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CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Randy Hardenbrook  
Oscar Perez  
Linda Rezac  
David Romo

**MINUTES FOR A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT**  
Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, July 25<sup>th</sup>, 2015 at 1:00 PM.

1. Roll Call.

*At 1:04 P.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.*

2. Adoption of Agenda.

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

3. Public comments for NON-agenda items.

*None.*

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 6/27/15.

4.2. Approve payments for June.

*Director Perez moved to approve consent calendar. Motion approved by unanimous consent.*

5. Reports:

*None.*

6. Action Items:



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- 6.1. Consideration and possible action to adopt policies, rules, regulations, and ordinances (President Hardenbrook).
  - 6.1.1. Review dates and times for Regular meetings of Board of Directors.

*Dates and times for the regular meetings in November and December were discussed. President Hardenbrook moved to discuss Holiday meeting schedule at September Regular meeting. Motion carried by unanimous consent. Discussion was had to change Regular Meeting time to 8:00 AM to allow for better work flow for remainder of day. Director Romo moved to adopt Resolution 02-2015 changing Regular Meeting time to 8:00 AM on the last Saturday of each month. Motion carried by unanimous consent.*
- 6.2. Consideration and possible action on proposal from Urban Futures for financial planning assistance. (President Hardenbrook)

*President Hardenbrook reminded Board of need to secure financing for needed system improvements but with rate study just beginning and a lack of clearly defined needs, entering into agreement would be premature. Director Romo moved to table to next meeting for further discussion. Motion carried by unanimous consent.*
- 6.3. Consideration and possible action to purchase vehicle for District maintenance and travel. (Director Hardenbrook)

*President Hardenbrook advised Board that he was not able to obtain quote for new vehicle prior to meeting but he does expect to receive a quote before the next meeting and moved to table item until then. Motion carried by unanimous consent.*
- 6.4. Consideration and possible action to hold workshop for determining and prioritizing needed District improvements. (President Hardenbrook)

*President Hardenbrook moved to Hold a Board workshop on August 1, 2015 at 8:00 AM at the District office for the purpose of developing long term goals and objectives, developing a Capital Improvement plan and to discuss and identify sources of funding needed improvements. Motion carried by unanimous consent.*
7. Reports of Officers, Board Members and Standing Committees.

*President Hardenbrook provided Board with a written report of his activities since the meeting of June 27<sup>th</sup>.*
8. Public Comments on Closed Session Items.

*None.*





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### 9. Closed Session Under:

9.1. Conference with real property negotiators pursuant to Government Code § 54956.8.  
Subject Property: Lot 6 of Map 7697 and Lot 20 of Map 6717.  
Agency Negotiator: President Hardenbrook  
Negotiating Parties: Quail Valley Water District and subject property owners/agents.  
Under Negotiation: Price and terms.

### 10. Public Report of Any Action Taken In Closed Session.

*Closed session not required at this time, no action taken.*

### 11. Board Members' Requests for Future Agenda Items.

*None.*

Next Regular Meeting to be held on August 29<sup>th</sup>, 2015 at 8:00 A.M.  
Workshop to be held on August 1<sup>st</sup>, 2015 at 8:00 A.M.

Meeting Adjourned at 2:00 P.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.

A handwritten signature in blue ink, appearing to read "R. Cantrell", written over a horizontal line.

Richard Cantrell, Secretary

