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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  
Saturday, February 24<sup>th</sup>, 2018 at 8:30 AM.

1. Roll Call.  
*Meeting called to order at 8:33 AM. There were present, representing a quorum:  
Director Daggett;  
Director Leonard;  
Director Lopez;  
Director Sims.*
2. Adoption of Agenda.  
*Director Leonard 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 1/27/18.  
*Director Sims moved, seconded by Director Leonard, to approve minutes from Regular Meeting of 1/27/19. Motion approved by unanimous consent.*
5. Presentations:
  - 5.1. Update on Prop 84 project. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with an update on the status of the Prop 84 Arsenic Remediation project including the disinfection of new water mains, rejection of bids for reservoir phase of project for exceeding construction budget and progress with revising construction scope for reservoirs and treatment plant to reduce costs.*
  - 5.2. Update on Umtali Road project. (General Manager Hardenbrook)  
*General Manager Hardenbrook advised Board that the Board of Supervisors agenda includes approval of completion of Umtali Road project and that QVWD should expect reimbursement from Bowman Asphalt in the near future.*
  - 5.3. Update on MCL violation for Total coliform on Westside System. (General Manager Hardenbrook)



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*General Manager Hardenbrook advised Board that chlorination equipment has been installed and is operational at both Westside wells and that Bac-T samples from last week were absent for total coliform bacteria. Once lab results are received and forwarded to WaterBoards, QVWD should be directed to lift the boil water notice.*

5.4. Update on PVWC issues. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with a copy of the most recent correspondence between our counsel and counsel for PVWC in response to PVWC's last request for information.*

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 led Board through a review of the monthly financial statements and a review of paid bills for January. Director Daggett moved, seconded by Director Lopez, to approve payments for January. Motion approved by unanimous consent.*

7. Reports of Officers, Board Members and Standing Committees.  
*None.*

8. Report of General Manager.  
*General Manager Hardenbrook provided the Board with a written report of activities for February and provided information regarding rate increases and different approaches for Board consideration.*

9. Board Members' Requests for Future Agenda Items.  
*None.*

10. Adjournment.  
*There being no further business before the Board, Director Sims moved, seconded by Director Lopez, to adjourn the meeting at 9:46 P.M.*

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.

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Richard Cantrell, Secretary