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# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Jim Boatman  
Matt Daggett  
Rita Leonard  
Enrique Lopez  
Richard Sims

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

Held at 24750 Sand Canyon Road, Tehachapi, CA  
On Saturday, April 29<sup>th</sup>, 2017 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:36 A.M. There were present, representing a quorum:*

*Director Boatman  
Director Leonard;  
Director Lopez;  
Director Sims.*

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

2. Adoption of Agenda.

*Director Lopez moved, seconded by Director Sims, 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 3/25/17.

*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)



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*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 and that the property owner of Lot 33, Map 6717 has requested a connection.*

### 6. Action Items:

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

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

- 6.2. Consideration and possible action to fill vacancy on Board. (General Manager Hardenbrook)  
*General Manager Hardenbrook introduced Matt Daggett and informed the Board that Mr. Daggett is a new property owner in the District and that he expressed an interest in the open Board seat. Director Leonard moved, seconded by Director Lopez, to appoint Mr. Daggett to fill the unexpired term of former Director Casteel. Motion approved with 4 ayes.*

- 6.3. Discussion of 2016 Basic Financial Statements And Supplementary Information and Independent Auditor's Report. (General Manager Hardenbrook)  
*General Manager Hardenbrook presented the Board with the 2016 Basic Financial Statements And Supplementary Information prepared by Bill Walker, CPA. General Manager Hardenbrook reviewed and discussed the report with the Board and noted that the information contained was substantially the same as what was reviewed by the Board in its draft form with the changes suggested during that review. No action taken.*

- 6.4. Consideration and possible action on expiration of right-of-redemption period on property sold to District for unpaid fees. (General Manager Hardenbrook)  
*General Manager Hardenbrook advised the Board of the history of the property, the lien and subsequent sale to the District for unpaid fees and the expiration of the 3 year right of redemption period. General Manager Hardenbrook advised Board that the property is occupied and that he will attempt to contact the resident regarding a last attempt to settle the debt, and further, that he will advise counsel to record collector's deed. General Manager Hardenbrook advised Board that he will bring back a proposal if contact with resident is successful and that if not successful, District will need to consider eviction. No action taken.*

- 6.5. Discussion of Kern County Grand Jury Final Report concerning Quail Valley Water District. (General Manager Hardenbrook)  
*General Manager Hardenbrook presented Grand Jury Report of Quail Valley Water District to the Board and advised Board that he will draft a response for Board approval.*

- 6.6. Consideration and possible action on response to Grand Jury recommendations. (General Manager Hardenbrook)





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*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 covering the past two months and provided a brief overview.*
9. Board Members' Requests for Future Agenda Items.  
*None.*

*There being no further business before the Board, the meeting was adjourned at 9:53.*

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 "RHC", written over a horizontal line.

Richard Cantrell, Secretary

