



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Jim Boatman
Dan Casteel
Rita Leonard
Enrique Lopez
Richard Sims

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT**
Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, October 29th, 2016 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:33 A.M. There were present, representing a quorum:
Director Casteel;
Director Leonard;
Director Lopez.*

*Absent:
Director Sims.*

*Also present:
Secretary Cantrell;
General Manager Hardenbrook;
Jim Boatman.*

2. Adoption of Agenda.

Director Castell moved, seconded by Director Leonard, 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 9/24/16.

Director Casteel moved, seconded by Director Leonard, to approve consent calendar. Motion approved by unanimous consent.

5. Presentations:

None.

6. Action Items:

6.1. Consideration and possible action to appoint Jim Boatman to fill vacancy created with resignation of Director Perez. (General Manager Hardenbrook)

Director Lopez moved, seconded by Director Leonard, to appoint Jim Boatman to fill vacancy created by resignation of Director Perez. Ayes: Leonard, Lopez, Casteel. Nos: None.

- 6.2. Discussion of monthly financial statements and consideration and possible action to approve payments for September. (General Manager Hardenbrook)
Director Leonard moved, seconded by Director Lopez, to approve payments for September. Motion approved by unanimous consent.
- 6.3. Consideration and possible action on rate increase for 2017 calendar year. (General Manager Hardenbrook)
Director Casteel moved, seconded by Director Leonard, to approve 10% rate increase for 2017 as indicated in 2015 rate study. Ayes: Casteel, Boatman, Leonard, Lopez. Nos: None.
- 6.4. Consideration and possible action on Umtali Road Project. (General Manager Hardenbrook)
General Manager presented information to Board regarding proposed plans by Kern County to re-align and surface Umtali Road and the conflict between road work and existing QVWD water main. Director Casteel moved, seconded by Director Lopez, to direct General Manager to negotiate with Kern County for the relocation of water mains and due to time constraints imposed by Kern County, delegated authority to General Manager to accept terms and conditions most favorable to District in General Managers opinion. Motion approved by unanimous consent.
- 6.5. Consideration and possible action adopting rules for water service. (General Manager Hardenbrook)
After discussion, Director Casteel moved, seconded by Director Leonard, to adopt Water Service Rules and Regulations with exception of rule 1.5.9. Ayes: Boatman, Casteel, Leonard, Lopez. Nos: None.
- 6.6. Consideration and possible action to cancel or re-schedule November and December Regular Meetings of the Board. (General Manager Hardenbrook)
Director Lopez moved, seconded by Director Boatman, to cancel meeting scheduled for 11/26/16 and to re-schedule December meeting from 12/31/16 to 12/17/16. Motion approved by unanimous consent.
- 6.7. Consideration and possible action regarding Hackamore well improvements. (General Manager Hardenbrook)
No action taken.
7. Reports of Officers, Board Members and Standing Committees.
None.
8. Report of General Manager.
General Manager Hardenbrook presented a written report of activities (attached). General Manager Hardenbrook advised Board of need to complete Conflict of Interest training and advised Board that he will Direct Secretary Cantrell to email link to training website to each Director.
9. Board Members' Requests for Future Agenda Items.
Director Casteel requests that annexation of area south of current District boundary be discussed.

There being no further business before the Board, Director Casteel moved to adjourn. Motion approved by unanimous consent.

I attest this is a true and complete copy of the minutes of a special meeting of the Board as read and approved by the Board of Directors of the Quail Valley Water District.



Richard Cantrell, Secretary