



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Randy Hardenbrook  
Oscar Perez  
Vacant  
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 31<sup>st</sup>, 2015 at 8:00 AM.

1. Roll Call.

*At 8:22 A.M. President Hardenbrook called the meeting to order. There were present, representing a quorum:*

*Director Hardenbrook  
Director Perez  
Director Romo*

*Also present were 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. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 9/26/15 and Special Meeting of 10/14/15.

4.2. Approve payments for September.

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

5. Presentations:

*None*

6. Action Items:

6.1. Consideration and possible action to fill vacant Board position. (President Hardenbrook)

*Board discussed contacting property owners within District to find volunteer to serve on Board to fill vacant seat. No action taken.*

6.2. Consideration and possible action to establish process for evaluating applicants for General Manager position. (President Hardenbrook)  
*Item tabled to next meeting.*

6.3. Consideration and possible action setting date for November meeting to November 14, 2015 to avoid Holiday conflict. (President Hardenbrook)  
*Director Romo moved to change date for November meeting of the Board from November 28, 2015 to November 14, 2015 at 8:00 AM. Motion carried by unanimous consent.*

7. Reports of Officers, Board Members and Standing Committees.  
*President Hardenbrook presented the attached report.*

8. Board Members' Requests for Future Agenda Items.  
*None*

Next Regular Meeting to be held on November 14<sup>th</sup>, 2015 at 8:00 A.M.

Meeting adjourned at 10:15 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