



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Randy Hardenbrook
Oscar Perez
Linda Rezac
David Romo

MINUTES FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, August 1st, 2015 at 8:00 AM.

1. Roll Call.

At 8:04 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.

2. Public comments for NON-agenda items.

None.

3. Action Items:

3.1. Develop long-term goals and objectives.

3.2. Develop a capital improvement plan.

3.3. Discuss and identify sources of funding for needed improvements.

Discussion was had regarding various projects needed along with priority ranking, preliminary rough cost estimates and project timing for coordination with other projects.

4. Board Members' Requests for Future Agenda Items.

None.

Next Regular Meeting to be held on August 29th, 2015 at 8:00 A.M.

Meeting Adjourned at 11:00 P.M.



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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 "Richard Cantrell".

Richard Cantrell, Secretary