



QUARTZ HILL WATER DISTRICT

5034 W Avenue L • Quartz Hill, CA 93536
661-943-3170 • www.qhwd.org

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AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

July 26, 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

and

1. Consideration and possible approval of the June 19, 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:

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. 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 7:01p.m., on June 19, 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 K. Michael Scott, Board Secretary Debi Pizzo, General Manager Chad Reed

Absent: Director Sheldon Carter, Assistant General Manager Brent Byrne

Employees: None

Public in Attendance: Jim Krieger, Christina Ciesla, Imad Aboujaudah

ITEM 2 PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Director P. Powell

ITEM 3 ADOPTION OF AGENDA

On motion by Vice President Powell, and second by Director P. Powell, the agenda was unanimously adopted.

ITEM 4 PUBLIC COMMENT

Mr. Krieger asks about the sanitation department article in the newspaper and what it could mean to us. Mr. Reed discussed state meetings.

ITEM 5 DISCUSSION ITEM

None

ITEM 6 ACTION ITEMS

A. CONSENT CALENDAR

1. Consideration and possible approval of the May 17, 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

1. Consideration and possible action to approve Will Serve Letter renewal for Tract 60431, located at 70th St West and Avenue M-8.

On motion by Vice President Powell, and second by Director Scott, Will Serve renewed unanimously.

2. **Consideration and possible action to approve General Managers recommended Budget for Fiscal Year 2019.**

On motion by Vice President Powell, and second by Director Scott, the board approves the General Managers proposed Budget FY19 unanimously.

3. **Consideration and possible action to approve Resolution 18-0619A, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT REQUESTING WELLS FARGO BANK TO UPDATE THE QUARTZ HILL WATER DISTRICT PROFILE AND CLOSE THE WELLS FARGO BANKCARD VISA ENDING IN 8139 FOR JULIE BOSSIN.**

On motion by Vice President Powell, and second by Director Scott, the board approves Resolution 18-0619A unanimously.

ITEM 7 INFORMATION ITEMS (Written reports included)

- A.
i. **Report by Assistant General Manager**
and
ii. **Report by General Manager**
presented by 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 8:33pm.

Allen Flick, President

Attested: _____
Debi Pizzo, Board Secretary

Quartz Hill Water District
 Check/Voucher Register - CHECK REGISTER
 From 5/1/2018 Through 6/30/2018

Document Date	Check Number	Payee	Check Amount	Spoiled
5/10/2018	12500	Lagerlof, Senecal, Gosney & Kruse, LLP	984.52	No
5/10/2018	12501	James Powell	100.00	No
5/10/2018	12502	Peggy Powell	100.00	No
5/10/2018	12503	RBC Incorporated	2,068.00	No
5/10/2018	12504	Chad Reed	26.00	No
5/10/2018	12505	K. Michael Scott	100.00	No
5/10/2018	12506	SHARP ELECTRONICS CORPORATION	1,552.00	No
5/10/2018	12507	So Cal Gas	813.95	No
5/10/2018	12508	Underground Service Alert/SC	94.15	No
5/10/2018	12509	Urban Futures, Inc.	1,260.00	No
5/10/2018	12510	Vavrinek, Trine, Day & CO	18,352.50	No
5/11/2018	12508	Underground Service Alert/SC	(94.15)	No
5/17/2018	12511	AFSCME LOCAL 1902	424.04	No
5/17/2018	12512	Anthem Blue Cross	637.65	No
5/17/2018	12513	Ryan Epps	160.00	No
5/17/2018	12514	Travis Hagan	160.00	No
5/17/2018	12515	Joe Lopez	160.00	No
5/17/2018	12516	Olivarez Madruga Lemieux O'neil	5,435.00	No
5/17/2018	12517	Debi Pizzo	541.08	No
5/17/2018	12518	SUPERIOR TANK SOLUTIONS	88,720.00	No
5/17/2018	12518	SUPERIOR TANK SOLUTIONS	89,795.00	No
5/17/2018	12519	Underground Service Alert/SC	94.15	No
5/17/2018	12520	Matt White	160.00	No
5/21/2018	12488	Antelope Valley Window Cleaning	30.00	No
5/21/2018	12489	Antelope Valley East Kern Water Agency	84,778.40	No
5/21/2018	12490	Denise Burks	294.35	No
5/21/2018	12491	Sheldon Carter	100.00	No
5/21/2018	12492	Charlton Weeks Attorneys at Law	368.36	No
5/21/2018	12493	Clinical Laboratory of San Bernardino, Inc.	2,500.00	No
5/21/2018	12494	DataProse, Inc.	3,227.84	No
5/21/2018	12495	Allen Flick	100.00	No
5/21/2018	12496	INX Building Maintenance Solutions	638.73	No
5/21/2018	12497	Los Angeles County Department of Public Works	411.59	No
5/30/2018	12521	Antelope Valley Window Cleaning	30.00	No
5/30/2018	12522	Sheldon Carter	100.00	No
5/30/2018	12523	Charlton Weeks Attorneys at Law	1,107.00	No
5/30/2018	12524	Cobb, Doerfler & Associate, CPA, Inc.	775.00	No
5/30/2018	12525	Allen Flick	100.00	No
5/30/2018	12526	Lagerlof, Senecal, Gosney & Kruse, LLP	1,006.08	No
5/30/2018	12527	Debi Pizzo	1,250.78	No
5/30/2018	12528	James Powell	100.00	No
5/30/2018	12529	Peggy Powell	100.00	No
5/30/2018	12530	RBC Incorporated	3,047.00	No
5/30/2018	12530	RBC Incorporated	2,618.00	No
5/30/2018	12531	Chad Reed	123.50	No
5/30/2018	12532	Tesco Controls, Inc	4,930.00	No
5/30/2018	12532	Tesco Controls, Inc	4,930.00	No
6/7/2018	12498		0.00	Yes
6/7/2018	12499		0.00	Yes
6/15/2018	12533	4Imprint, Inc.	(638.73)	No
6/19/2018	12533	4Imprint, Inc.	638.73	No
6/19/2018	12534	ACWA JOINT POWERS INSURANCE AUTHORITY	24,817.28	No
6/19/2018	12535	ACWA JOINT POWERS INSURANCE AUTHORITY	24,817.28	No
6/19/2018	12536	ARCPOINT	25.00	No
6/19/2018	12537	Arrow Transit Mix, Inc.	132.43	No
6/19/2018	12538	Antelope Valley East Kern Water Agency	112,268.80	No