



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay

Jim Boatman

Rita Leonard

Enrique Lopez

Richard Sims

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, August 25th, 2018 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:35 AM. There were present, representing a quorum:
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 7/28/18.

Director Leonard moved, seconded by Director Lopez, 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 Umtali Road project. (General Manager Hardenbrook)

General Manager Hardenbrook advised Board that he has discussed reimbursement issue with Lynn Brookes of County Roads and it appears that payment may be forthcoming for damages to water lines along Umtali.

5.3. 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.

5.4. Update on Jones property. (General Manager Hardenbrook)

General Manager Hardenbrook advised Board that title transfer was completed, a promissory note signed for water service and water service was installed and connected. Finance company advises that reverse mortgage is progressing and we anticipate full payment for service in the near future.

- 5.5. Update on Voluntary Rate Increase. (General Manager Hardenbrook)
General Manager Hardenbrook informed Board that a majority of rate payers continue to pay the voluntary rate increase which has enabled the District to cover payroll and pay most bills.

6. Action Items:

- 6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for July. (General Manager Hardenbrook)
General Manager Hardenbrook lead Board in a discussion of monthly financial statements and bills paid in July with Board. Director Leonard moved, seconded by Director Sims, to approve payments for the month of June. Motion approved by unanimous assent.

- 6.2. Discussion and possible action accepting settlement offer with PVWC. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with an overview of negotiations with counsel for Pinion valley Water Company and discussed the agreement received from PVWC counsel along with suggested edits by QVWD counsel and General Manager Hardenbrook. Director Leonard moved, seconded by Director Lopez, to approve agreement as edited. Motion approved by unanimous assent.

- 6.3. Discussion and possible action to establish a succession plan. (General Manager Hardenbrook)
No action taken.

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

8. Report of General Manager.
General manager Hardenbrook presented a written report to Board and gave a brief overview.

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 Sims to adjourn at 9:35. Motion approved by unanimous assent.

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