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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 On Saturday, January 27th, 2018 at 8:30 AM.

1. Roll Call.
*Meeting called to order at 8:34 AM. There were present, representing a quorum:
Director Boatman;
Director Daggett;
Director Leonard;
Director Lopez;
Director Sims.*
2. Adoption of Agenda.
Director Sims moved, seconded by Director Lopez, 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 12/9/17.
Director Leonard moved, seconded by Director Boatman, to approve minutes as presented. Motion approved by unanimous consent.
5. Action Items:
 - 5.1. Discussion of monthly financial statements and consideration and possible action to approve payments for December. (General Manager Hardenbrook)
General Manager Hardenbrook provided an overview of the financial statements and payments for December. Director Boatman moved, seconded by Director Leonard, to approve payments for December. Motion approved by unanimous consent.
 - 5.2. Consideration and possible action on MCL violation for Total coliform on Westside System. (General Manager Hardenbrook)
General Manager Hardenbrook provided Board with an explanation of the Westside System MCL exceedance for total coliform and resulting violation. Corrective actions recommended by WaterBoards were discussed and General Manager Hardenbrook

provided a recommendation for actions to take to prevent further MCL violations. No action taken.

5.3. Consideration and possible action on water leak adjustment policy. (General Manager Hardenbrook)

General Manager Hardenbrook provided Board with a suggested leak adjustment policy and discussed pros and cons along with minor anticipated financial impact. Director Lopez moved, seconded by Director Boatman, to adopt leak adjustment policy. Motion approved by unanimous consent.

6. Reports of Officers, Board Members and Standing Committees.

None.

7. Report of General Manager.

General Manager Hardenbrook provided Board with written report.

8. Board Members' Requests for Future Agenda Items.

None.

9. Recess for "Meet & Greet", Brunch.

10. Reconvene for Presentations.

General Manager Hardenbrook provided the following presentations:

10.1. Overview of District Facilities.

10.2. Arsenic remediation project.

10.3. Umtali Road waterline relocation project.

10.4. Future Projects.

10.5. District Finances.

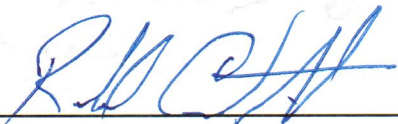
10.6. Q&A

General Manager Hardenbrook received and responded to questions from the public.

11. Adjournment.

There being no further business before the Board, the meeting was adjourned at 1:30 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