



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Linda Rezac
David Romo

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, September 26th, 2015 at 8:00 AM.

1. Roll Call.

At 8:02 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 and Dick Sims.

2. Adoption of Agenda.

Director Romo moved to adopt agenda. Motion approved by unanimous consent.

3. Public comments for NON-agenda items.

None

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 8/29/15.

4.2. Approve payments for August.

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

5. Presentations:

None

6. Action Items:

6.1. Consideration and possible action to approve rate study. (President Hardenbrook)

President Hardenbrook presented Board with Rate Study prepared by Reve Environmental which was read and discussed. Items to include with Rate Study and corrections were noted. Motion made by Director Perez to adopt Rate Study with corrections and additions noted. Motion approved by unanimous consent.



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- 6.2. Consideration and possible action to schedule public hearing to adopt water fees. (President Hardenbrook)

President Hardenbrook explained time requirements for Notice of Public Hearing and date to be held. Director Perez moved to hold public hearing on November 14, 2015 at 10:00 AM. Motion approved by unanimous consent. Staff directed to prepare and mail notices no later than 9/30/15.

- 6.3. Consideration and possible action on past due connection fees and water fees. (President Hardenbrook)

President Hardenbrook explained overdue customer accounts noted on monthly Financial Report. Secretary Cantrell provided further explanation. No action taken.

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

President Hardenbrook reported on progress surveying easements, relocating Tanganda booster pump, and leak repairs. President Hardenbrook also presented Board with suggested fees for miscellaneous service charges for 2016 and two articles regarding infrastructure funding.

8. Public Comments on Closed Session Items.

9. Closed Session Under:

No closed session items at this time.

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

None

11. Board Members' Requests for Future Agenda Items.

Next Regular Meeting to be held on October 31st, 2015 at 8:00 A.M.

Meeting adjourned at 10:40 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 "R. Cantrell".

Richard Cantrell, Secretary