



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, August 29th, 2015 at 8:00 AM.

1. Roll Call.

At 8:10 A.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.

President Hardenbrook advised Board that Reve Environmental would not be available to provide presentation (Item 5.1.) until approximately 10:00 AM and moved to adopt agenda with Item 5.1. moved to end of agenda and moving Closed Session (Item 9) to replace Item 5.1. Motion approved by unanimous consent.

3. Public comments for NON-agenda items.

None

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 7/25/15.

4.2. Approve minutes from Special Meeting of 8/1/15.

4.3. Approve payments for July.

Consent Calendar approved by unanimous consent.

8. Public Comments on Closed Session Items.

9. Closed Session Under:



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- 9.1. Conference with real property negotiators pursuant to Government Code § 54956.8.
Subject Property: Lot 6 of Map 7697; Lot 20 of Map 6717; Lot 14 of Map 6717; Lot 17 of Map 7697; Lot 16 of Map 7697; Lot 10 of Map 10257.
Agency Negotiator: Director 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.
Instructions given by Board to Agency Negotiator (Director Hardenbrook) regarding offers for easements and property. No other reportable action taken.
6. Action Items:
- 6.1. Consideration and possible action to adopt policies, rules, regulations, and ordinances. (President Hardenbrook)
- 6.1.1. Consideration and possible action adopting Cross-Connection Control ordinance.
President Hardenbrook presented resolution 03-2015 a resolution adopting Ordinance 2015-1 President Hardenbrook presented and read Ordinance 2015-1 of Quail Valley Water District for the control of backflow and cross-connections to protect the public water supply from contamination by implementation of a cross-connection control program. Director Perez moved to adopt resolution 03-2015, Motion carried by unanimous consent.
- 6.1.2. Consideration and possible action adopting job descriptions.
President Hardenbrook presented job descriptions for the positions of General Manager and Office Technician/Executive Assistant. Director Perez moved to adopt both job descriptions as presented. Motion carried by unanimous consent. President Hardenbrook moved that salary for position of Office Technician/Executive Assistant, which is currently filled, be placed at Level 15 and that current of the position be placed at Step 2 of Level 15 effective immediately. Motion approved by unanimous consent. Director Perez moved that staff be directed to advertise in the local newspaper the vacant position of General Manager and that the salary should be listed as depending on experience. Motion approved by unanimous consent.
- 6.2. Consideration and possible action on proposal from Urban Futures for financial planning assistance. (President Hardenbrook)
No action taken.
- 6.3. Consideration and possible action to purchase vehicle for District maintenance and travel. (President Hardenbrook)
No action taken.



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

8. Board Members' Requests for Future Agenda Items.

5. Presentations:

5.1. Rate study and Prop 218 (Reve Environmental).

Anders Wistrom and Brennan Ott provided Board with a presentation of progress to date on Quail Valley Water District rate study and several variations of water rates.

Next Regular Meeting to be held on September 26th, 2015 at 8:00 A.M.

Meeting adjourned at 11:30 A.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

