

**AGENDA OF MEETING OF THE BOARD OF DIRECTORS  
OF THE QUARTZ HILL WATER DISTRICT**

**DATE:** February 17, 2010

**TIME:** 7:00 p.m.

**PLACE:** 42141 N 50<sup>th</sup> St West, Quartz Hill, CA 93536

*Suggestion: See attached roll call form*

**ITEM 1. ROLL CALL**

**ITEM 2. PLEDGE OF ALLEGIANCE**

**ITEM 3. 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 for Public Comment:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be asked to leave the meeting.

**ITEM 4. 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. (Guidelines for Public Comment remain intact.)

**ITEM 5. DISCUSSION ITEMS**

Cell phone antenna placement on the 4 million gallon tank on the hill.

**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.

*Suggestion: Approve together*

**A. CONSENT CALENDAR**

1. Consideration and possible approval of the January 20, 2010 minutes of the Board meeting.
2. Consideration and possible approval of the Check Record for January 2010.

*Suggestion: If both have none, read B and C then None Requested*

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

None Requested

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

None Requested

*Suggestion: See attached roll call vote form to call for discussion and then the vote.*

**D. ACTION CALENDAR**

45 minutes  
9 min ea

1. Consideration and possible action to approve purchase and installation of emergency communication equipment on one of the smaller tanks on the hill.

15 minutes  
3 min ea

2. Consideration and possible action to extend Will Serve Letter for Tract 60431, Lancaster Villas, LLC 70th St W & Avenue M-8 (158 lots).

**ITEM 7. INFORMATION ITEMS**

30 minutes

- A. Report by General Manager
  - a. Income and Expense summary
  - b. Water Supply Report
  - c. New Building

- B. Report by Operations Supervisor
  - a. Well 6a

*If you have an item to report on please let me know so I can add it.*

- C. Reports by Directors
- D. Reports by Attorney

**ITEM 8. CLOSED SESSION**


- A. Conference with Legal Counsel – EXISTING LITIGATION [Gov't Code §54956.9(a):
  1. Diamond Farming/Bolthouse Farms Case/LA County
  2. Under Seal vs. Under Seal
- B. Instruction for Labor Negotiator

**ITEM 9. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ITEM 10. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

*Suggestion: President of the Board can ask "Is there is any further discussion before I adjourn the meeting?" If not, adjourn the meeting. No vote needed.*

**ITEM 11. ADJOURNMENT**

  
\_\_\_\_\_  
Chad Reed, General Manager  
Quartz Hill Water District

**From:** Edwin Kim [mailto:[edwinkim.stc@gmail.com](mailto:edwinkim.stc@gmail.com)]  
**Sent:** Monday, February 01, 2010 9:57 AM  
**To:** Chad Reed  
**Subject:** Re: AT&T Mobility - Large tank relocation project

Good morning, Chad. Hope you had a great weekend.

Please update me on what happened (if anything) at last Wednesday's Board Meeting regarding AT&T Mobility's proposal to relocate antennas to the large tank.

Thank you,  
Edwin

On Tue, Jan 19, 2010 at 3:41 PM, Edwin Kim <[edwinkim.stc@gmail.com](mailto:edwinkim.stc@gmail.com)> wrote:

Hi Chad,

As per our phone conversation, AT&T has received zoning approval (Director's Review 09-33) and its building permit from the City of Lancaster for its project relocating existing antennas from the central tank and temporary pole to the largest tank (attached by adhesives). Upon being informed by the Water District that they didn't want antennas on the large tank, AT&T went back to the City of Lancaster to inquire about alternative designs, such as a free standing pole of equal height (or taller) to the proposed large tank project.

Brigitte Ligons of the city's Planning Department replied:

The Quartz Hill Water District tanks are located in a residential zone (SRR). Unfortunately, wireless telecommunication facilities are not allowed in residential zones per our zoning ordinance. Since the tanks are existing, co-locating antennas on the exterior of the tanks within the height limitations of the tanks has been allowed. Therefore, a free-standing structure at this location would not be allowed regardless of the height.

Consequently, AT&T Mobility now has no viable alternatives unless the Water District reconsiders its decision not allow them on the large tank. This project is needed to strengthen AT&T's wireless signal and coverage in the area, as the increasing use of smartphones has necessitated increasing coverage beyond the mostly talking/texting needs of customers when the site was originally built.

If you could raise this issue on our behalf at the next Board Meeting, it'd be greatly appreciated.

Thank you so much,  
Edwin

--  
Edwin Kim  
Selective Telecommunications Consulting  
Tel: (323) 344-2379  
Fax: (212) 214-0948

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

A Regular Meeting of the Board of the Directors was held at 07:08 p.m., Wednesday, January 20, 2009, at 42141 N 50<sup>th</sup> Street West, Quartz Hill, California pursuant to notice duly given.

**ITEM 1 ROLL CALL**

President Allen Flick, Sr\*, Vice President James Powell, DDS, Director Christ Gross,  
General Manager Chad Reed, Director Peggy Powell, Secretary Debi Pizzo and Bradley  
Weeks of Charlton Weeks LLP

*\*President Flick arrived during closed session*

Absent: Director K. Mike Scott  
Also in attendance: Brent Byrne, Operations Supervisor.  
Staff: Andy Torres, Toby Morris  
Members of the public present: None

**ITEM 2 PLEDGE OF ALLEGIANCE**

General Manager Reed led the Pledge of Allegiance.

**ITEM 3 PUBLIC COMMENT**

None

**ITEM 4 ADOPTION OF AGENDA**

On motion by Director P. Powell, and second by Director Christ Gross, agenda was adopted unanimously.

**ITEM 5 DISCUSSION ITEMS**

None

**ITEM 6 ACTION ITEMS**

**A. CONSENT CALENDAR**

1. Consideration and possible approval of the December 9, 2009 Minutes of the Board meeting.
2. Consideration and possible approval of the December 17, 2009 Minutes of the Board meeting.
3. Consideration and possible approval of December 2009 Check Record.

On motion by Director Christ Gross, and second by Director P. Powell, Minutes and check record were unanimously approved.

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

1. Consideration and possible action to approve three employees attendance at the CA-NV AWWA 2010 Spring Conference on Wednesday, March 31, 2010.

On motion by Director P. Powell, and second by Director Gross, the board unanimously approved the attendance of three employees at the CA-NV AWWA 2010 Spring Conference on Wednesday, March 31, 2010.

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

1. Consideration and possible action to approve the attendance of one Director at the CA-NV AWWA 2010 Spring Conference on Wednesday, March 31, 2010.

On motion by Director P. Powell, and second by Director Gross, the board unanimously approved the attendance of one director at the CA-NV AWWA 2010 Spring Conference on Wednesday, March 31, 2010.

**D. ACTION CALENDAR**

1. Consideration and possible action to elect positions on the Board of Directors.

On motion by Director P. Powell, and second by Director Gross, motion to keep same officers of the Board unanimously approved.

2. Consideration and possible action to vote for a Special District LAFCO Representative and LAFCO alternate.

No Action

3. Consideration and possible action to correct error in General Manager employment contract for future year pay.

On motion by Director P. Powell, and second by Director Christ Gross, correction of contract to redistribute salary increase to the intended once per year was unanimously approved.

**ITEM 7. INFORMATION ITEMS**

- A. Report by General Manager
  - Income and Expense Summary
  - Water Supply Report
  - New Building
  - Well 6a Report by Operations Supervisor
- B. Reports by Directors
  - None
- C. Reports by Attorney
  - None

**ITEM 8. CLOSED SESSION**

- A. Conference with Legal Counsel – EXISTING LITIGATION  
[Gov't Code §54956.9(a):
  - a. Diamond Farming/Bolthouse Farms Case/LA County
  - b. Under Seal vs. Under Seal
- B. Instruction for Labor Negotiator.  
[Gov't Code §54957.6]

**ITEM 9. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

No Action was taken.

**ITEM 10. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

None Requested

**ITEM 11. ADJOURNMENT**

Vice President Powell called for any other business. When none was presented, the meeting was adjourned at 8:43pm

\_\_\_\_\_  
Vice President James Powell, DDS

Attested:

\_\_\_\_\_  
Debi Pizzo, Board Secretary