



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

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 on Saturday, June 24th, 2017 at 8:30 AM
at 24750 Sand Canyon Road, Tehachapi, CA.

1. Roll Call.

Meeting called to order at 8:30 A.M. There were present, representing a quorum:

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

*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 5/27/17.

Director Daggett moved, seconded by Director Lopez, 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 a progress update on the pipeline phase of the Prop 84 project.

5.2. Update on Umtali Road project.

General Manager Hardenbrook provided Board with an update on the Umtali Road paving project and the impact on the water system.



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5.3. Information on Tanganda well Nitrate MCL exceedance.

General Manager Hardenbrook informed Board of an exceedance of the Nitrate standard at the Tanganda well. General Manager Hardenbrook advised Board that the Tanganda well has been removed from service, the Pretoria well is being used to supply the Tanganda reservoir and that piping configuration at the Tanganda site is being reconfigured to allow the Tanganda reservoir level to be autonomously maintained.

6. Action Items:

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

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

6.2. 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.

6.3. Consideration and possible action on Umtali Road water main relocation project. (General Manager Hardenbrook)

No action taken.

6.4. Consideration and possible action on purchase agreement for service truck. (General Manager Hardenbrook)

General Manager Hardenbrook presented a purchase agreement for a service truck from Mr. Hardenbrook to Quail Valley Water District for the sum of \$500.00 and advised Board of need for service truck for maintenance and repair activities. After review of terms and conditions, Director Leonard moved, seconded by Director Lopez, that the District had a vital need for a service vehicle, that Mr. Hardenbrook's offer represented a fair value, that District's best interest would be served by said agreement, and that the agreement should be accepted. Motion approved by unanimous consent.

6.5. Consideration and possible action on rental agreement for backhoe. (General Manager Hardenbrook)

General Manager Hardenbrook presented a rental agreement for rental of a backhoe from Mr. Hardenbrook to Quail Valley Water District and advised Board of need for backhoe for maintenance and repair activities. After review of terms and conditions, Director Leonard moved, seconded by Director Lopez, that the District had a vital need for a backhoe, that Mr. Hardenbrook's offer represented a fair value, that District's best interest would be served by said agreement, and that the agreement should be accepted. Motion approved by unanimous consent.

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

None



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8. Report of General Manager.
General Manager Hardenbrook presented a written report and provided a brief overview.
9. Board Members' Requests for Future Agenda Items.
None.

There being no further business before the Board, upon motion by Director Sims, the meeting was adjourned at 10:01.

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 "R. Cantrell", written over a horizontal line.

Richard Cantrell, Secretary

