



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 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT

Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, May 14th, 2016 at 8:30 AM.

1. Roll Call.

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

Director Casteel;

Director Sims;

Director Leonard.

Also present was General Manager Hardenbrook. General Manager Hardenbrook appointed to act as Secretary pro-tem in absence of Secretary Cantrell by unanimous consent of Directors present.

2. Adoption of Agenda.

Director Casteel moved, seconded by Director Leonard, to adopt agenda. Motion approved by unanimous consent.

3. Public comments for NON-agenda items.

None.

4. Action Items:

4.1. Consideration and possible action to adopt **RESOLUTION NO. 03-2016, A RESOLUTION OF THE GOVERNING BOARD OF THE QUAIL VALLEY WATER DISTRICT (QVWD) APPROVING AND ADOPTING LABOR COMPLIANCE PROGRAM.** (GM Hardenbrook)

Director Leonard moved, seconded by Director Casteel, to adopt resolution 03-2016. Motion approved with 3 ayes (Casteel, Leonard, Sims), 0 nays, 2 absent.

4.2. Report of General Manager of Prop 84 project status.

General Manager Hardenbrook provided an update on the status of the District Prop 84 project including information regarding Reve Environmental halting activities pending receipt of payment of prior invoices and information of status of claims reimbursements by Water Boards.

5. Board Members' Requests for Future Agenda Items.

None.

There being no further business before the Board, meeting was adjourned at 9:45 A.M.



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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 "Richard Cantrell", written over a horizontal line.

Richard Cantrell, Secretary