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# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

Dan Casteel  
Richard Sims  
Oscar Perez  
Rita Leonard  
Enrique Lopez

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT**  
Held at 24750 Sand Canyon Road, Tehachapi, CA  
Saturday, June 25<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.*

*Also present were Secretary Cantrell, General Manager Hardenbrook and Enrique Lopez.*

2. Adoption of Agenda.

*Director Sims moved, seconded by Director Casteel, 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 5/28/16.

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

*Director Perez joined meeting at this point.*

5. Presentations:

*None.*

6. Action Items:

6.1. Discussion of monthly financial statements and consideration and possible action to approve payments for May. (General Manager Hardenbrook)

*General Manager Hardenbrook presented May financial statements and list of payments made and proceeded to read through statements and answer questions. Director Leonard moved, seconded by Director Perez, to approve payments. Motion approved by unanimous consent.*

6.2. Consideration and possible action accepting 2015 audit. (General Manager Hardenbrook)



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*General Manager Hardenbrook advised Board that draft audit has not yet been received. Director Casteel moved, seconded by Director Leonard, to table item to next meeting. Motion approved by unanimous consent.*

- 6.3. Consideration and possible action to apply for interim financing of Prop 84 construction costs. (General Manager Hardenbrook)

*General Manager Hardenbrook advised Board that District has not yet received loan documents for review. Director Perez moved, seconded by Director Leonard, to table item to next meeting. Motion approved by unanimous consent.*

- 6.4. Consideration and possible action appointing property owner to fill vacant board position. (General Manager Hardenbrook)

*Enrique Lopez was introduced to Board members. Director Casteel moved, seconded by Director Perez, to appoint Enrique Lopez to fill the remaining term left vacant by the resignation of Director Romo. Motion approved 4-0.*

- 6.5. Consideration and possible action declaring trencher as surplus property and authorizing disposal of same. (Director Casteel)

*Director Perez moved, seconded by Director Casteel, to declare District owned Ditch Witch trencher as surplus and authorize disposal as soon as a backhoe is purchased. Motion approved by unanimous consent.*

7. Reports of Officers, Board Members and Standing Committees.  
*None.*

8. Report of General Manager.  
*General Manager Hardenbrook presented and discussed the attached report. Director Perez left meeting at this point.*

9. Board Members' Requests for Future Agenda Items.  
*None.*

There being no further business before the Board, meeting was adjourned at 10:45 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