



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Richard Sims
Oscar Perez
Rita Leonard
David Romo

January 31, 2016

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

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, January 30th, 2016 at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:30 A.M. There were present, representing a quorum:

Director Perez;

Director Romo;

Director Casteel;

Director Sims;

Director Leonard.

Also present were Secretary Cantrell and Interim General Manager Hardenbrook.

2. Adoption of Agenda.

Director Leonard moved, seconded by Director Perez, to adopt agenda as presented. Motion approved by unanimous consent.

3. Public comments for NON-agenda items.

None.

4. Consent Calendar:

4.1. Approve minutes from Regular Meeting of 12/19/15.

4.2. Approve payments for December.

Director Casteel moved, seconded by Director Perez, to approve consent calendar. Motion approved by unanimous consent.

5. Presentations:

None.

6. Action Items:

6.1. Consideration and possible action to fill vacant General Manager position. (Interim General Manager Hardenbrook)

Director Perez Moved, seconded by Director Casteel, to approve employment agreement for General Manager position with changes noted. Motion approved with 5 yes votes.



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Director Casteel moved, seconded by Director Perez, to offer position of General Manager to Randy Hardenbrook, subject to the terms of General Manager Employment Agreement, effective January 1, 2016 with a first year salary of \$74,000.00. Motion approved with 5 yes votes.

- 6.2. Consideration and possible action adopting resolution 01-2016, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT ACKNOWLEDGING AND EXPRESSING APRECIATION FOR THE DONATION OF LOT 30 OF TRACT 3312 .(Interim GM Hardenbrook)

Director Romo moved, seconded by Director Perez, to adopt Resolution 01-2016. Motion approved with 5 yes votes.

- 6.3. Consideration and possible action changing time for Regular Board Meetings to 8:30 A.M. (Director Perez)

Director Romo moved, seconded by Director Perez, to change start time for regular meetings of Board of Directors to 8:30 A.M. Motion approved with 5 yes votes.

7. Reports of Officers, Board Members and Standing Committees.
Secretary Cantrell advised Board of requirement to file Form 700 and provided forms to Board members.
8. Report of General Manager.
General Manager Hardenbrook reviewed written report of Interim General Manager.
9. Board Members' Requests for Future Agenda Items.
Review/discuss/update District spending authority policy. (Director Romo)
Review/approve District time-off policy. (General Manager)

Next Regular Meeting to be held on February 27th, 2016 at 8:30 A.M.

Director Romo moved, seconded by Director Perez, to adjourn meeting at 10:20. Motion approved by unanimous consent.

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



Richard Cantrell, Secretary