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AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Mike Biglay

Vacant

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  
Saturday, October 27<sup>th</sup>, 2018 at 8:30 AM.

1. Roll Call.  
*Meeting called to order at 8:30 AM. There were present, representing a quorum:  
Director Biglay;  
Director Leonard;  
Director Lopez;  
Director Sims.*
2. Adoption of Agenda.  
*Director Leonard moved, seconded by Director Lopez, to adopt agenda. Motion approved by unanimous assent.*
3. Public comments for NON-agenda items.  
*None.*
4. Consent Calendar:
  - 4.1. Approve minutes from Regular Meeting of 9/29/18.  
*Director Biglay moved, seconded by Director Leonard, to approve consent calendar. Motion approved by unanimous assent.*
5. Presentations:
  - 5.1. Update on Prop 84 project. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided and discussed a written report of the Prop 84 project status.*
  - 5.2. Update on wells, reservoirs and system status. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided and discussed a written report of the status of the distribution system, wells and reservoirs.*
  - 5.3. Update on Voluntary Rate Increase. (General Manager Hardenbrook)  
*General Manager Hardenbrook and Secretary Cantrell informed Board that about half of rate payers continue to pay the voluntary rate increase.*



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### 6. Action Items:

- 6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for September. (General Manager Hardenbrook)  
*General Manager Hardenbrook lead Board in a discussion of monthly financial statements and bills paid in September. Director Biglay moved, seconded by Director Sims, to approve payments for the month of September. Motion approved by unanimous assent.*
- 6.2. Discussion and possible action retaining counsel. (General Manager Hardenbrook)  
*Director Leonard moved, seconded by Director Sims, to retain Dan Raytis of Belden Blain Raytis as District counsel. Motion approved by unanimous assent.*
- 6.3. Discussion and possible action adopting Resolution 01-2018 a RESOLUTION PROVIDING WATER SERVICE TO FIRE SUPPRESSION WATER STORAGE FACILITIES. (General Manager Hardenbrook)  
*Director Biglay moved, seconded by Director Lopez, to adopt Resolution 01-2018, a RESOLUTION PROVIDING WATER SERVICE TO FIRE SUPPRESSION WATER STORAGE FACILITIES. Motion approved 4, 0, 1.*
- 6.4. Discussion and possible action terminating service agreement with property owner (Lot 46, Tract 3312) and refund of connection fees received. (General Manager Hardenbrook)  
*Director Biglay moved, seconded by Director Leonard, to combine this action item with action item 6.5. Motion approved by unanimous assent.*
- 6.5. Discussion and possible action accepting settlement offer with PVWC. (General Manager Hardenbrook)  
*Director Biglay moved, seconded by Director Leonard, to call a Special Meeting of the Board of Directors of Quail Valley Water District to be held on November 3, 2018 at 8:30 a.m. and to table action item 6.4 and 6.5 to that time as well as to direct staff to prepare an agreement based upon the agreement prior to the re-write by counsel for PVWC for Board discussion. Motion approved by unanimous assent.*
- 6.6. Discussion and possible action on continuation of Voluntary Rate Increase, 2019 Prop 218 approved rate increase. (General Manager Hardenbrook)  
*Director Biglay moved, seconded by Director Lopez, to approve a 10% rate increase for 2019, effective with January billing, as recommended by the rate study of 2015 and approved by property owners in accordance with Article XIII D of the California Constitution.*



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- 6.7. Discussion and possible action to make appointment to fill vacancy on Board of Directors. (General Manager Hardenbrook)  
*No action taken.*
- 6.8. Discussion and possible action approving emergency expenditures for Montclair well repairs. (General Manager Hardenbrook)  
*General Manager Hardenbrook presented invoice received from Abundant Water Wells for emergency repairs and pump parts. Director Leonard moved, seconded by Director Lopez, to approve invoice for emergency repairs. Motion approved by unanimous assent.*
- 6.9. Discussion and possible action to cancel or extend employment contract of General Manager. (General Manager Hardenbrook)  
*Director Sims moved, seconded by Director Biglay, to extend employment contract for General Manger for an additional 2-year term. Motion approved 4,0,1.*
- 6.10. Discussion and possible action to establish a succession plan. (General Manager Hardenbrook)  
*No action taken.*
- 6.11. Discussion and possible action to re-schedule November and December Board meeting dates to avoid holiday conflicts. (General Manager Hardenbrook)  
*Director Biglay moved, seconded by Director Lopez, to cancel Board meeting scheduled for November 24, 2018 and to re-schedule the Board meeting scheduled for December 29, 2018 to December 15, 2018. Motion approved by unanimous assent.*
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 for the month of October.*
9. Board Members' Requests for Future Agenda Items.  
*None.*
10. Adjournment.  
*There being no further business before the Board, Director Leonard moved, seconded by Director Biglay, to adjourn at 10:30. Motion approved by unanimous assent.*



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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 "Richard Cantrell", written over a horizontal line.

Richard Cantrell, Secretary