



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Richard Sims
Oscar Perez
Rita Leonard
Enrique Lopez

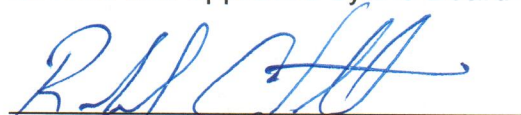
**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT**
Held at 24750 Sand Canyon Road, Tehachapi, CA
Saturday, July 30th, 2016 at 8:30 AM.

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 Lopez;
Director Perez.
Also present:
Secretary Cantrell;
General Manager Hardenbrook.
2. Adoption of Agenda.
Director Sims moved, seconded by Director Perez, to adopt Agenda. Motion approved by unanimous consent.
3. Public comments for NON-agenda items.
None.
4. Consent Calendar:
 - 4.1. Approve minutes from Regular Meeting of 6/25/16.
Director Leonard moved, seconded by Director Casteel, to approve consent calendar. Motion approved by unanimous consent.
5. Presentations:
None.
6. Action Items:
 - 6.2. Discussion of monthly financial statements and consideration and possible action to approve payments for June. (General Manager Hardenbrook)
Director Leonard moved, seconded by Director Casteel, to accept financial statements and approve payments for June. Motion approved by unanimous consent.

- 6.3. Consideration and possible action accepting 2015 audit. (General Manager Hardenbrook)
Director Casteel moved, seconded by Director Perez, to accept 2015 audit report. Motion approved by unanimous consent.
- 6.4. Consideration and possible action accepting Engagement Letter from Bill Walker for 2016 audit. (General Manager Hardenbrook)
Director Casteel moved, seconded by Director Perez, to engage Mr. Bill Walker, CPA to prepare 2016 audit report. Motion approved by unanimous consent.
- 6.5. Consideration and possible action adopting Resolution No. 04-2016, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT Designating signatories authorized and empowered to obtain on behalf of District, from CoBank (Lender), loans or other financial accommodations. (General Manager Hardenbrook)
Director Perez moved, seconded by Director Leonard, to adopt Resolution No. 04-2016, A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT Designating signatories authorized and empowered to obtain on behalf of District, from CoBank (Lender), loans or other financial accommodations. Motion approved, 5 ayes, no opposed.
- 6.6. Consideration and possible action to offer a discount for new connections to property owners adjoining the proposed new pipeline to be installed during pipeline construction.
Director Casteel moved, seconded by Director Perez, to offer, through 2/1/2016, a discount of \$1,000.00 to the current connection fee and \$1,500.00 to the capital improvement fee to all property owners within District boundaries to which water can be supplied, discount conditioned on agreement and payment prior to pipeline construction in the vicinity of pipeline for properties to which water is not currently available. Discount may be terminated at any time by Board action. Motion approved by unanimous consent.
7. Reports of Officers, Board Members and Standing Committees.
None.
8. Report of General Manager.
Attached.
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