



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel

Randy Hardenbrook

Oscar Perez

Linda Rezac

David Romo

## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, October 14<sup>th</sup>, 2015 at 8:00 AM.

1. Roll Call.

*At 8:02 A.M. President Hardenbrook called the meeting to order. There were present, representing a quorum:*

*Director Hardenbrook*

*Director Perez*

*Director Romo*

*Also present was Secretary Cantrell and Dick Sims.*

2. Adoption of Agenda.

*Director Romo moved to adopt agenda. Motion approved by unanimous consent.*

3. Public comments for NON-agenda items.

*None*

4. Action Items:

- 4.1. Consideration and possible action to adopt Resolution 4-2015, RESOLUTION BY THE GOVERNING BODY OF QUAIL VALLEY WATER DISTRICT AUTHORIZING A REPRESENTATIVE TO SIGN A FUNDING AGREEMENT AND AMENDMENTS FOR FINDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006; AUTHORIZING REPRESENTATIVES TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING A REPRESENTATIVE TO APPROVE THE BUDGET AND EXPENDITURE SUMMARY, AND AUTHORIZING A REPRESENTATIVE TO SIGN THE FINAL RELEASE FORM AND CERTIFICATION OF PROJECT COMPLETION. (President Hardenbrook)  
*President Hardenbrook presented resolution for consideration. Director Perez moved to adopt resolution 4-2015. Motion carried by unanimous consent.*

4.2. Consideration and possible action to remove Board member for cause. (President Hardenbrook)  
*President Hardenbrook advised Board of continued absence of Director Rezac without notice or contact for past four months (Government Code §1770(g)) and that according to Kern County property records, no property located within District boundaries is listed in ownership of Director Rezac nor does the District have any record of appointment of Director Rezac to represent a property owner (Water Code §34700). Director Romo moved that Director Rezac be removed for abandoning the duties of Director and for not qualifying for office of Director. Motion seconded by Director Perez and carried by unanimous consent.*

5. Board Members' Requests for Future Agenda Items.

Next Regular Meeting to be held on October 31<sup>st</sup>, 2015 at 8:00 A.M.

Meeting adjourned at 8:42 A.M.

I attest this is a true and complete copy of the minutes of a regular meeting of the Board as read and approved by the Board of Directors of the Quail Valley Water District.



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Richard Cantrell, Secretary