



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Vacant
David Romo

November 11, 2015

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

To be held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, November 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. Consent Calendar:
 - 4.1. Approve minutes from Regular Meeting of 10/31/15.
 - 4.2. Approve payments for October.
5. Presentations:
None
6. Action Items:
 - 6.1. Consideration and possible action to fill vacant Board position. (President Hardenbrook)



QUAIL VALLEY WATER DISTRICT

A STATE OF
CALIFORNIA
PUBLIC
AGENCY

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Vacant
David Romo

- 6.2. Consideration and possible action to fill vacant General Manager position. (President Hardenbrook)
- 6.3. Consideration and possible action setting date for December meeting of the Board. (President Hardenbrook)
- 6.4. Consideration and possible action to award 2015 employee holiday bonus. (President Hardenbrook)
- 6.5. Consideration and possible action to purchase or lease service-type vehicle for District business. (President Hardenbrook)
- 6.6. Consideration and possible action adopting resolution 05-2015, a RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT TO ACCEPT AND CONSENT TO DEED OR GRANTS CONVEYING INTEREST OR EASEMENT. (President Hardenbrook)
- 6.7. Public Hearing: **Notice is Hereby Given that on the 14th day of November, 2015 at 10:00 AM in the District office located at 24750 Sand Canyon Road, Tehachapi, CA 93561, the Quail Valley Water District ("District") will conduct a public hearing on the proposal to adjust and increase its water rates, charges, and other fees. At said time, the District will hear and consider all objections and protests, if any, to said adjustments.**
- 6.8. Consideration and possible action setting water rates for 2016. (President Hardenbrook)
7. Reports of Officers, Board Members and Standing Committees.
8. Public Comments on Closed Session Items.
9. Board Members' Requests for Future Agenda Items.