



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, January 28<sup>th</sup>, 2017 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:34 A.M. There were present, representing a quorum:*

*Director Casteel;  
Director Leonard;  
Director Sims.*

*Also present:*

*Secretary Cantrell;  
General Manager Hardenbrook;*

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.

*Public comments were heard regarding Proposition 84 construction activities and resulting road conditions. General Manager Hardenbrook informed members of the public that road conditions were being addressed and that as weather conditions improved, additional repairs would be made. He also informed members of the public that locations of construction activities were posted on the District website and agreed to post a copy of updated locations on the back of cluster mailbox at Sand Canyon Road and Tanganda.*

*A recess was called at 9:40. Meeting reconvened at 9:54.*

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 12/17/16.

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

5. Presentations:

5.1. Update on Prop 84 Pipeline project. (General Manager Hardenbrook)

*General Manager Hardenbrook provided Board with an update on the pipeline portion of the District Prop 84 construction project.*

5.2. Update on Umtali Road project. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with an update on discussions with County Roads and Supervisor Scrivner regarding the County's planned paving of Umtali Road.*

5.3. Update on new connections. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with an update on new connection inquiries and connection agreements executed.*

6. Action Items:

6.1. Consideration and possible action to provide storage area for Sand Canyon CERT team to store emergency response trailer and equipment. (General Manager Hardenbrook)  
*Director Leonard moved, seconded by Director Sims, to approve, in principal, providing access to District property to store a trailer and supplies for Sand Canyon CERT Team pending an acceptable written agreement with Kern County Fire Department (Sand Canyon CERT Team sponsoring agency). Motion approved by unanimous consent. General Manager Hardenbrook was directed to work with KCFD on a written agreement acceptable to all parties.*

6.2. Consideration and possible action to provide storage area for Sand Canyon Volunteer Council to store "multi-modal container" and community emergency equipment and supplies. (General Manager Hardenbrook)  
*Director Casteel moved, seconded by Director Leonard, to table item to next meeting. Motion approved by unanimous consent.*

6.3. Discussion of monthly financial statements and consideration and possible action to approve payments for December. (General Manager Hardenbrook)  
*Director Casteel moved, seconded by Director Sims, to approve payments for December. Motion approved by unanimous consent.*

6.4. Consideration and possible action regarding Hackamore well improvements. (General Manager Hardenbrook)  
*No action taken.*

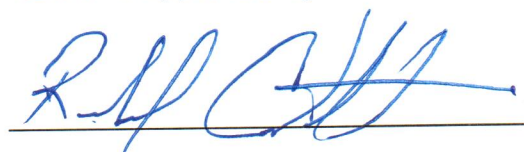
7. Reports of Officers, Board Members and Standing Committees.  
*None.*

8. Report of General Manager.  
*Attached written report was discussed.*

9. Board Members' Requests for Future Agenda Items.  
*Board members requested an update on road conditions on Tanganda and Transvaal be provided at the next meeting of the Board.*

*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 regular meeting of the Board as read and approved by the Board of Directors of the Quail Valley Water District.



Richard Cantrell, Secretary