



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

November 16, 2017 7:00pm

Location: 5034 W Avenue L, Quartz Hill, CA 93536

ITEM 1 ROLL CALL

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 ADOPTION OF AGENDA

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

Election Results
Developers Process

ITEM 6 ACTION ITEMS

All matters listed under the Consent Calendar are considered 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 October 19, 2017 minutes of the Board of Directors Regular Meeting.

and

2. Consideration and possible approval of the October check record.

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

1. Consideration and possible action to send two staff members to the ACWA CA Water Strong Fall Conference & Exhibition in Anaheim, CA November 28-December 1, 2017.

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

None

D. ACTION CALENDAR

1. Consideration and possible action to approve a renewal Will Serve Letter for Tract 61989-01, located at Lyric and 65th St W, Phase I 4 lots.
2. Consideration and possible approval of a new fleet service truck.

ITEM 7 INFORMATION ITEMS (Written reports included)

A. Staff Reports

i. Report by Board Secretary

Debi Pizzo

ii. Assistant General Manager

Brent Byrne

iii. Report by General Manager

Chad Reed

B. Reports by Directors

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

2. Anticipated Litigation (§:54956.9)

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

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

D. Potential Future Sites.

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 7:01 p.m., on October 19, 2017, at 5034 West Avenue L, Quartz Hill, California pursuant to notice duly given.

ITEM 1 ROLL CALL

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

Absent: Vice President James Powell, D.D.S., and Director Peggy Powell

Employees: None

Public in Attendance: Jim Krieger, Rutger Parris, Mark Bradley

ITEM 2 PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Director Scott

ITEM 3 ADOPTION OF AGENDA

On motion Director Scott, and second by Director Carter, agenda adopted unanimously.

ITEM 4 PUBLIC COMMENT

Jim Kreiger began to ask questions of candidates running for the Board that were in attendance but was asked to address those outside of this forum as they are not within the scope of Board business.

ITEM 5 DISCUSSION ITEM

None requested.

ITEM 6 ACTION ITEMS

A. CONSENT CALENDAR

1. Consideration and possible approval of the September 21, 2017 minutes of the Board of Directors Regular Meeting.

*October 12, 2017 Agendized meeting was not held as there was no quorum.

and

2. Consideration and possible approval of the check record.

On motion by Director Carter, and second by Director Scott, minutes and check record unanimously approved.

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. 1. Consideration and possible action to adopt Resolution 17-10-19A RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT ADOPT QHWD'S URBAN WATER MANAGEMENT PLAN RESCINDING RESOLUTION NO. 16-0531A. The new resolution is an amendment to the 2015 UWMP to ensure consistent use of the Department of Water Resources population tool.

On motion by Director Scott, and second by Director Carter, motion passed unanimously.

ITEM 7 INFORMATION ITEMS (Written reports included)

A. Staff Reports

i. Report by Assistant General Manager

Brent Byrne

ii. Report by General Manager

Chad Reed

B. Reports by Directors

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

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i. Agreement KWHW:JHH.mh 12-10-59-6 of February 4, 1959.

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 9:09 pm.

President Flick

Attested: _____

Debi Pizzo, Board Secretary



Quartz Hill Water District
 Check/Voucher Register
 1030 - Cash In Bank (California Bank & Trust)
 APS
 From 10/1/2017 Through 10/31/2017

Document Date	Check Number	Payee	Check Amount	Cleared Status	Spoiled
10/6/2017	12252	ACWA JOINT POWERS INSURANCE AUTHORITY	3,506.00	OS	No
10/6/2017	12253	ACWA JOINT POWERS INSURANCE AUTHORITY	4,191.35	OS	No
10/6/2017	12254	AFSCME LOCAL 1902	409.88	OS	No
10/6/2017	12254	AFSCME LOCAL 1902	389.53	OS	No
10/6/2017	12254	AFSCME LOCAL 1902	409.88	OS	No
10/6/2017	12255	ANTELOPE VALLEY LIVE BEE REMOVAL	100.00	OS	No
10/6/2017	12256	ARCPOINT	45.00	OS	No
10/6/2017	12257	CHAD'S CHIPPERS TREE SERVICE	1,400.00	OS	No
10/6/2017	12258	Charlton Weeks Attorneys at Law	750.00	OS	No
10/6/2017	12259	DataProse, Inc.	3,007.19	OS	No
10/6/2017	12260	RBC Incorporated	3,607.50	OS	No
10/6/2017	12261	Chad Reed	185.00	OS	No
10/6/2017	12262	Underground Service Alert/SC	85.90	OS	No
10/6/2017	12263	VAVRINEK, TRINE, DAY & CO., LLP	13,220.00	OS	No
10/6/2017	12264	Best Best & Krieger, LLP	177.00	OS	No
10/10/2017	12265	Best Best & Krieger, LLP	177.00	OS	No
10/13/2017	12266	ACWA JOINT POWERS INSURANCE AUTHORITY	12,160.00	OS	No
10/13/2017	12267	Antelope Valley Mosquito & Vector Control District	143.49	OS	No
10/13/2017	12268	Atwater Consulting Group	4,200.00	OS	No
10/13/2017	12269	Sheldon Carter	100.00	OS	No
10/13/2017	12270	Clinical Laboratory of San Bernardino, Inc.	270.00	OS	No
10/13/2017	12271	Computer Condiments	16.80	OS	No
10/13/2017	12272	Allen Flick	100.00	OS	No
10/13/2017	12273	INX Building Maintenance Solutions	590.65	OS	No
10/13/2017	12274	Olivarez Madruga Lemieux O'Neill, LLP	3,392.00	OS	No
10/13/2017	12275	K. Michael Scott	100.00	OS	No
10/17/2017	12276	William Strait	100.00	OS	No
10/17/2017	12277	Clinical Laboratory of San Bernardino, Inc.	2,500.00	OS	No
10/19/2017	12278	ACWA JOINT POWERS INSURANCE AUTHORITY	28,721.00	OS	No
10/19/2017	12279	Arrow Transit Mix, Inc.	76.04	OS	No
10/25/2017	12280	AFSCME LOCAL 1902	409.88	OS	No
10/25/2017	12281	Arrow Transit Mix, Inc.	32.68	OS	No
10/25/2017	12282	Brent Byrne	172.43	OS	No
10/25/2017	12283	Luis Campos	43.00	OS	No
10/25/2017	12284	Continental Utility Solutions, Inc.	7,920.00	OS	No
10/25/2017	12285	Los Angeles County Fire Department	1,506.00	OS	No
10/25/2017	12286	Los Angeles County Auditor Controller	1,726.77	OS	No
10/25/2017	12287	Matt Manning	91.21	OS	No
10/25/2017	12288	VAVRINEK, TRINE, DAY & CO., LLP	5,672.50	OS	No
10/27/2017	12289	Novotox	5,000.00	OS	No
10/27/2017	12289	Novotox	5,000.00	OS	No
10/27/2017	12290	Debi Pizzo	252.77	OS	No

Quartz Hill Water District
Check/Voucher Register
1030 - Cash In Bank (California Bank & Trust)
APV
From 10/1/2017 Through 10/31/2017

<u>Document Date</u>	<u>Check Number</u>	<u>Payee</u>	<u>Check Amount</u>	<u>Cleared Status</u>	<u>Spoiled</u>
10/6/2017	12255	ANTELOPE VALLEY LIVE BEE REMOVAL	(100.00)	OS	No
10/6/2017	12265	Best Best & Krieger, LLP	(177.00)	OS	No
10/19/2017	12278	ACWA JOINT POWERS INSURANCE AUTHORITY	(28,721.00)	OS	No
10/19/2017	12279	Arrow Transit Mix, Inc.	(76.04)	OS	No
		Total 1030 - Cash In Bank (California Bank & Trust)	82,884.41		
Report Total			82,884.41		

Quartz Hill Water District
 Check/Voucher Register
 From 10/1/2017 Through 10/31/2017

Transaction Description	Document Date	Document Number	Payee	Document Amount
CUSTOMER REFUND	10/14/2017	2246	DARLENE BOKA	46.47
CUSTOMER REFUND	10/14/2017	2247	PRABHPREET BRAR	176.99
CUSTOMER REFUND	10/14/2017	2248	ISIDRO MARTINEZ	31.14
CUSTOMER REFUND	10/14/2017	2249	ALVARO A PEREZ	33.25
CUSTOMER REFUND	10/14/2017	2250	ENRIQUE REYES	16.85
CUSTOMER REFUND	10/14/2017	2251	WILFRED STUKAS	19.67
CUSTOMER REFUND	10/14/2017	2252	KUO-LUN TSOU	90.29
CUSTOMER REFUND	10/26/2017	2253	CEDRIC AGE	35.71
CUSTOMER REFUND	10/26/2017	2254	ANTELOPE VALLEY RESIDENTIAL DEVELOPMENT	44.20
CUSTOMER REFUND	10/26/2017	2255	TAI GARCIA	88.60
CUSTOMER REFUND	10/26/2017	2256	MICHAEL MEZA	49.52
CUSTOMER REFUND	10/26/2017	2257	ZAID RABADI	37.81
CUSTOMER REFUND	10/26/2017	2258	KUO-LUN TSOU	<u>59.41</u>
Report Total				<u>729.91</u>