



A STATE OF  
CALIFORNIA  
PUBLIC  
AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Richard Sims  
Oscar Perez  
Rita Leonard  
Vacant

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

Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, May 28<sup>th</sup>, 2016 at 8:30 AM.

1. Roll Call.

*Meeting called to order at 8:40 A.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:

*By unanimous consent, at suggestion of General Manager Hardenbrook, items 4.1. and 4.2. moved to Action Items for discussion.*

4.1. Approve minutes from Regular Meeting of 4/30/16 and Special Meeting of 5/14/16.

4.2. Approve payments for April.

5. Presentations:

*None.*

6. Action Items:

6.1. 4.1. Approve minutes from Regular Meeting of 4/30/16 and Special Meeting of 5/14/16.

*Director Sims moved, seconded by Director Perez to approve minutes from Regular Meeting of 4/30/16 and Special Meeting of 5/14/16. Motion approved by unanimous consent.*

6.2. 4.2. Approve payments for April.

*General Manager Hardenbrook explained financial statements provided with Board Information packets and provided an explanation of payments for April. Director Leonard moved, seconded by Director Perez to approve payments for April. Motion approved by unanimous consent.*



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- 6.3. ~~6.1.~~ Consideration and possible action to adopt 2015-2016 budget. (GM Hardenbrook)  
*No action.*
- 6.4. ~~6.2.~~ Consideration and possible action to apply for interim financing of Prop 84 construction costs. (GM Hardenbrook)  
*No action.*
- 6.5. ~~6.3.~~ Consideration and possible action of Mountain Valley Association prior year assessments. (GM Hardenbrook)  
*General Manager Hardenbrook presented offer from Mountain Valley Association to settle prior assessments for Lot 30 and recommended accepting offer subject to inclusion of agreement that all prior liens be released and statement that all prior fees paid in full. Director Perez moved, seconded by Director Leonard to accept offer subject to agreement that all prior liens be released and statement that all prior fees paid in full. Motion approved by unanimous consent.*
- 6.6. ~~6.4.~~ Consideration and possible action appointing property owner to fill vacant board position. (GM Hardenbrook)  
*General Manager Hardenbrook advised Board that no applications had been received for empty director position. Director Sims moved, seconded by Director Leonard to table item to next meeting to allow more time for interested persons to apply for consideration.*
7. Reports of Officers, Board Members and Standing Committees.  
*None.*
8. Report of General Manager.  
*General Manager Hardenbrook presented the attached report.*
9. Board Members' Requests for Future Agenda Items.  
*Director Casteel requests add to the next agenda a discussion to surplus trencher.*

There being no further business before the Board, meeting was adjourned at 10:15 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.

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Richard Cantrell, Secretary