SWRCB. President Hardenbrook also reminded Board of need to develop and adopt a Cross Connection Control Plan and to perform sampling under Lead and Copper rule, both required in our permit conditions and stated that he would be working on these items.*

8. Public Comments on Closed Session Items.

*None.*

9. Closed Session Under:

9.1. Conference with real property negotiators pursuant to Government Code § 54956.8.

Subject Property: Lot 6 of Map 7697 and Lot 20 of Map 6717.

Agency Negotiator: President Hardenbrook

Negotiating Parties: Quail Valley Water District and subject property owners/agents.

Under Negotiation: Price and terms.

10. Public Report of Any Action Taken In Closed Session.

*No reportable action taken.*

11. Board Members' Requests for Future Agenda Items.

*None*



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Next meeting to be held on June 27, 2015 at 1:00 P.M.

Meeting Adjourned at 2:34 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.

A handwritten signature in blue ink, appearing to read "Richard Cantrell", written over a horizontal line.

Richard Cantrell, Secretary