



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, February 25th, 2017 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 1/28/17.
5. Presentations:
 - 5.1. Update on Prop 84 Pipeline project. (General Manager Hardenbrook)
 - 5.2. Update on Prop 84 Pipeline project related road conditions. (General Manager Hardenbrook)
 - 5.3. Update on Umtali Road project. (General Manager Hardenbrook)
 - 5.4. Update on new connections. (General Manager Hardenbrook)



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- 5.5. Update on Hackamore well. (General Manager Hardenbrook)
6. Action Items:
 - 6.1. Consideration and possible action to provide storage area for Sand Canyon Volunteer Council to store "multi-modal container" and community emergency equipment and supplies. (General Manager Hardenbrook)
 - 6.2. Discussion of monthly financial statements and consideration and possible action to approve payments for January. (General Manager Hardenbrook)
 - 6.3. Consideration and possible action approving property owner's request for permit to drill well. (General Manager Hardenbrook)
 - 6.4. Consideration and possible action approving amended loan documents. (General Manager Hardenbrook)
 - 6.5. Consideration and possible action to extend Drought Water Use Restrictions as contained in Resolution 01-2015, a RESOLUTION OF QUAIL VALLEY WATER DISTRICT ESTABLISHING WATER USE RESTRICTIONS IN RESPONSE TO DROUGHT EMERGENCY through February 28, 2018. (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.