



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 THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, April 28<sup>th</sup>, 2018 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:38 AM. There were present, representing a quorum:*

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

*Director Daggett advised he could not remain for meeting and announced his resignation, advising he was leaving State due to a job offer. Director Sims advised he would be leaving meeting at 9:30 due to personal obligations.*

2. Adoption of Agenda.

*Director Sims moved, seconded by Director Leonard, to adopt agenda with presentations moved to end of meeting and action items renumbered to allow actions on most important items first prior to losing quorum at 9:30. Motion approved by unanimous consent.*

3. Public comments for NON-agenda items.

*None.*

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 3/31/18.

*Director Sims moved, seconded by Director Lopez, to approve consent calendar. Motion approved by unanimous consent.*

5. Action Items:

5.1. Discussion and possible action to implement an emergency rate increase. (General Manager Hardenbrook)

*General Manager Hardenbrook provided Board with concerns expressed by Board member after prior meeting at which rate increase was approved. After discussion, no action taken.*

5.2. Discussion and possible action to temporarily reduce normal hours of operations, for staff, except General Manager, excluding emergency overtime and Secretary's attendance at Board meetings, to 4 hours per day, 4 days per week, to reduce operating costs. (General Manager Hardenbrook)



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Jim Boatman  
Matt Daggett  
Rita Leonard  
Enrique Lopez  
Richard Sims

*General Manager Hardenbrook advised Board of current financial status of District and suggested reducing staff, Office hours as a cost-saving measure. Director Sims moved, seconded by Director Leonard, to reduce normal hours of operation to 4 days per week, 4 hours per day. Motion approved by unanimous consent.*

- 5.3. Discussion and possible action to temporarily reduce salary of General Manager to reduce operating costs. (General Manager Hardenbrook)  
*General Manager Hardenbrook suggested reducing salary of General Manager by \$10,000.00 per year to reduce expenses. Director Sims moved, seconded by Director Lopez, to reduce salary of General Manager from \$74,000.00 to \$64,000.00. Motion approved by unanimous consent.*
- 5.4. Discussion and possible action to present settlement offer to PVWC. (General Manager Hardenbrook)  
*General Manager Hardenbrook provided Board with memo from council describing potential settlement agreement with PVWC. Director Sims, seconded by Director Leonard, to present settlement offer with minor clarifications as discussed. Motion approved by unanimous consent.*
- 5.5. Discussion and possible action to complete LAFCO election ballot.  
*General Manager Hardenbrook presented Board with election ballot from Kern LAFCO. Director Sims moved, seconded by Director Lopez, to direct General Manager Hardenbrook to cast ballot voting for the election of Special District Representative in favor of Russell Williford.*
6. Adjournment.  
*Director Sims excused himself from meeting at 9:30 AM resulting in loss of quorum. Meeting was adjourned at 9:30 due to lack of quorum.*

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