



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, June 27th, 2015 at 1:00 PM.

1. Roll Call.

At 1:04 P.M. President Hardenbrook called the meeting to order. There were present, representing a quorum:

*Director Hardenbrook
Director Perez
Director Romo*

Also present was Secretary Cantrell.

2. Adoption of Agenda.

Director Perez moved to adopt agenda. Motion carried by unanimous consent.

3. Public comments for NON-agenda items.

None

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 4/25/15.

4.2. Approve minutes from Regular Meeting of 5/30/15.

4.3. Approve payments for May.

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 adopt policies, rules, regulations, and ordinances (President Hardenbrook).

No action taken.

- 6.2. Consideration and possible action to contract with Reve Environmental for the purpose of a water rate study, preparation of Proposition 218 materials and assistance with public outreach and Proposition 218 compliance prior to Proposition 84 construction grant award. (President Hardenbrook)

President Hardenbrook advised Board of need to perform rate study in compliance with Proposition 218 and setting rates to compensate District for costs to provide services.

President Hardenbrook further informed Board of need to perform rate study and set rates as soon as possible to insure adequate revenue to operate system with proposed Proposition 84 improvements as funding could be delayed if rates were not deemed adequate by Water Board during project review. Director Perez moved to approve proceeding with rate study included in scope of work in contract with Reve prior to Proposition 84 construction funding.

Motion carried by unanimous consent.

- 6.3. Consideration and possible action on proposal from Urban Futures for financial planning assistance. (President Hardenbrook)

President Hardenbrook presented proposal from Urban Futures to provide financial planning and assistance with procuring grants and loans for needed District projects. President Hardenbrook moved to table to next meeting for further discussion. Motion carried by unanimous consent.

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

Director Perez reported that no suitable vehicles were available at auction he attended in Bakersfield and that vehicles that were available were in very poor condition. President Hardenbrook reported that he monitored several auctions available for online viewing and that very few suitable vehicles were noted and that those vehicles were high mileage vehicles likely requiring considerable repair and maintenance. President Hardenbrook suggested he request quote for new vehicle to be purchased under State bid for Board's consideration and moved that item be tabled for discussion at next regular meeting. Motion carried by unanimous consent.



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- 6.5. Consideration and possible action adopting Resolution 01-2015, a resolution adopting water use restrictions. (Director Hardenbrook)
President Hardenbrook presented Board with resolution 01-2015 and explained need to adopt water use restrictions in response to drought. Director Perez moved to adopt Resolution 01-2015. Motion carried with 3 ayes (Director Perez, Director Romo, President Hardenbrook), 0 Nays, 2 absent (Director Rezac, Director Casteel).
7. Reports of Officers, Board Members and Standing Committees.
President Hardenbrook reported to Board that he had reviewed Government Code section 1090 mentioned by Director Rezac at last regular meeting and that while District appears to be in compliance some additional clarification by counsel may be needed. President Hardenbrook advised Board of possible tax sale property that could be used for tank site and advised Board that staff will watch for tax sale notice and report on tax sales at next regular meeting.
8. Public Comments on Closed Session Items.
Director Perez recused himself from closed session item 9.1. stating possible conflict of interest concern. With recusal of Director Perez, Board members discussed concern over lack of quorum with 2 Directors absent. Directors agreed that time is of the essence and that great financial harm could befall the District if item 9.1. was delayed and agreed by unanimous consent to proceed with item 9.1. with Director Perez present representing quorum but not participating in discussion.
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.
Direction given to real property negotiator regarding offers for easements and/or property purchases..
11. Board Members' Requests for Future Agenda Items.
Director Romo requested that future financial reports include a 1 year running balance sheet. President Hardenbrook requested dates and times for regular meetings be reviewed.



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

Meeting Adjourned at 3:18 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 "R. Cantrell", written over a horizontal line.

Richard Cantrell, Secretary