



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Jim Boatman  
Dan Casteel  
Rita Leonard  
Enrique Lopez  
Richard Sims

## 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 17<sup>th</sup>, 2016 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. Roll Call.
2. Adoption of Agenda.
3. Public comments for NON-agenda items.
4. Consent Calendar:
  - 4.1. Approve minutes from Regular Meeting of 10/29/16.
5. Presentations:
  - 5.1. Update on Prop 84 Pipeline project. (General Manager Hardenbrook)
  - 5.2. Update on Umtali Road project. (General Manager Hardenbrook)
  - 5.3. Update on MVA Special Meeting of Members, election, Annual Meeting, election. (General Manager Hardenbrook)
  - 5.4. Update on PUC filing of PVWC. (General Manager Hardenbrook)



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### 6. Action Items:

- 6.1. Consideration and possible action to review and approve 2016 Audit. (General Manager Hardenbrook)
- 6.2. Discussion of monthly financial statements and consideration and possible action to approve payments for October and November. (General Manager Hardenbrook)
- 6.3. Consideration and possible action to continue or discontinue connection fee discount. (General Manager Hardenbrook)
- 6.4. Consideration and possible action approving employee year-end bonuses. (General Manager Hardenbrook)
- 6.5. Consideration and possible action regarding Hackamore well improvements. (General Manager Hardenbrook)
- 6.6. Consideration and possible action on sale of Lot 30/Tract 3312. (General Manager Hardenbrook)
- 6.7. Consideration and possible action to annex property south of current District boundary. (President Casteel)

7. Reports of Officers, Board Members and Standing Committees.

8. Report of General Manager.

9. Board Members' Requests for Future Agenda Items.