



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 A REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT Held on Saturday, October 28th, 2017 at 8:30 AM.

1. Roll Call.

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

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

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

2. Adoption of Agenda.

Director Leonard moved, seconded by Director Lopez, 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 9/30/17.

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 an update on the status of the Proposition 84 Project informing Board that AVCC is filling line with water to mix with disinfectant in lines and allow pressure testing. Board also informed that QVWD has discussed tie-ins with WaterBoards and WaterBoards will allow tie-ins once disinfection is complete. Board was informed that QVWD is waiting on WaterBoards to release well permit so Kern County can issue permit to drill Montclair well.

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

General Manager Hardenbrook informed Board that depressurizing system on Umtali multiple times from damage caused during construction has weakened glue-joints on line and we are experiencing numerous leaks. QVWD has not received any payment for construction water or reimbursement for costs associated with moving and repairing lines. In addition, QVWD has exceeded the MCL for total coliform for two consecutive months which triggers a Level 2 assessment to be performed by WaterBoards.

6. Action Items:

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

Director Leonard moved, seconded by Director Daggett, to approve payments for September. Motion approved by unanimous consent.

6.2. Consideration and possible action on 2018 water rate increase. (General Manager Hardenbrook)

Director Leonard moved, seconded by Director Sims, to approve a 10% rate increase as recommended in Rate Study, to be effective with December billing. Motion approved by unanimous consent.

6.3. Consideration and possible action on year-end bonus for hourly employees. (General Manager Hardenbrook)

Item tabled to next meeting by unanimous consent.

6.4. Consideration and possible action on cease and desist letter received from counsel for Pinion Valley Water Company. (General Manager Hardenbrook)

Item discussed, no action taken.

6.5. Consideration and possible action regarding demand letter from Mountain Valley Association to remove District facilities on Country Canyon. (General Manager Hardenbrook)

Item discussed, no action taken.

6.6. Consideration and possible action to reschedule November and December regular Board meetings due to conflict with holidays. (General Manager Hardenbrook)

Director Daggett moved, seconded by Director Lopez, to reschedule November meeting to November 9, 2017 at 8:30 AM and to cancel December 30, 2017 meeting. Motion approved by unanimous consent.

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

None.

8. Report of General Manager.

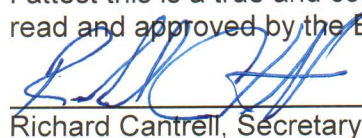
General Manager Hardenbrook provided Board with a written report.

9. Board Members' Requests for Future Agenda Items.

None.

There being no further business before the Board, Director Leonard moved, seconded by Director Lopez, to adjourn. There being no objection, meeting was adjourned at 10:07

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