



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Richard Sims
Oscar Perez
Rita Leonard
Enrique Lopez

July 25, 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, July 30th, 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. Introduction of New Board Member.
3. Adoption of Agenda.
4. Public comments for NON-agenda items.
5. Consent Calendar:
 - 5.1. Approve minutes from Regular Meeting of 6/25/16.
6. Presentations:
7. Action Items:
 - 7.1. Discussion of monthly financial statements and consideration and possible action to approve payments for June. (General Manager Hardenbrook)



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- 7.2. Consideration and possible action accepting 2015 audit. (General Manager Hardenbrook)
- 7.3. Consideration and possible action accepting Engagement Letter from Bill Walker for 2016 audit. (General Manager Hardenbrook)
- 7.4. Consideration and possible action adopting Resolution No. 04-2016, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT Designating signatories authorized and empowered to obtain on behalf of District, from CoBank (Lender), loans or other financial accommodations. (General Manager Hardenbrook)
- 7.5. Consideration and possible action to offer a discount for new connections to property owners adjoining the proposed new pipeline to be installed during pipeline construction.
8. Reports of Officers, Board Members and Standing Committees.
9. Report of General Manager.
10. Board Members' Requests for Future Agenda Items.