



A STATE OF
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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, September 30th, 2017 at 8:30 AM
at 24750 Sand Canyon Road, Tehachapi, CA

1. Roll Call.

Meeting called to order at 8:35 A.M. There were present, representing a quorum:

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

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

2. Adoption of Agenda.

Director Daggett 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 7/29/17.

Director Leonard moved, seconded by Director Daggett, 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 status update on the Prop 84 project.

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

General Manager Hardenbrook provided Board with an update on the Umtali Road paving project (County Roads project) and the impacts on District facilities, including pipeline relocated, verbal agreement with contractor for compensation, 13 instances of waterline damage, construction water purchases and additional impacts expected.



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5.3. Update on Jones property. (General Manager Hardenbrook)
General Manager Hardenbrook informed Board that he has spoken with Mr. Jones and staff is working on possible solutions.

5.4. Update on Parcel 51, Map 32 well. (General Manager Hardenbrook)
General Manager Hardenbrook advised Board that well has been drilled and that driller estimates yield at 35GPM. Well has not been equipped and no water quality information is available.

6. Action Items:

6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for July and August. (General Manager Hardenbrook)
General Manager Hardenbrook provided an overview of financial reports and payments made in July and August. Continued cash flow issue was discussed as well as short-term loan from General Manager Hardenbrook to District to cover expenses. Director Lopez moved, seconded by Director Boatman, to approve payments for July and August.

6.2. Consideration and possible action on 2017 election. (General Manager Hardenbrook)
General Manager Hardenbrook advised Board regarding status of notices and filings for upcoming election. No action taken.

6.3. Consideration and possible action awarding contract for well phase of Prop 84 project to Abundant Water Wells. (General Manager Hardenbrook)
General Manager Hardenbrook advised Board that Abundant Wells, Inc. was the apparent low bidder, that references were checked, bid was reviewed for completeness and bid was submitted to State for review and approval. Director Daggett moved, seconded by Director Leonard, to award contract for construction of the second phase (well improvements) for the Project titled "P84C-1502724-001C Quail Valley Water District Transmission Line and Reservoir Project, Well Improvements" to Abundant Water Wells, Inc. in the amount of \$317,920.00. Motion approved by unanimous consent.

6.4. Consideration and possible action to retain services of Bill Walker, CPA for annual audit. (General manager Hardenbrook).
General Manager Hardenbrook advised Board that even though an annual audit is not required, it is the opinion of staff that District is best served by having an audit performed again this year as it is a condition for the "bridge" loan funding the Prop 84 project. In addition, staff recommends retaining Bill Walker, CPA to perform audit as he is familiar with District having performed the last several audits, which will save time and reduce



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cost in performing audit. Director Lopez moved, seconded by Director Leonard, to retain Bill Walker, CPA to perform audit in the not to exceed sum of \$6,000.00. Motion approved by unanimous consent.

7. Reports of Officers, Board Members and Standing Committees.
None.
8. Report of General Manager.
General Manager Hardenbrook provided Board with a written report of activities since the last Board meeting.
9. Board Members' Requests for Future Agenda Items.
None.

There being no further business before the Board, Director Boatman moved, seconded by Director Daggett, to adjourn. There being no objection, meeting was adjourned at

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