



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Richard Sims  
Oscar Perez  
Rita Leonard  
David Romo

December 14, 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, December 19<sup>th</sup>, 2015 at 8:30 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. Administer Oath of Office to incoming Board members.
2. Roll Call.
3. Adoption of Agenda.
4. Public comments for NON-agenda items.
5. Reorganization of Board
6. Consent Calendar:
  - 6.1. Approve minutes from Regular Meeting of 11/14/15.
  - 6.2. Approve payments for November.
7. Presentations:



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- 7.1. Update on District finances including review of assets, profit & loss statement, cash flow statement and balance sheet
- 7.2. Update on status of property and easement acquisitions. (Interim General Manager Hardenbrook)
- 7.3. Update on status of Proposition 84 construction phase funding agreement. (Interim General Manager Hardenbrook)
8. Action Items:
  - 8.1. Consideration and possible action to fill vacant General Manager position. (Interim General Manager Hardenbrook)
  - 8.2. Consideration and possible action to approve organizational chart proposed by Interim GM. (Interim General Manager Hardenbrook)
  - 8.3. Consideration and possible action to provide office space to Reve Environmental for project management. (Interim General Manager Hardenbrook)
  - 8.4. Consideration and possible action to provide Sand Canyon CERT team storage space for sand for emergency sand bags. (Director Romo)
  - 8.5. Consideration and possible action to appoint Randy Hardenbrook as representative of Quail Valley Water District in all matters related to Lot 197 of Tract 3312 and Mountain Valley Association including voting in any election of said association. (Interim General Manager Hardenbrook)
  - 8.6. Consideration and possible action adopting updated Emergency Response Plan. (Interim General Manager Hardenbrook)
9. Reports of Officers, Board Members and Standing Committees.
10. Report of General Manager.
11. Board Members' Requests for Future Agenda Items.