



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, February 25<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;  
Director Boatman;  
Director Lopez.*

*Also present:*

*Secretary Cantrell;  
General Manager Hardenbrook.*

2. Adoption of Agenda.

*Director Lopez 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 1/28/17.

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

5. Presentations:

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

*General Manager informed Board of contractor progress with pipeline installation, issues and concerns encountered to date and progress with preparing bid documents for remaining phases.*

5.2. Update on Prop 84 Pipeline project related road conditions. (General Manager Hardenbrook)

*General Manager Hardenbrook advised Board that roads had been graded by contractor and that it appears that most residents are satisfied with road conditions pending final grading and repairs upon pipeline phase completion.*



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Jim Boatman  
Dan Casteel  
Rita Leonard  
Enrique Lopez  
Richard Sims

5.3. Update on Umtali Road project. (General Manager Hardenbrook)

*General Manager Hardenbrook informed Board that bid documents for the Umtali paving project have been downloaded from the County website and are being reviewed by staff for conflicts with District facilities. Board was further advised that County has finally accepted easements for Umtali Road but did not enter Umtali Road into the County road system.*

5.4. Update on new connections. (General Manager Hardenbrook)

*General Manager Hardenbrook advised Board that QVWD will be extending the water main on Transvaal approximately 550 feet north of Tanganda to add a new connection at lot 50 of 3242.*

5.5. Update on Hackamore well. (General Manager Hardenbrook)

*General Manager Hardenbrook advised Board of apparent reduction in pumping volume from Hackamore well, Bac-T issues with system, as well as ongoing water quality concerns. Additional research regarding treatment will be done.*

6. Action Items:

6.1. 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)

*General Manager explained need of local community non-profit to store multi-modal container and supplies in a central location. Director Leonard moved, seconded by Director Lopez, to allow use of area west of Barn on District property for storage by Sand Canyon Volunteer Council and directed General Manager to draft agreement for approval. Motion approved by unanimous consent.*

6.2. Discussion of monthly financial statements and consideration and possible action to approve payments for January. (General Manager Hardenbrook)

*General Manager lead an overview of financial reports and payments made in January. Director Casteel moved, seconded by Director Boatman, to approve payments for January. Motion approved by unanimous consent.*

*Director Boatman excused himself at 10:00 to attend to personal business.*

6.3. Consideration and possible action approving property owner's request for permit to drill well. (General Manager Hardenbrook)

*General Manager Hardenbrook provided Board with information from property owner at Sand Canyon Road and Quail Mountain Road requesting permission to drill a well. General manager Hardenbrook advised Board that subject property is not within 300' of existing water main although new main is currently being installed on Quail Mountain Road but unknown date for line to be placed in service. General Manager Hardenbrook suggested conditions upon which a permit may be issued. Director Lopez moved, seconded by Director Leonard, to approve well permit subject to conditions suggested by General Manager.*





A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Jim Boatman  
Dan Casteel  
Rita Leonard  
Enrique Lopez  
Richard Sims

6.4. Consideration and possible action approving amended loan documents. (General Manager Hardenbrook)

*General Manager Hardenbrook advised Board that due to rapid pace of contractor installing pipeline and slow pace of WaterBoards approving reimbursements, QVWD's existing line of credit is exhausted and the District is unable to pay contractor in a timely manner. An increase to the line of credit has been approved by the lender subject to approval of amended loan documents by Board. Director Casteel moved, seconded by Director Lopez, to approve amended loan documents and authorizing General manager to execute same. Motion approved by unanimous consent.*

6.5. Consideration and possible action to extend Drought Water Use Restrictions as contained in Resolution 01-2015, a RESOLUTION OF QUAIL VALLEY WATER DISTRICT ESTABLISHING WATER USE RESTRICTIONS IN RESPONSE TO DROUGHT EMERGENCY through February 28, 2018. (General Manager Hardenbrook)

*General manager Hardenbrook advised Board that despite record rainfall, we are still in a declared drought and QVWD is required to maintain drought restrictions in-place. Director Leonard moved, seconded by Director Lopez, to extend Resolution 01-2015, a RESOLUTION OF QUAIL VALLEY WATER DISTRICT ESTABLISHING WATER USE RESTRICTIONS IN RESPONSE TO DROUGHT EMERGENCY, through February 28, 2018. Motion approved by unanimous consent.*

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

*None.*

8. Report of General Manager.

*General Manager Hardenbrook presented a written report of activities.*

9. Board Members' Requests for Future Agenda Items.

*None.*

*There being no further business before the Board, Director Sims moved to adjourn at 10:50. 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

