



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Richard Sims
Oscar Perez
Rita Leonard
Vacant

April 15, 2016

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT**
Held at 24750 Sand Canyon Road, Tehachapi, CA
on Friday, April 8, 2016 at 6:00 PM.

1. Roll Call.

Meeting called to order at 6:05 P.M. There were present, representing a quorum:

Director Casteel;

Director Sims;

Director Perez.

Also present were Secretary Cantrell and General Manager Hardenbrook.

2. Adoption of Agenda.

Agenda adopted by unanimous consent.

3. Public comments for NON-agenda items.

None.

4. Action Items:

4.1. Consideration and possible action accepting proposal for 2015 audit. (GM Hardenbrook)

General Manager Hardenbrook presented attached Board Memo explaining the effort expended to solicit audit proposals and the 2 resulting proposals. After brief discussion, Director Perez moved, seconded by Director Casteel to accept the proposal from Bill R. Walker, CPA in the not to exceed amount of \$5500.00 to perform the 2015 audit of QVWD. Motion approved by unanimous consent.

4.2. Consideration and possible action approving payment to Mountain Valley Association for past due association fees on lot 30. (GM Hardenbrook)

General Manager Hardenbrook presented attached Board Memo explaining statement from Mountain Valley Association for prior assessments for Lot 30 along with summary of records reviewed indicating possible payments, liens and notices. After discussion, no was taken and matter was left to General Manager Hardenbrook to attempt to negotiate a settlement with MVA within his spending authority.

4.3. Consideration and possible action accepting resignation of Director Romo. (GM Hardenbrook)

General Manager Hardenbrook presented Board with resignation letter from Director Romo. Director Casteel moved, seconded by Director Sims to accept the resignation of Director Romo.



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5. Board Members' Requests for Future Agenda Items.

Director Casteel requested to place discussion and possible action to purchase backhoe on next agenda. There being no further business before the Board, meeting was adjourned at 7:19 P.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.

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

Richard Cantrell, Secretary