



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

September 20, 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 August 16, 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 Will Serve Letter for commercial development at 60th St W south of Avenue L.

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

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

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

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

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

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

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

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

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

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

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:

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

i. 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 August 16, 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: Jim Krieger

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

Jim Krieger asks if a place he saw a truck of ours is one of our locations. Yes, it's Well 8.

ITEM 5 DISCUSSION ITEM

None

ITEM 6 ACTION ITEMS

A. CONSENT CALENDAR

1. Consideration and possible approval of the July 26, 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 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 8:05 pm.

Allen Flick, President

Attested: _____

Debi Pizzo, Board Secretary