



**AGENDA
FOR REGULAR BOARD MEETING AND PUBLIC HEARING OF THE BOARD
OF DIRECTORS**

Time: 5:30pm

Date: October 15, 2026

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

Microsoft Teams Meeting:

Join:

<https://teams.microsoft.com/meet/244885289493266?p=OiQjHnHRZRcr8ws5rT>

Meeting ID: 244 885 289 493 266

Passcode: Jm65eY2h

Agenda Posted: October 9, 2026

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ADOPTION OF AGENDA**
Members of the public shall have an opportunity to comment on each agenda item as the Board is considering it, prior to action being taken.
5. **PUBLIC COMMENT**
6. **DISCUSSION ITEM:**
 1. Presentation by Jonathan Abadesco with CJ Brown and Associates for the Fiscal Year 2026 audit.
7. **ADJOURN TO PUBLIC HEARING**
 - 7.1 Board President Opens Public Hearing
 - 7.2 Presentation of 2025 Urban Water Management Plan and Water Shortage Contingency Plan Presented by Melvin Ranches with Ardurra.
 - 7.3 Announcement of submitted protest
 - 7.4 Public Testimony
 - 7.5 Last call for protests. Close testimony/ Protest period
 - 7.6 Announce final number of protests
8. **RECONVENE TO REGULAR MEETING**

CORE VALUES

VISION • RESPECT • INTEGRITY • EXCELLENCE • LEGACY

9. ACTION ITEMS

Matters listed under the consent calendar are considered routine and non-controversial and will be acted upon in one motion in the order listed below. There will be no separate discussion on these matters unless requested by a Member of the Board or the public prior to the time the Board approves the items.

9.1 Consent Calendar

1. Consideration and possible approval of September 17, 2026, minutes of the regular meeting of the board of directors.
2. Consideration and possible approval of the September check register.

9.2 Action Calendar

1. Consideration and possible action to approve and adopt Resolution 26-1015A.
2. Consideration and possible action to approve and adopt Resolution 26-1015B.
3. Consideration and possible action to accept the 2026 audit.

10. INFORMATION ITEMS (Written Reports Included)

10.1 Staff Report

1. Report by Administrative Supervisor
2. Report by Assistant General Manager Brach Smith
3. Report by General Manager Brent Byrne

10.2 Director's Report

10.3 Attorney's Report

11. DIRECTOR REQUEST FOR FUTURE AGENDA ITEMS

12. CLOSED SESSION : None at this time.

13. ADJOURNMENT

ACCESSIBILITY AND ACCOMMODATIONS

In accordance with the Americans with Disabilities Act (ADA) of 1990, this agenda will be made available in an appropriate alternative format upon request. Individuals who require disability-related modifications or accommodations to participate in this meeting, including auxiliary aids or services, are requested to contact the Board Secretary at (661) 943-3170, visit the Quartz Hill Water District office, or email slopez@qhwd.org at least 48 hours prior to the meeting, if possible.



Minutes of the Regular Meeting of the Board of Directors

Quartz Hill Water District

DATE: Thursday, September 17, 2026

TIME: 5:30 p.m.

LOCATION: Quartz Hill Water District, 5034 W Avenue L, Quartz Hill, CA. 93536

1. CALL TO ORDER

Vice President Holtz called the meeting to order at 5:30 p.m.

2. ROLL CALL

Board Members:

- President: Sheldon Carter (Absent)
- Vice President: Rod Holtz (Present)
- Director: Allen G. Flick, SR. (Present)
- Director: Dan Massari (Present)
- Director: Lance Pierson (Present)

Others Present:

- Brent Byrne, General Manager
- Brach Smith, Assistant General Manager
- Brad Weeks, Attorney, Charlton Weeks LLP

Members of the Public: None

3. PLEDGE OF ALLEGIANCE

- Led by Director Pierson.
- A moment of silence was held in honor of Mr. Jim Krieger.

4. ADOPTION OF AGENDA

Action: With no requests for amendments, the agenda was adopted by unanimous assent.

5. PUBLIC COMMENT

- No public comment.

6. Discussion Items

- None

7. Action Items

7.1 Consent Calendar

1. Approval of August 20, 2026, Regular Board meeting minutes.
2. Approval of the August check register.

Action: The Consent calendar was approved by unanimous assent.

7.2 Action Calendar

1. Consideration and possible action to renew the Will Serve Letter for the apartment complex located at APN # 3109-001-074, which has 111 units near Avenue L and 37th Street West.

Action: Approved the will serve renewal for the apartment complex located at APN # 3109-001-074. Motion made by Director Massari, seconded by Director Pierson, and approved by all members present.

2. Consideration and possible action to approve the proposal for water treatment pilot study at Site 32.

Action: Approved the proposal for water treatment pilot study at Site 32. Motion made by Director Pierson, seconded by Director Massari, and approved by all members present.

3. Consideration and possible action to authorize the General Manager to proceed with the Site 18 revised Bakersfield Well & Pump proposal to include sound barrier walls, and options for the stainless-steel screened sections.

Action: Approved the revised Bakersfield Well & Pump proposal to include sound barrier walls, and options for perforated stainless steel screened sections. Motion made by Director Massari, seconded by Director Pierson, and approved by all members present.

4. Consideration and possible action to approve the treatment facility design proposal for Site 32 by Ardurra.

Action: Approved the proposal for water treatment pilot study at Site 32. Motion made by Director Massari, seconded by Director Pierson, and approved by all members present.

5. Consideration and possible action to approve the General Manager to close from the day following Christmas to New Years Eve, pending written acceptance from AFSCME Local 1902.

Action: Approved the General Manager to close the District office from the day following Christmas to New Years Eve, pending written acceptance from AFSCME Local 1902. Motion made by Director Massari, seconded by Director Pierson, and approved by all members present.

8. INFORMATION ITEMS:

8.1 Staff Reports

1. Assistant General Manager Brach Smith and General Manager Brent Byrne provided a verbal summary of the Administrative Supervisor's written report.
2. Assistant General Manager Brach Smith provided a verbal summary of written report.
3. General Manager Brent Byrne provided a verbal summary of written report.

8.2 Report by Directors

- Director Holtz and Director Flick provided verbal report on the SDANLAC meeting.

8.3 Report by Attorney

- No report.

9. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

- None

10. CLOSED SESSION

- The board recessed to closed session at 6:53 p.m.
 1. CONFERENCE WITH REAL PROPERTY NEGOTITATORS
(Government Code section 54956.8)
Property: One Hundred Thirty acre – feet of permanent production water rights
Agency Negotiator: Brent Byrne
Negotiating Parties: Calandri Farms, Inc.
Under Negotiation: Instruction to negotiator will concern price and terms of Payment
- The board reconvened in open session at 7:12 p.m

11. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- The Board provided direction to its negotiator concerning price and terms of payment.

12.ADJOURNMENT

Vice President Holtz adjourned the meeting at 7:14 p.m.

Attest:

Rod Holtz, Vice President

Quartz Hill Water District
Check/Voucher Register - CHECK REGISTER
From 9/1/2026 Through 9/30/2026

Document Date	Check Number	Payee	Check Amount	Spoiled
9/16/2026	14697	ACWA JOINT POWERS INSURANCE AUTHORITY	7,253.35	No
9/16/2026	14698	AFSCME LOCAL 1902	682.26	No
9/16/2026	14699	ALESHIRE & WYNDER LLP (A&W)	697.60	No
9/16/2026	14700	Antelope Valley Window Cleaning	30.00	No
9/16/2026	14701	ATS COMMUNICATIONS	740.00	No
9/16/2026	14702	Antelope Valley East Kern Water Agency	202,058.56	No
9/16/2026	14703	Antelope Valley East Kern Water Agency	110,582.48	No
9/16/2026	14704	Denise Burks	171.27	No
9/16/2026	14705	Brent Byrne	522.92	No
9/16/2026	14706	C & M OVERHEAD DOORS, INC. (OVERHEAD DOOR CO. OF THE AV)	7,056.00	No
9/16/2026	14706	C & M OVERHEAD DOORS, INC. (OVERHEAD DOOR CO. OF THE AV)	(7,056.00)	No
9/16/2026	14707	Chemsearch	2,270.84	No
9/16/2026	14708	C.J. BROWN & COMPANY CPA's	8,306.00	No
9/16/2026	14709	HYDROPRO SOLUTIONS	220,890.53	No
9/16/2026	14710	MACLEOD WATTS INC	5,400.00	No
9/16/2026	14711	PUBLIC WATER AGENCIES GROUP	1,372.00	No
9/16/2026	14712	RBC Inc	5,882.50	No
9/16/2026	14713	VALENTIN RICO	162.62	No
9/16/2026	14714	BRACH SMITH	105.00	No
9/16/2026	14715	WEST YOST	198.00	No
9/17/2026	14716	CIVIC PLUS	7,056.00	No
9/29/2026	14717	ALESHIRE & WYNDER LLP (A&W)	1,100.80	No
9/29/2026	14718	Antelope Valley Window Cleaning	30.00	No
9/29/2026	14719	CIVIC PLUS	5,040.00	No
9/29/2026	14720	COUNTY OF LOS ANGELES DEPARTMENT OF AUDITOR CONTROLLER	2,652.19	No
9/29/2026	14721	Continental Utility Solutions, Inc.	11,620.00	No
9/29/2026	14722	MKN (MICHAEL K. NUNLEY & ASSOCIATES, INC	3,182.54	No
9/29/2026	14723	RBC Inc	4,621.20	No
Report Total			602,628.66	

Quartz Hill Water District
Cash Journal - Check Register
From 9/1/2026 Through 9/30/2026

1030 -
California Bank
& Trust

Document Number	Effective Date	Transaction Description	Journal Vouchers	Type
01	9/1/2026	SCE Power Well 14 (07.16 to 08.13.26) SCE	858.89	JV
02	9/1/2026	SCE Power (Opp Center) 07.16 to 08.13.26 SCE	4,148.18	JV
03	9/2/2026	BANKCARD USA-ECRYPT 1015 (AUG 2026 SERVICES)	199.54	JV
04	9/2/2026	BANKCARD USA-ECRYPT GENERAL (AUG 2026 SERVICES)	8,524.48	JV
05	9/2/2026	AUTHORIZE.NET (General Aug 2026 trans and batches)	416.60	JV
06	9/2/2026	AUTHORIZE.NET (1015 Aug 2026 trans and batches)	13.90	JV
07	9/2/2026	AGRO-TECH LANDSCAPING(SEPT 2026 SERVICES)OP CNTR	945.00	JV
08	9/3/2026	CINTAS (UNIFORM SERVICE)08.20 to 08.27.26 Invoices	271.02	JV
09	9/3/2026	INFOSEND (POSTAGE LATE NOTICES 07.10.26)	278.44	JV
09	9/3/2026	INFOSEND (LATE NOTICES 07.10.26)	60.45	JV
10	9/4/2026	CALPERS-CLASSIC 09.03.26 PAYROLL	6,120.66	JV
11	9/4/2026	CALPERS-PEPRA 09.03.26 PAYROLL	4,861.68	JV
12	9/8/2026	EDD 09.03.26 SIT PAYROLL TAXES	2,978.76	JV
12	9/8/2026	EDD 09.03.26 SDI PAYROLL TAXES	805.86	JV
13	9/8/2026	LINCOLN (09.03.26 PAYROLL)	2,673.87	JV
14	9/9/2026	Social Security Admin-Annual fee	70.00	JV
15	9/10/2026	IRS 09.03.26 FIT PAYABLE-TAXES PAYROLL	7,234.92	JV
15	9/10/2026	IRS 09.03.26 SOCIAL SECURITY-TAXES PAYROLL	6,205.60	JV
15	9/10/2026	IRS 09.03.26 MEDICARE-TAXES PAYROLL	1,905.15	JV
16	9/10/2026	SCE Power Well 16 (07.30 to 08.27.26)	768.55	JV
17	9/10/2026	SCE Power Multi (Well 5A) 07.06 to 08.03.26 SCE	6,552.33	JV
17	9/10/2026	SCE Power Multi (Well 08) 07.30 to 08.27.26	5,263.04	JV
17	9/10/2026	SCE Power Multi (Well 5A) 07.06 to 08.03.26	2,619.28	JV
17	9/10/2026	SCE Power Multi (Well 06) 07.30 to 08.27.26	2,359.76	JV
17	9/10/2026	SCE Power Multi (Well 12) 07.30 to 08.27.26	2,345.02	JV
17	9/10/2026	SCE Power Multi (Well 17) 07.16 to 08.13.26 SCE	1,772.05	JV
17	9/10/2026	SCE Power Multi(Ave M Pump)07.02 to 08.02.26 SCE	1,583.43	JV
17	9/10/2026	SCE Power Multi (Cal Prop) 07.06 to 08.03.26 SCE	822.18	JV
17	9/10/2026	SCE Power Multi (Well 17) 07.16 to 08.13.26	647.95	JV
17	9/10/2026	SCE Power Multi (Cal Prop) 07.06 to 08.03.26	612.01	JV
17	9/10/2026	SCE Power Multi (Tanks on Hill) 07.06 to 08.03.26	233.85	JV
17	9/10/2026	SCE Power Multi (Forecast) 07.27 to 08.24.26 SCE	172.63	JV
17	9/10/2026	SCE Power Multi(Ave M Pump)07.02 to 08.02.26	66.63	JV
17	9/10/2026	SCE Power Multi (turn out 70th) 07.06 to 08.03.26	40.49	JV
17	9/10/2026	SCE Power Multi (Forecast Pump) 07.27 to 08.24.26	32.46	JV
17	9/10/2026	SCE Power Multi (Ave N turnout)07.06 to 08.03.26 SCE	27.81	JV
17	9/10/2026	SCE Power Multi (M4 and 50th) 07.06 to 08.03.26 SCE	17.89	JV
17	9/10/2026	SCE Power Multi (Ave N turnout 07.06 to 08.03.26	14.18	JV
17	9/10/2026	SCE Power Multi (M4 and 50th) 07.06 to 08.03.26	4.14	JV
18	9/10/2026	SCE Power Well 7 (07.30 to 08.27.26)	2,743.07	JV
19	9/14/2026	SCE Power Well 9 (07.30 to 08.27.26) SCE	2,922.23	JV
20	9/15/2026	SCE Power Well 15 (07.31.26 to 08.30.26) SCE	1,473.86	JV
21	9/15/2026	EDD 09.09.26 SDI PAYROLL TAXES	22.72	JV
22	9/15/2026	NP Solutions (MIP Budgets) for BB	250.00	JV
23	9/16/2026	IRS 09.09.26 SOCIAL SECURITY-TAXES PAYROLL	216.54	JV

Quartz Hill Water District
Cash Journal - Check Register
From 9/1/2026 Through 9/30/2026

1030 -
California Bank
& Trust

Document Number	Effective Date	Transaction Description	Journal Vouchers	Type
23	9/16/2026	IRS 09.09.26 MEDICARE-TAXES PAYROLL	50.66	JV
24	9/16/2026	WELLS FARGO-BANK SAFEKEEP	55.00	JV
25	9/16/2026	EideBailly (Aug 2026 services)	8,190.00	JV
26	9/16/2026	LA County Fire Dept (CUPA_CalProp) Inv Aug 2026	712.49	JV
27	9/16/2026	LA County Fire Dept (CUPA_Well-6A) Inv Aug 2026	1,923.49	JV
28	9/16/2026	LA County Fire Dept (CUPA_Op Center) Inv Aug 2026	2,220.49	JV
29	9/16/2026	Culligan (Sept 2026 services) Well-5a water softner	59.65	JV
30	9/16/2026	Culligan (Sept 2026 services) Well-7 water softner	66.21	JV
31	9/16/2026	Culligan (Sept 2026 services) Well-9 water softner	59.65	JV
32	9/17/2026	CINTAS (UNIFORM SERVICE) 09.03 to 09.10.26 Invoices	277.08	JV
33	9/17/2026	INFOSEND (POSTAGE 08.06.26 BILLING)	3,707.16	JV
33	9/17/2026	INFOSEND (08.06.26 BILLING)	905.37	JV
33	9/17/2026	INFOSEND (POSTAGE LATE NOTICES 08.10.26)	332.02	JV
33	9/17/2026	INFOSEND (LATE NOTICES 08.10.26)	71.97	JV
34	9/18/2026	Quadient(Postage Machine Lease 9.30 to 12.26.26)	454.82	JV
35	9/21/2026	Cal Bank Trust Analysis (Aug 2026 Bank Fees)	2,100.76	JV
36	9/21/2026	LINCOLN 09.17.26 PAYROLL	2,843.91	JV
37	9/21/2026	CALPERS-CLASSIC 09.17.26 PAYROLL	6,014.68	JV
38	9/21/2026	CALPERS-PEPRA 09.17.26 PAYROLL	5,014.79	JV
39	9/22/2026	WASTE MANAGEMENT (AUG 2026 SERVICE)	155.47	JV
40	9/22/2026	EDD 09.17.26 SIT PAYROLL TAXES	3,211.25	JV
40	9/22/2026	EDD 09.17.26 SDI PAYROLL TAXES	841.52	JV
41	9/23/2026	IRS 09.17.26 FIT PAYABLE-TAXES PAYROLL	7,789.35	JV
41	9/23/2026	IRS 09.17.26 SOCIAL SECURITY-TAXES PAYROLL	6,545.96	JV
41	9/23/2026	IRS 09.17.26 MEDICARE-TAXES PAYROLL	1,984.77	JV
42	9/23/2026	SO CAL GAS (OPERATIONS CENTER) 7.29 TO 8.31.26	19.21	JV
43	9/28/2026	Linde-CO2 gas (08.20 to 09.20.26)	1,405.04	JV
44	9/29/2026	CINTAS (UNIFORM SERVICE) 9.17 to 9.24.26	656.66	JV
45	9/29/2026	INFOSEND (POSTAGE 05.06.26 BILLING)	3,544.79	JV
45	9/29/2026	INFOSEND (05.06.26 BILLING)	906.54	JV
45	9/29/2026	INFOSEND (POSTAGE LATE NOTICES 05.10.26)	239.52	JV
45	9/29/2026	INFOSEND (LATE NOTICES 05.10.26)	48.68	JV
46	9/29/2026	SHARP (SET UP MM LAPTOP) Inv 09.27.26	306.25	JV
47	9/30/2026	SCE Power Well 14 (8.14 to 9.14.26) SCE	826.42	JV
48	9/30/2026	SCE Power (Opp Center) 8.14 to 9.14.26 SCE	4,172.39	JV
49	9/30/2026	SHARP-MONTHLY SUPPORT (SEPT 2026 SERVICES)	2,292.00	JV

Report Total 152,163.12

Quartz Hill Water District
Check/Voucher Register
From 9/1/2026 Through 9/30/2026

<u>Document Date</u>	<u>Document Number</u>	<u>Payee</u>	<u>Document Amount</u>
9/15/2026	3809	Castlestone Investments	25.01
9/15/2026	3810	JASON CHATA	88.66
9/15/2026	3811	AARON A GROSS	203.55
9/15/2026	3812	TYRONE M JACKSON	29.67
9/15/2026	3813	Marat Mardanyan	81.69
9/15/2026	3814	Opendoor Labs Inc	41.17
9/15/2026	3815	RONALD PORTER	91.59
9/15/2026	3816	MICHAEL REYNOSA	95.61
9/15/2026	3817	RONALD PORTER	56.20
9/17/2026	3818	Joe Childs	101.34
9/17/2026	3819	Robert Hammond	47.59
Report Total			862.08

**QUARTZ HILL WATER DISTRICT
RESOLUTION NO. 26-1015A**

**RESOLUTION APPROVING, AUTHORIZING, AND APPROVING AND ADOPTING THE
2025 URBAN WATER MANAGEMENT PLAN**

WHEREAS, California Water Code Section 10610 et seq. known as the Urban Water Management Planning Act (Planning Act) during the 1983-1984 Regular sessions, as amended subsequently, which mandates that every water supplier providing water for municipal purposes to more than 3,000 acre feet of water annually, to prepare and adopt an Urban Water Management Plan (UWMP) every five years on or before July 1, in years ending in six and one, the primary objective of which is to plan for the conservation and efficient use of water: and

WHEREAS, California Water Code Section 10652 exempts the preparation and adoption of UWMPs and amendments to UWMPs from the California Environmental Quality Act; and

WHEREAS, the deadline for adoption and submittal of the 2025 UWMP is July 1, 2026: and

WHEREAS, the Planning Act specifies the requirements and procedures for adopting such UWMPs: and

WHEREAS, pursuant to the Planning Act, the District (Quartz Hill Water District) prepared a draft 2025 UWMP in consultation with the District's member agencies to support long-term water resources planning in areas that include water demand forecasting, identification of local and imported supplies, and water shortage contingency planning; and

WHEREAS, the District, at least 60 days before the public hearing on the draft 2025 UWMP, notified each of the cities within the District's service area and the County of Los Angeles that the District would be reviewing the documents and considering amendments or changes; and

WHEREAS, the draft UWMP were made available for public review and comment commencing August 7, 2026; and

WHEREAS, the District Board of Directors, upon recommendation of the General Manager, and the information presented to it at a Board meeting on October 15, 2026, has determined that the, final UWMP dated October 15, 2026,

THEREFORE, BE IT RESOLVED, by the board of Directors of the Quartz Hill Water District as follows:

1. The foregoing recitals are true and correct, have been duly performed in conformity with the Planning Act and other applicable law, and constitute the findings and determinations of the Board.
2. The final UWMP, dated October 15, 2026, on file is approved and adopted.
3. The 2025 UWMP, which replaces the 2020 UWMP, is hereby adopted and ordered filed with the Board Secretary.
4. The General Manager is hereby authorized and directed to file the Plan with the California Department of Water Resources within 30 days after this date.
5. The General Manager is hereby authorized and directed to implement the Urban Water Management Plan during water shortages when declared by the Board of Directors.
6. This resolution is effective upon adoption.

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors of Quartz Hill Water District held on October 15, 2026, by the following vote:

AYE: Directors:

NO:

ABSTAIN:

ABSENT:

Date: October 15, 2026

Sheldon A. Carter, President

Attested:

Shaneece Lopez, Board Secretary

**QUARTZ HILL WATER DISTRICT
RESOLUTION NO. 26-1015B**

**RESOLUTION APPROVING, AUTHORIZING, AND APPROVING AND ADOPTING THE
2025 WATER SHORTAGE CONTINGENCY PLAN**

WHEREAS, California Water Code Section 10610 et seq. known as the Urban Water Management Planning Act (Planning Act) during the 1983-1984 Regular sessions, as amended subsequently, which mandates that every water supplier providing water for municipal purposes to more than 3,000 acre feet of water annually, to prepare and adopt a Water Shortage Contingency Plan (WSCP) every five years on or before July 1, in years ending in six and one, the primary objective of which is to plan for the conservation and efficient use of water: and

WHEREAS, California Water Code Section 10652 exempts the preparation and adoption of WSCPs and amendments to WSCPs from the California Environmental Quality Act; and

WHEREAS, the deadline for adoption and submittal of the 2025 WSCP is July 1, 2026; and

WHEREAS, the Planning Act specifies the requirements and procedures for adopting such WSCPs: and

WHEREAS, pursuant to the Planning Act, the District (Quartz Hill Water District) prepared a draft 2025 WSCP in consultation with the District's member agencies to support long-term water resources planning in areas that include water demand forecasting, identification of local and imported supplies, and water shortage contingency planning; and

WHEREAS, the District, at least 60 days before the public hearing on the draft 2025 WSCP, notified each of the cities within the District's service area and the County of Los Angeles that the District would be reviewing the documents and considering amendments or changes; and

WHEREAS, the draft WSCP were made available for public review and comment commencing August 7, 2026; and

WHEREAS, the District Board of Directors, upon recommendation of the General Manager, and the information presented to it at a Board meeting on October 15, 2026, has determined that the, final WSCP dated October 15, 2026,

THEREFORE, BE IT RESOLVED, by the board of Directors of the Quartz Hill Water District as follows:

1. The foregoing recitals are true and correct, have been duly performed in conformity with the Planning Act and other applicable law, and constitute the findings and determinations of the Board.
2. The final WSCP, dated October 15, 2026, on file is approved and adopted.
3. The 2025 WSCP, which replaces the 2020 WSCP, is hereby adopted and ordered filed with the Board Secretary.
4. The General Manager is hereby authorized and directed to file the Plan with the California Department of Water Resources within 30 days after this date.
5. The General Manager is hereby authorized and directed to implement the Water Shortage Contingency Plan during water shortages when declared by the Board of Directors.
6. This resolution is effective upon adoption.

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors of Quartz Hill Water District held on October 15, 2026, by the following vote:

AYE: Directors:

NO:

ABSTAIN:

ABSENT:

Date: October 15, 2026

Sheldon A. Carter, President

Attested:

Shaneece Lopez, Board Secretary

1. Administrative Team

During the past month, the administrative team responded to an increase in customer calls regarding high water usage while continuing daily billing account payable and other administrative responsibilities. Staff continue to demonstrate flexibility in balancing assigned tasks with incoming calls, walk-in customers and other interruptions throughout the workday. I would like to thank the team for their teamwork and continued commitment to completing assigned task while providing attentive customer service. Office operated with limited staffing due to scheduled vacations and unexpected callouts. Staff adjusted assignments and prioritized customer service, disconnections, and daily office operations.

2. Door Tags, Shut-Off for Non-Payment and Average Past Due Amount

For water consumption during the month of June, payment was due September 9 before late fees were assessed. Staff issued 424 late notices and 198 shut-off notices. A total of 38 accounts were disconnected for non-payment. The average past due amount was \$94.69.

	2026				
Month	Late Notices	Shut Off Notices	Shut Off for Non-Payment	Closed Next Day	Average Past Due
September	424	198	38	5	\$94.69
Annual Total	3363	1465	269	44	\$69.87

3. Customer Outreach

Staff continued assisting customers with questions related to billing, account balances, payment options, water consumption, service requests, and District policies.

Staff also continued monitoring accounts for unusually high usage. Customers were contacted when usage patterns triggered a new active leak alarm or a significant increase in consumption. By contacting customers directly, staff hope to identify and address potential issues early, helping to avoid unnecessary water loss and unexpected charges.

4. Upcoming Community Events

The planned holiday toy drive will be from November 30 through December 18, 2026.

Thank you,

Mrs. Lopez
Administrative Services Supervisor

1. Site 18 Drilling

The drilling contractor mobilized equipment and completed the test drilling at the future well site 18. To help reduce construction-related noise, the contractor installed sound-reducing walls around the jobsite and staff delivered informational notices to neighboring homes. Throughout the next few weeks, the contractor will continue to develop the well and collect the water quality samples necessary for the district to determine the long-term viability of this site.



2. Facilities Maintenance

The facilities crew continues to perform upgrades and maintenance to improve the operations and appearance of each of the District's sites. This month they focused on preparing District sites and easements for the upcoming rain season. With early estimates showing record breaking precipitation, staff took measures to promote drainage and prevent erosion around some of the District's most critical facilities.

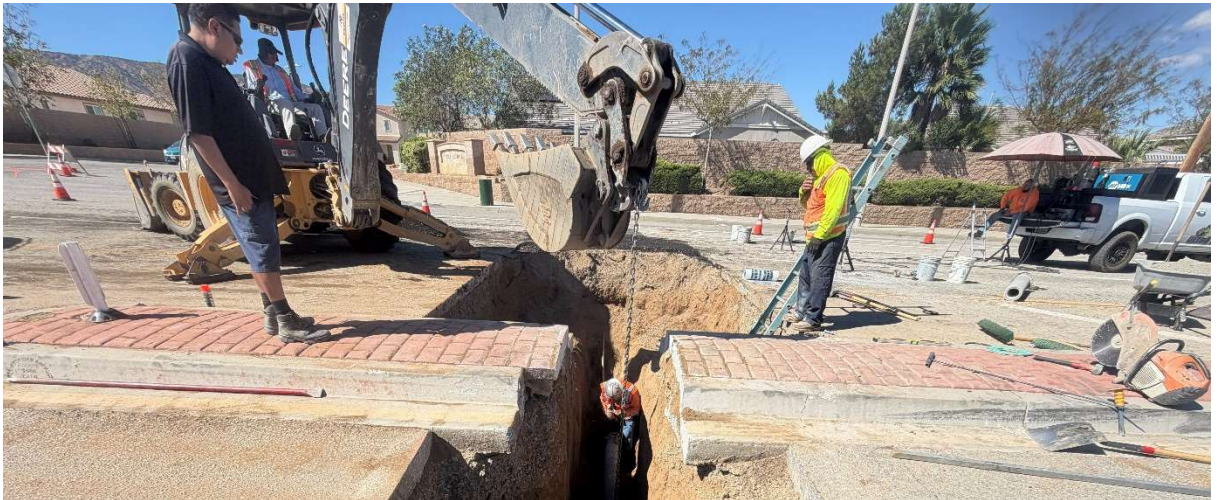


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3. Construction Inspections

With two new residential developments under construction within the District, staff are reviewing designs and inspecting the work of contractors' to ensure that the new infrastructure meet District standards and can reliably serve current and future customers.



4. Service Line Leaks

Our dedicated field staff continue to respond quickly and effectively to leaking service lines, ensuring minimal water loss and limited disruption to essential service for our customers. Even after regular business hours, crews have addressed leaks promptly, demonstrating their commitment to reliable service around the clock. To date, staff have repaired 48 service line leaks this year.



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5. Valve Turning and Flushing

As part of the routine annual maintenance of our distribution system, staff conduct valve turning and flushing. Exercising the District's valves prevents corrosion build-up and minimizes the chance of a valve lockup. This program also ensures that water quality standards are maintained. Our crew is ahead of schedule this year and have exercised more than 2,200 valves.



6. Water Levels

Monthly monitoring of the District owned groundwater levels continues. These levels are currently stable and on par with historical averages. The District relied on additional imported water during the summer but is returning to normal operations in the month of October. Proactive groundwater management is a priority of the District's commitment to preserving long-term reliable sources.

7. Water Availability

Monitoring of State water supply, groundwater supply, conservation cutbacks, and other available water resources continues to be a priority of management. Operational changes are made daily to utilize all available water resources and minimize production costs.

Thank you,

Brach Smith

Assistant General Manager

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Dear Directors,

September was a productive month for the QHWD team. Cooler weather contributed to lower water consumption, with average daily demand of approximately 6 million gallons. Field crews continued to address seasonal service-line leaks, replace mainline valves, maintain District facilities, respond to customer service needs, and participate in ongoing training. The District remains committed to staff development. Administrative staff also conducted proactive outreach to customers whose water use exceeded 150% of their individual monthly average, and several customers expressed appreciation for the personal notification. Additional information regarding field operations and capital improvement projects is available in Assistant General Manager Brach Smith's report.

Well Site 18

Exciting news! Test hole drilling has begun at Well site 18. The drilling crew started the week of 10/5/26 and is anticipating the main drilling to be completed by 10/9/26. Zone testing for water production and water quality will begin immediately after the test hole is completed to roughly 600 feet below ground surface.

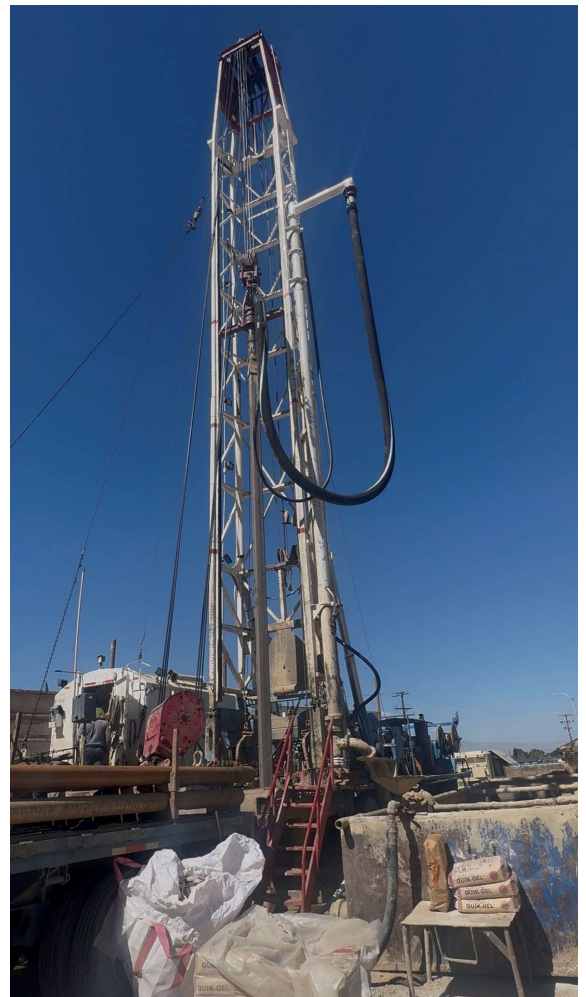
Site 32

Staff have a meeting on 10/14/26 with the design engineers for the treatment facility. The pilot study team will also be included in this call to better understand the objectives of the treatment process.

Water Supply Report

The State has finalized the "Making Conservation a California Way of Life". The District has already adopted several of the key actions in accordance with the regulation and will tailor our outreach messages to further promote the regulation. See the following web link for more information on this matter:

https://www.waterboards.ca.gov/conservation/regs/water_efficiency_legislation.html



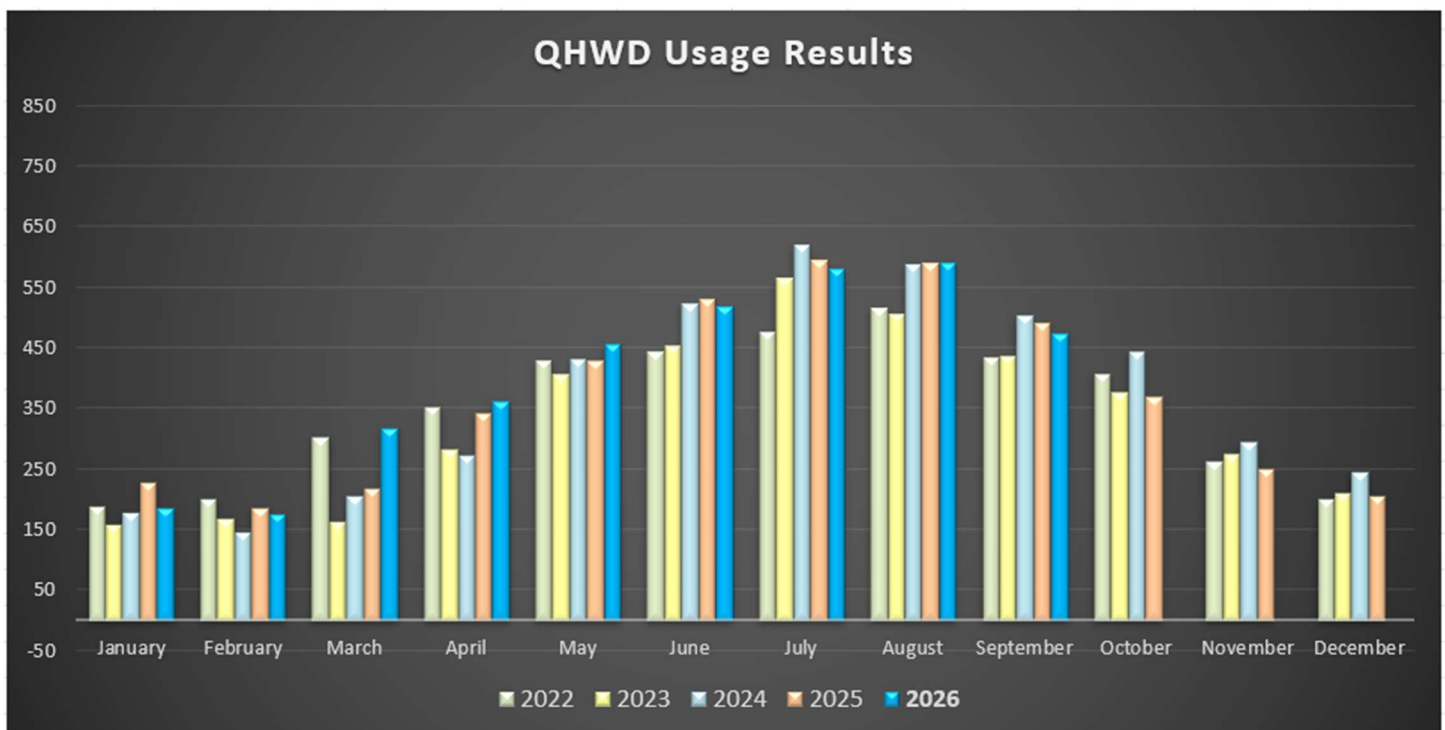
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Several reports have come out in which State reservoirs are at above average levels. The State's largest reservoirs, Shasta Lake and Lake Oroville, were measured at a respective 96% and 83% of their historical averages for early October. However, the State is starting to monitor first signs of drought due to the second lowest snowpack recorder for this time of the year. We will continue to monitor this as well.

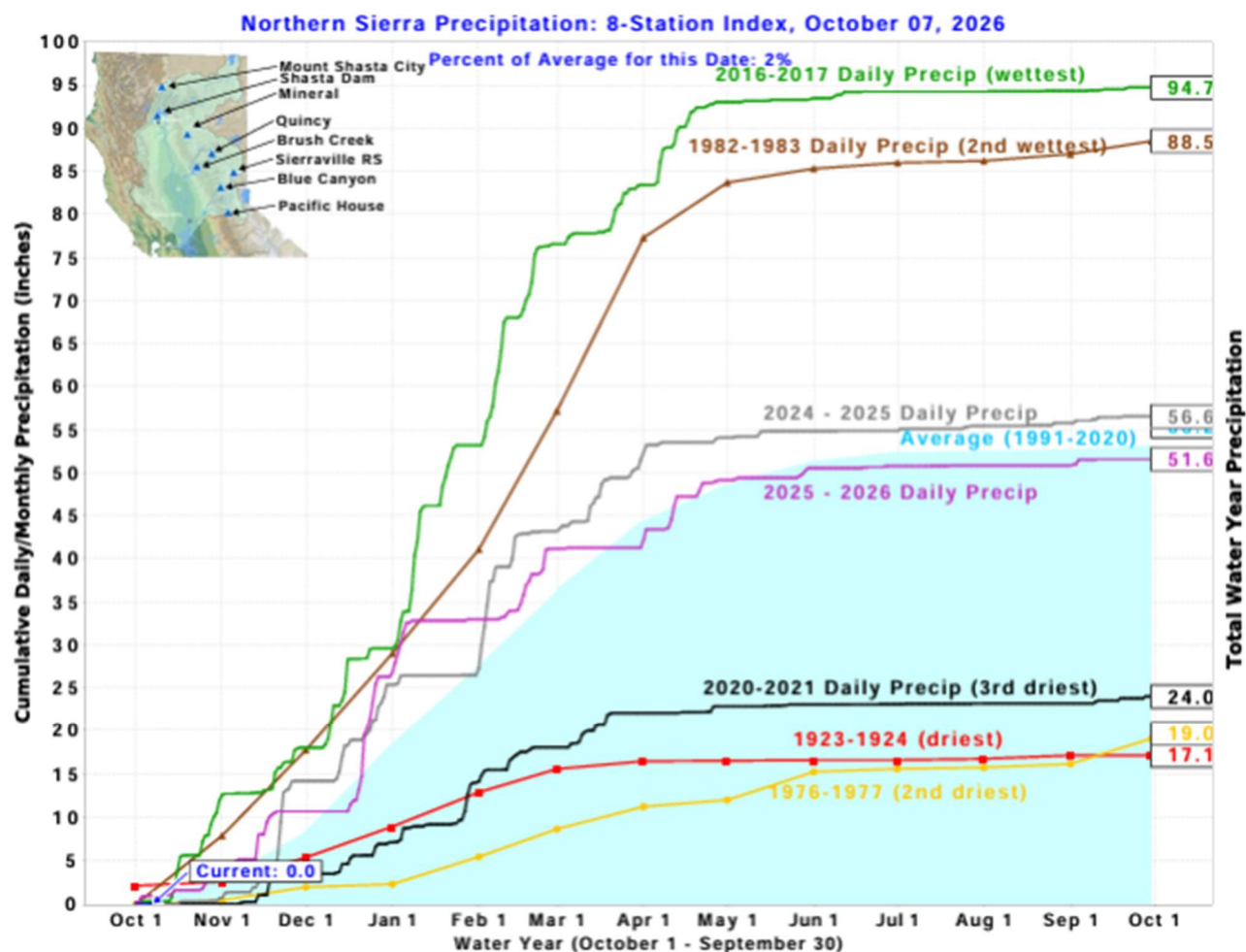
Our customers responded to the cooler weather in September by reducing water usage.

- Total production was 472.76 acre-feet, down 4% from last year and 19% from 2020.
- The split was 67% AVEK, 33 % wells.
- Average well runtime was 6 hours per day.
- Residential per capita was 247.26.
- Average daily demand was 5.12 MGD, with highest day being 6.12 MGD on 9/2. The lowest day was 4.42 MGD on 9/6.



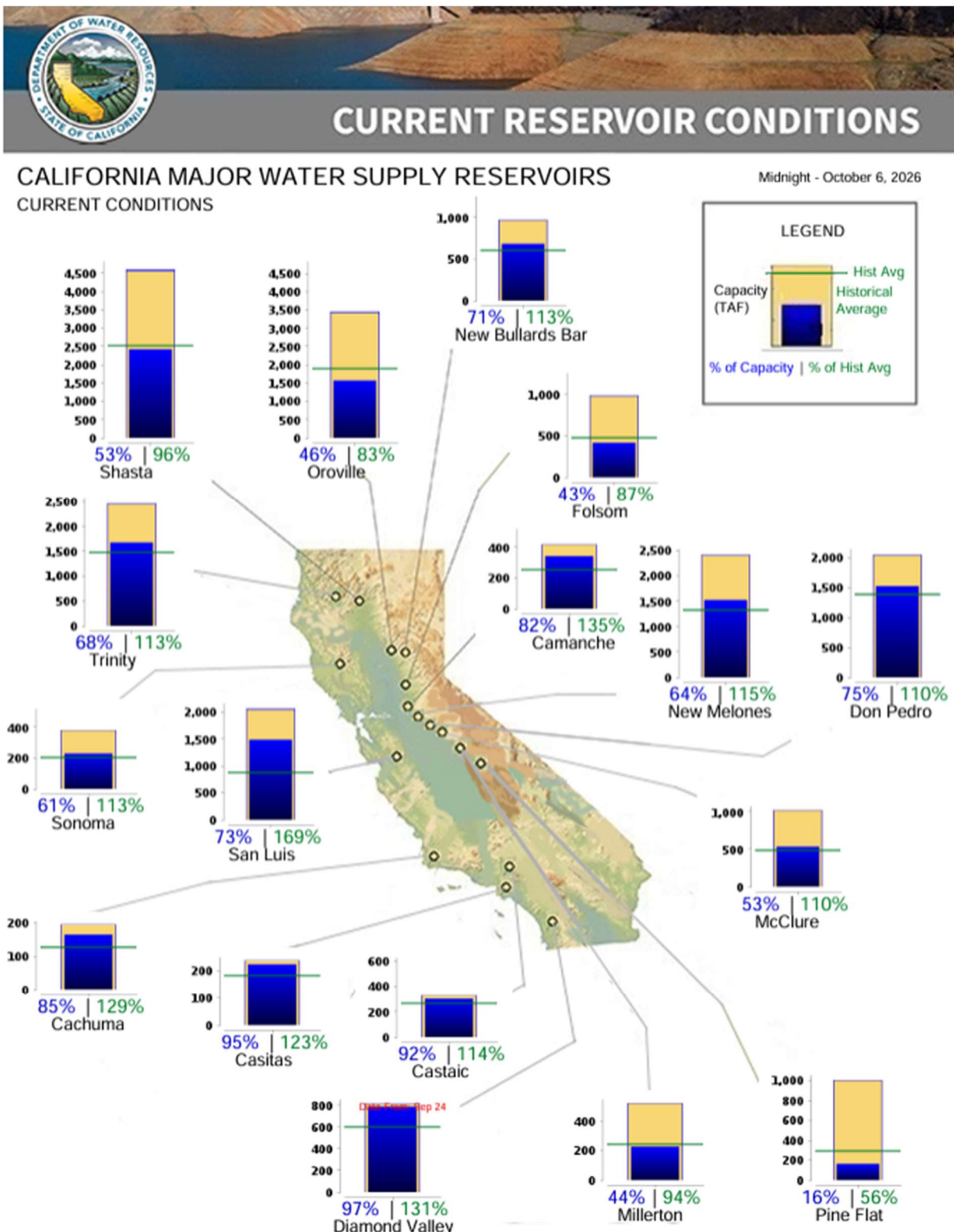
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Daily Reservoir Storage Summary: <https://cdec.water.ca.gov/reservoir.html>

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Budget Outlook

Quartz Hill Water District
Statement of Revenues and Expenditures
From 8/1/2026 Through 8/31/2026

	August 2026 Actual	FY 26-27 YTD Actual	FY 26-27 Budget
Revenues			
Operating Revenues from Rates			
Water Sales - Usage	539,036.99	1,140,248.72	3,892,625.00
Water Service Charges	<u>209,330.40</u>	<u>418,012.78</u>	<u>2,518,631.00</u>
Total Operating Revenues from Rates	748,367.39	1,558,261.50	6,411,256.00
Other Operating Revenues			
Other Operating Revenues	<u>8,703.68</u>	<u>23,698.61</u>	<u>83,143.00</u>
Total Other Operating Revenues	8,703.68	23,698.61	83,143.00
Non-Operating Revenues			
Construction & Development	500.00	4,500.00	22,209.00
Capacity Charges	0.00	127,750.00	100,000.00
Water Replenishment Fees	0.00	46,872.00	0.00
Investment Earnings/(Losses)	59,623.64	114,051.18	466,984.00
Taxes & Assessments	28,041.62	42,554.65	581,402.00
Rents & Leases	2,680.05	56,442.91	111,999.00
Other Non-Operating Revenues	<u>375.39</u>	<u>646.39</u>	<u>18,775.00</u>
Total Non-Operating Revenues	<u>91,220.70</u>	<u>392,817.13</u>	<u>1,301,369.00</u>
Total Revenues	<u>848,291.77</u>	<u>1,974,777.24</u>	<u>7,795,768.00</u>
Expenses			
Water Purchases	316,141.04	590,676.62	2,154,979.00
Salaries & Benefits	167,902.04	470,254.66	2,356,098.00
Operations & Maintenance	60,576.63	125,879.15	1,169,177.00
General & Administrative	49,372.27	124,384.24	923,957.00
OPEB Contribution	<u>0.00</u>	<u>0.00</u>	<u>112,360.00</u>
Total Expenses	<u>593,991.98</u>	<u>1,311,194.67</u>	<u>6,716,571.00</u>
Net Income (Loss) Subtotal	<u>254,299.79</u>	<u>663,582.57</u>	<u>1,079,197.00</u>
Debt Service	<u>0.00</u>	<u>55.00</u>	<u>563,688.00</u>
Capital Outlay (Paygo)	<u>0.00</u>	<u>220,891.00</u>	<u>1,477,900.00</u>
Net Income (Loss) Total	<u>254,299.79</u>	<u>442,636.57</u>	<u>(962,391.00)</u>

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Quartz Hill Water District
Capital Outlay
FY 2026-27 - August 2026

CIP Project	FY 26-27 Adopted Budget	YTD Actuals Through 8/31/26	Remaining Budget	YTD% of Budget
Valve Replacements	\$ 208,000	-	\$ 208,000	0%
Valve & Hydrant Replacement (Ongoing)	42,000	-	42,000	0%
Large Meter Replacement (Ongoing)	26,000	-	26,000	0%
Small Meter Replacement (Ongoing)	208,000	220,891	(12,891)	106%
Meter Box Lid Replacements (Ongoing)	52,000	-	52,000	0%
Well Rehabilitation	156,000	-	156,000	0%
Scada RTU Replacements	83,000	-	83,000	0%
Site 18 Well	702,900	-	702,900	0%
Total	\$ 1,477,900	\$ 220,891	\$ 1,257,009	15%

Revenues for July and August were higher than anticipated, primarily due to increased water sales during the summer months. Expenses were also higher over the same period because the District purchased additional water from its wholesaler to meet the increased customer demand. The Board-approved purchase of residential meters supports the District's annual replacement of approximately 500 meters. Investment earnings continue to support the rate stabilization fund and help offset service costs.

This concludes my report, and as always please contact me with any questions or concerns at brentb@qhwd.org

Thank you,

Brent Byrne

General Manager

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