



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Richard Sims  
Oscar Perez  
Rita Leonard  
David Romo

February 18, 2016

### 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, February 27<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 1/31/16.
  - 4.2. Approve payments for January.
5. Presentations:
6. Action Items:
  - 6.1. Consideration and possible action to review and adjust District spending authority policies. (GM Hardenbrook)



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- 6.2. Consideration and possible action approving employee time-off policy. (GM Hardenbrook)
- 6.3. Consideration and possible action adopting District conflict of interest code. (GM Hardenbrook)
- 6.4. Consideration and possible action adopting Resolution 02-2016, A RESOLUTION BY THE GOVERNING BODY OF QUAIL VALLEY WATER DISTRICT DESIGNATING A REPRESENTATIVE TO APPROVE CLAIMS FOR REIMBURSEMENT, AND DESIGNATING A REPRESENTATIVE TO APPROVE THE BUDGET AND EXPENDITURE SUMMARY.
7. Reports of Officers, Board Members and Standing Committees.
8. Report of General Manager.
9. Board Members' Requests for Future Agenda Items.