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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 at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, March 31st, 2018 at 8:30 AM.

1. Roll Call.
*Meeting called to order at 8:33 AM. There were present, representing a quorum:
Director Boatman;
Director Daggett;
Director Leonard;
Director Lopez;
Director Sims.*
2. Adoption of Agenda.
Director Leonard moved, seconded by Director Daggett, 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 2/24/18.
Director Sims moved, seconded by Director Leonard, to approve consent calendar. 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 Prop 84 construction project including progress drilling new well, putting new lines in-service.
 - 5.2. Update on Umtali Road project. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with an update on the Umtali Road project including leaks and repairs yet to be completed by District and issue with payment from Bowman Asphalt for repairs done during construction project.
 - 5.3. Update on MCL violation for Total coliform on Westside System. (General Manager Hardenbrook)



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General Manager Hardenbrook provided Board with an update on MCL violation for total coliform including installation of continuous chlorine injection equipment installation at Montclair and Umtali wells.

- 5.4. Update on wells, reservoirs and system status. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with a written update on system status.

6. Action Items:

- 6.1. Discussion and possible action to implement an emergency rate increase. (General Manager Hardenbrook)
General Manager Hardenbrook explained Board and public current financial status of District and necessity of increasing revenue to cover expenses. Several members from audience expressed opinions on possible increase and preference for immediate increase versus stepped increase. Director Lopez moved, seconded by Director Boatman to increase monthly meter charge by \$70.00 effective immediately. Motion approved 5-0.

Director Boatman excused from meeting for personal business.

- 6.2. Discussion of monthly financial statements and consideration and possible action to approve payments for February. (General Manager Hardenbrook)
General Manager Hardenbrook led Board in review of monthly financial statements, disbursements and credit card charges. Director Leonard moved, seconded by Director Daggett, to approve payments for February. Motion approved by unanimous consent.

- 6.3. Discussion and possible action to present settlement offer to PVWC. (General Manager Hardenbrook)
General Manager provided Board with an overview of issue between PVWC and QVWD and explained proposed settlement offer requested by counsel for PVWC. Director Leonard moved, seconded by Director Lopez, to make settlement offer to PVWC. Motion approved 5-0.

- 6.4. Discussion and possible action to make demand for payment, abandon connection or make satisfactory payment arrangements for past-due connection and capital improvement fees. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with information on connection fee agreements in default for non-payment and suggested settlement offer to be mailed to each defaulted property owner offering 3 possible settlements:

1. You may abandon your connection. If a connection is desired at a future date, principle paid to date will be applied to the then current connection fees.



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2. You may pay the remaining principle in full in the amount of \$_____, the District will waive the remaining interest and late fees of \$_____, and your connection agreement will be paid in full.
3. You may terminate your existing agreement and enter into a new agreement at the current connection fee of \$9,500.00 for a 5-year term at 10% interest with previously paid principal credited to current connection fee.

Director Daggett moved, seconded by Director Lopez, to make said offer to defaulted property owners. 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.

10. Adjournment.
There being no further business before the Board, Director Daggett moved to adjourn the meeting at 11:50 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.

Richard Cantrell, Secretary