



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Richard Sims  
Vacant  
Rita Leonard  
Enrique Lopez

## 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, September 24<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 8/27/16.
5. Presentations:
6. Action Items:
  - 6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for July. (General Manager Hardenbrook)
  - 6.2. Consideration and possible action to extend Drought Water Use Restrictions as contained in Resolution 01-2015, a RESOLUTION OF QUAIL VALLEY WATER DISTRICT ESTABLISHING



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WATER USE RESTRICTIONS IN RESPONSE TO DROUGHT EMERGENCY through February 28, 2017. (General Manager Hardenbrook)

- 6.3. Update on Mountain Valley Association election. (General Manager Hardenbrook)
- 6.4. Consideration and possible action in response to notice received from Pinion Valley Water Company regarding request to PUC to extend service area to include all of tract 3312. (General Manager Hardenbrook)
- 6.5. Review draft rules for water service. (General Manager Hardenbrook)
- 6.6. Consideration and possible action regarding Hackamore well improvements. (General Manager Hardenbrook)
- 6.7. Consideration and possible action adopting resolution 05-2016, a RESOLUTION OF THE QUAIL VALLEY WATER DISTRICT DECLARING AS SURPLUS LOT 30 OF TRACT 3312, KERN COUNTY, CA AND AUTHORIZING SALE OF SURPLUS PROPERTY. (General Manager Hardenbrook)
- 6.8. Consideration and possible action adopting resolution 06-2016, a RESOLUTION DESIGNATING A REPRESENTATIVE OF QUAIL VALLEY WATER DISTRICT TO MOUNTAIN VALLEY ASSOCIATION. (General Manager Hardenbrook)
- 6.9. Consideration and possible action to appoint Director to fill vacancy created with resignation of Director Perez. (General Manager Hardenbrook)
7. Reports of Officers, Board Members and Standing Committees.
8. Report of General Manager.
9. Board Members' Requests for Future Agenda Items.