



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Linda Rezac
David Romo

October 8, 2015

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

To be held at 24750 Sand Canyon Road, Tehachapi, CA
Wednesday, October 14th, 2015 at 8:00 AM.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Richard Cantrell at 661-822-1923 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials are available for public review at the District's office, 24750 Sand Canyon Road, Tehachapi. Please contact Richard Cantrell for public review of materials.

PUBLIC COMMENT GUIDELINES: 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 meetings will not be permitted and offenders will be requested to leave.

Each agenda item shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

The public shall have an opportunity to comment on non-agenda items at the beginning of the meeting. Public shall have an opportunity to comment on each agenda item prior to any action taken.

1. Roll Call.
2. Adoption of Agenda.
3. Public comments for NON-agenda items.
4. Action Items:
 - 4.1. Consideration and possible action to adopt Resolution 4-2015, RESOLUTION BY THE GOVERNING BODY OF QUAIL VALLEY WATER DISTRICT AUTHORIZING A REPRESENTATIVE TO SIGN A FUNDING AGREEMENT AND AMENDMENTS FOR FINDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006; AUTHORIZING REPRESENTATIVES TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING A REPRESENTATIVE TO APPROVE THE BUDGET AND EXPENDITURE SUMMARY, AND AUTHORIZING A REPRESENTATIVE TO SIGN THE FINAL RELEASE FORM AND CERTIFICATION OF PROJECT COMPLETION. (President Hardenbrook)
 - 4.2. Consideration and possible action to remove Board member for cause. (President Hardenbrook)
5. Board Members' Requests for Future Agenda Items.