



# QUARTZ HILL WATER DISTRICT

5034 W Avenue L • Quartz Hill, CA 93536  
661-943-3170 • [www.qhwd.org](http://www.qhwd.org)

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## **AGENDA**

### **BOARD OF DIRECTORS**

#### *REGULAR MEETING*

**August 16, 2018**

5034 W Avenue L  
Quartz Hill, CA 93536

#### **ITEM 1 ROLL CALL**

#### **ITEM 2 PLEDGE OF ALLEGIANCE**

#### **ITEM 3 ADOPTION OF AGENDA**

Members of the public shall have an opportunity to comment on each agenda item as the Board, prior to action being taken, is considering it.

#### **ITEM 4 PUBLIC COMMENT**

At this time, members of the public shall have an opportunity to comment on any matter within the jurisdiction of the District, which is not on the agenda. (Guidelines available at meeting.)

#### **ITEM 5 DISCUSSION ITEMS**

None

#### **ITEM 6 ACTION ITEMS**

All matters listed under the Consent Calendar are considered to be routine and non-controversial. The Board will act upon them by one motion in the order listed below. There will be no separate discussion on these items prior to the President of the Board reading the Action Item unless a Board member, staff, or member of the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

**A. CONSENT CALENDAR**

1. Consideration and possible approval of the July 26, 2018 minutes of the Board Meeting.
2. Consideration and possible approval of check register.

**B. AUTHORIZATION FOR STAFF TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

- C. AUTHORIZATION FOR MEMBERS OF THE BOARD TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**  
None requested.

**D. ACTION CALENDAR**

None requested.

**ITEM 7 INFORMATION ITEMS (Written reports included)**

**A. Staff Reports**

**i. Report by Assistant General Manger**

Brent Byrne

**ii. Report by General Manager**

Chad Reed

**B. Reports by Directors**

None

**C. Reports by Attorney**

Closed Session

**ITEM 8 DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

**ITEM 9 CLOSED SESSION**

**A. Conference with Legal Counsel**

EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of Section 54956.9)

i. Diamond Farming/Bolthouse Farms Case/LA County

ii. Quartz Hill Water District v. The Tech Info Group, LLC, et. al., Case Number MC027801

**B. Public Employee Performance/Discipline/Dismissal/Release.**

**C. Potential Well Sites 18 and 19.**

**ITEM 10 PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ITEM 11 ADJOURNMENT**

**QUARTZ HILL WATER DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS OF REGULAR MEETING**

A meeting of the Board of the Directors was held at 7:06p.m., on July 26, 2018, at 5034 West Avenue L, Quartz Hill, California pursuant to notice duly given.

**ITEM 1 ROLL CALL**

President Allen G. Flick, Sr., Vice President James Powell, D.D.S., Director Peggy Powell, Director Sheldon Carter, Board Secretary Debi Pizzo, Assistant General Manager Brent Byrne and General Manager Chad Reed.

Absent: Director K. Michael Scott

Employees: None

Public in Attendance: Jim Krieger

**ITEM 2 PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Director P Powell

**ITEM 3 ADOPTION OF AGENDA**

With no request for amendment, the Agenda is adopted by assent.

**ITEM 4 PUBLIC COMMENT**

**ITEM 5 DISCUSSION ITEM**

None

**ITEM 6 ACTION ITEMS**

**A. CONSENT CALENDAR**

1. Consideration and possible approval of the June 19, 2018 minutes of the Board of Directors Regular Meeting.

and

2. Consideration and possible approval of check register.

With no request for amendment, the Consent Calendar is adopted by assent.

**B. AUTHORIZATION FOR STAFF TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

and

**C. AUTHORIZATION FOR MEMBERS OF THE BOARD TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

None requested.

**D. ACTION CALENDAR**

None requested

**ITEM 7 INFORMATION ITEMS (Written reports included)**

A.

**i. Report by Assistant General Manager**

Brent Byrne

**ii. Report by General Manager**

Chad Reed

**B. Reports by Directors**

None

**C. Reports by Attorney**

None

**ITEM 8 DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

None

**ITEM 9 CLOSED SESSION**

**A. Conference with Legal Counsel**

EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of Section 54956.9)

- i. Diamond Farming/Bolthouse Farms Case/LA County
- ii. Quartz Hill Water District v. The Tech Info Group, LLC, et. al., Case Number MC027801

**B. Conference with labor negotiator (Gov't Code§ 54957)**

**C. Public Employee Performance/Discipline/Dismissal/Release.**

**D. Potential Sites 18 and 19.**

**ITEM 10 PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

No reportable action was taken.

**ITEM 11 ADJOURNMENT**

President Flick called for any other business. When none was presented, meeting was adjourned at 8:38 pm.

\_\_\_\_\_  
Allen Flick, President

Attested: \_\_\_\_\_  
Debi Pizzo, Board Secretary

**Quartz Hill Water District**  
 Check/Voucher Register  
 From 7/1/2018 Through 7/31/2018

<u>Document Date</u>	<u>Document Number</u>	<u>Payee</u>	<u>Document Amount</u>
7/25/2018	2367	DIONISIA M ACDAN	17.40
7/25/2018	2368	MICHAEL H ANDREWS	41.89
7/25/2018	2369	BUY SELL RENOVATE, LLC	3.80
7/25/2018	2370	JAMIE CONNOLLY	19.98
7/25/2018	2371	SHARON FOX	49.02
7/25/2018	2372	BOB GIFFIN	1.32
7/25/2018	2373	JEREMY M HART	24.18
7/25/2018	2374	YOUNGSUN KIM	25.81
7/25/2018	2375	DANIEL MCFARLAND	25.46
7/25/2018	2376	NIKKI MCFARLANE	15.69
7/25/2018	2377	ANDRES ORDUNA	64.50
7/25/2018	2378	DANIEL RATZLAFF ESTATE	30.05
7/25/2018	2379	JOSE ROMERO	48.25
7/25/2018	2380	BRONWYN SALATHIEL-THOMAS	61.42
7/25/2018	2381	SNAHSNEJ LLC	17.20
7/25/2018	2382	NANCY M VARELA	9.13
Report Total			455.10

**Quartz Hill Water District**  
 Check/Voucher Register - CHECK REGISTER  
 From 7/1/2018 Through 7/31/2018

<u>Document Date</u>	<u>Check Number</u>	<u>Payee</u>	<u>Check Amount</u>	<u>Spoiled</u>
7/18/2018	12559	ACWA JOINT POWERS INSURANCE AUTHORITY	24,817.28	No
7/18/2018	12560	ACWA JOINT POWERS INSURANCE AUTHORITY	5,110.74	No
7/18/2018	12561	ACWA JOINT POWERS INSURANCE AUTHORITY	4,361.68	No
7/18/2018	12562	AFSCME LOCAL 1902	409.71	No
7/18/2018	12563	Antelope Valley East Kern Water Agency	141,394.40	No
7/18/2018	12564	Charlton Weeks Attorneys at Law	855.00	No
7/18/2018	12565	Clinical Laboratory of San Bernardino, Inc.	1,612.00	No
7/18/2018	12566	COUNTY OF LOS ANGELES DEPARTMENT OF AUDITOR CONTROLLER	1,892.14	No
7/18/2018	12567	RICHARD DYKSTRA	133.00	No
7/18/2018	12568	Allen Flick	100.00	No
7/18/2018	12569	Grantham's Custom Painting	1,600.00	No
7/18/2018	12570	INX Building Maintenance Solutions	638.73	No
7/18/2018	12571	JOHNS' TRACTOR SERVICE	550.00	No
7/18/2018	12572	L.A. COUNTY WATERWORKS	805.00	No
7/18/2018	12573	MONICA MOORE	214.90	No
7/18/2018	12574	Olivarez Madruga Lemieux O'neil	2,411.00	No
7/18/2018	12575	James Powell	100.00	No
7/18/2018	12576	Peggy Powell	100.00	No
7/18/2018	12577	RBC Incorporated	3,520.00	No
7/18/2018	12578	Chad Reed	105.00	No
7/18/2018	12579	Southern California Edison	3,600.00	No
7/18/2018	12580	K. Michael Scott	100.00	No
7/18/2018	12581	SHARP ELECTRONICS CORPORATION	1,552.00	No
7/18/2018	12582	SUPERIOR TANK SOLUTIONS	78,975.00	No
7/18/2018	12582	SUPERIOR TANK SOLUTIONS	143,375.00	No
7/18/2018	12583	Underground Service Alert/SC	82.60	No
7/25/2018	12563		0.00	Yes
7/25/2018	12563	Antelope Valley East Kern Water Agency	(141,394.40)	No
7/26/2018	12584	Arrow Engineering Services, Inc.	275.00	No
7/26/2018	12585	Antelope Valley East Kern Water Agency	141,394.40	No
7/26/2018	12586	Luis Campos	250.00	No
7/26/2018	12587	Ryan Epps	250.00	No
7/26/2018	12588	Travis Hagan	250.00	No
7/26/2018	12589	Joe Lopez	250.00	No
7/26/2018	12590	Matt Manning	250.00	No
7/26/2018	12591	RBC Incorporated	2,387.00	No
7/26/2018	12592	Chad Reed	35.49	No
7/26/2018	12593	Vavrinek, Trine, Day & CO	25,145.00	No
7/26/2018	12594	Matt White	250.00	No
Report Total			447,757.67	