



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Richard Sims
Oscar Perez
Rita Leonard
Vacant

May 20, 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, April 30th, 2016 at 8:30 AM.

1. Roll Call.
*Meeting called to order at 6:05 P.M. There were present, representing a quorum:
Director Casteel;
Director Sims;
Director Leonard;
Director Perez.
Also present were Secretary Cantrell and General Manager Hardenbrook.*
2. Adoption of Agenda.
Director Casteel 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 2/27/16 and Special Meeting of 4/8/16.
 - 4.2. Approve payments for February and March.
Director Perez moved, seconded by Director Leonard, to approve Consent Calendar. Motion approved by unanimous consent.
5. Presentations:
None.
6. Action Items:
 - 6.1. Consideration and possible action to adopt 2015-2016 budget. (GM Hardenbrook)
Director Perez moved, seconded by Director Casteel to table item to next regular meeting. Motion approved by unanimous consent.
 - 6.2. Consideration and possible action approving purchase of backhoe. (GM Hardenbrook)



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Director Casteel moved, seconded by Director Perez that General Manager Hardenbrook shall arrange to lease a used backhoe suitable for District use in the not-to-exceed amount of \$55,000 purchase price or \$1,200.00 per month lease payment. Motion approved by unanimous consent.

6.3. Discussion and possible action of Tanganda booster failure. (GM Hardenbrook)

Director Perez moved, seconded by Director Perez to install 2 inch line from Tanganda reservoir to existing Bloemfontein 2 inch line allowing gravity feed to Quail Estates bypassing booster pump. Motion approved by unanimous consent.

6.4. Consideration and possible action of Mountain Valley Association prior year assessments. (GM Hardenbrook)

No action taken.

7. Reports of Officers, Board Members and Standing Committees.

None.

8. Report of General Manager.

General Manager presented attached report.

9. Board Members' Requests for Future Agenda Items.

None.

There being no further business before the Board, meeting was adjourned at 10:37 A.M.

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

Richard Cantrell, Secretary