



# 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*

**October 18, 2018 7:00p.m.**

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 September 20, 2018 minutes of the Board Meeting.
- and
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**

1. Consideration and possible action to approve the MUTUAL RESPONSE AGREEMENT, LOS ANGELES COUNTY WATER AGENCY MUTUAL ASSISTANCE AGREEMENT.

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

**A. Staff Reports**

- i. **Report by Assistant General Manger**  
Brent Byrne presented by Chad Reed
- 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**

1. 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
2. Anticipated Litigation:
  - i. QHWD v Master Meter  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
  - ii. Agreement KWHW:JHH.mh 12-10-59-6 of February 4, 1959.

**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 7:00p.m., on September 20, 2018, at 5034 West Avenue L, Quartz Hill, California pursuant to notice duly given.

**ITEM 1 ROLL CALL**

President Allen G. Flick, Sr., Director Sheldon Carter, Director K. Michael Scott, Board Secretary Debi Pizzo, Assistant General Manager Brent Byrne, General Manager Chad Reed and Brad Weeks of Charlton Weeks, LLC.

Absent: Vice President James Powell, D.D.S., Director Peggy Powell  
Employees: None  
Public in Attendance: None

**ITEM 2 PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Director Scott

**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 August 16, 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 for commercial development at 60<sup>th</sup> St W south of Avenue L.

On motion by Director Carter, and second by Director Scott, Will Serve Letter, approved unanimously.

2. Consideration and possible action to renew Will Serve Letter for Tract 69578, 4 lots at the NW corner of 37<sup>th</sup> St W and Avenue L-6.

On motion by Director Carter, and second by Director Scott, Will Serve Letter, approved unanimously.

3. Consideration and possible action to renew Will Serve Letter for Tract 66627, 2 lots at Sierra Vista and W Avenue M-8.

On motion by Director Carter, and second by Director Scott, Will Serve Letter, approved unanimously.

4. Consideration and possible action to approve the purchase of a hydraulic valve turner, maintenance trailer (Wachs).

On motion by Director Scott, and second by Director Carter, purchase approved as presented, approved unanimously.

5. Consideration and possible action to approve purchase of a new vacuum excavation equipment (Ditch Witch).

and

7. Consideration and possible action to approve of the disposal of surplus items.

On motion by Director Carter, and second by Director Scott, motion to approve of purchase of new Ditch Witch and disposal of old Ditch Witch and backhoe approved unanimously.

6. Consideration and possible action to approve purchase a new 1-ton utility/flatbed truck.

On motion by Director Scott, and second by Director Carter, purchase approved as truck from Dodge, approved unanimously.

8. Consideration and possible action to approve the rehabilitation of Well #12 and Well #14.

On motion by Director Carter, and second by Director Scott, proposed well rehab as bid by Layne, approved unanimously.

9. Consideration and possible action to approve Distribution System materials purchase as specified.

On motion by Director Scott, and second by Director Carter, purchase as specified with Core&Main, approved unanimously.

10. Consideration and possible action to approve the RFP for an arsenic treatment facility.

On motion by Director Carter, and second by Director Scott, arsenic treatment facility by AdEdge is approved unanimously.

#### **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**

Director Carter spoke about an encounter while at Costco with a General Manager from another local agency. He commented on his (and those of his wife who works at the bank) experiences with our staff and management, and how happy everyone here is and what a great reflection it is on our District.

**C. Reports by Attorney**

None other than closed session.

#### **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 9:00pm.

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

Attested: \_\_\_\_\_

Debi Pizzo, Board Secretary