



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Jim Boatman
Vacant
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, March 25th, 2017 at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:39 A.M. There were present, representing a quorum:

*Director Leonard;
Director Sims;
Director Lopez.*

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

2. Adoption of Agenda.

Director Sims 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 2/25/17.

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 Hardenbrook 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 new connections. (General Manager Hardenbrook)

General Manager Hardenbrook advised Board regarding progress extending the water main on Transvaal approximately 550 feet north of Tanganda to add a new connection at lot 50 of 3242.

6. Action Items:

- 6.1. Discussion of monthly financial statements and consideration and possible action to approve payment for January. (General Manager Hardenbrook)

General Manager Hardenbrook lead an overview of financial reports and payments made in February. Director Leonard moved, seconded by Director Lopez, to approve payments for February. Motion approved by unanimous consent.

- 6.2. Consideration and possible action accepting resignation of Director Casteel. (General Manager Hardenbrook)

At the conclusion of the Regular Meeting of February 25, 2017, Director Casteel advised of his intention to resign as Director of Quail Valley Water District and provided Secretary Cantrell with a written resignation. Director Sims moved, seconded by Director Lopez, to accept the resignation of Director Casteel, thanking him for his service and directing staff to provide required notices and post vacancy. Motion approved by unanimous consent.

- 6.3. Consideration and possible action to fill vacancy on Board. (General Manager Hardenbrook)

No action taken.

- 6.4. Consideration and possible action amending approval of property owner's request for permit to drill well. (General Manager Hardenbrook)

General Manager Hardenbrook advised Board regarding request to change conditions of well permit issued to property owner on Quail Mountain Road from residential use to agriculture and residential use. Director Lopez moved, seconded by Director Sims, to approve amendment with the added requirement that property owner install and maintain an operating production meter on well and provide monthly pumping report to District, and that pumping be limited to no more than one (1) acre foot of water per year. Motion approved by unanimous consent.

- 6.5. Consideration and possible action on expiration of right-of-redemption period on property sold to District for unpaid fees. (General Manager Hardenbrook)

No action taken.

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

None.

8. Report of General Manager.

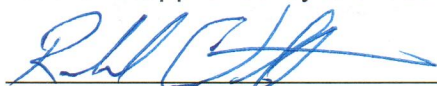
General Manager Hardenbrook apologized to Board for not providing a written report of activities for March and provided a brief verbal overview of activities, including discussions with LAFCO and Grand Jury inquiry.

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