



A STATE OF
CALIFORNIA
PUBLIC
AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Richard Sims
Vacant
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, September 24th, 2016 at 8:30 AM.

1. Roll Call.

Meeting called to order at 8:33 A.M. There were present, representing a quorum:

*Director Casteel;
Director Sims;
Director Leonard;
Director Lopez.*

Also present:

*Secretary Cantrell;
General Manager Hardenbrook.*

2. Adoption of Agenda.

Director Sims moved, seconded by Director Leonard, 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 8/27/16.

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

5. Presentations:

None

6. Action Items:

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

Director Leonard moved, seconded by Director Casteel, to accept financial statements and approve payments for June. Motion approved by unanimous consent.

6.2. Consideration and possible action to extend Drought Water Use Restrictions as contained in Resolution 01-2015, a RESOLUTION OF QUAIL VALLEY WATER DISTRICT ESTABLISHING WATER USE RESTRICTIONS IN RESPONSE TO DROUGHT EMERGENCY through February 28, 2017. (General Manager Hardenbrook)

Director Casteel moved, seconded by Director Lopez that a Drought Emergency continues to exist and that Emergency Water Use Restrictions adopted pursuant to Resolution 01-2015 shall remain in effect through February 28, 2017.

6.3. Update on Mountain Valley Association election. (General Manager Hardenbrook)

No action taken.

6.4. Consideration and possible action in response to notice received from Pinion Valley Water Company regarding request to PUC to extend service area to include all of tract 3312. (General Manager Hardenbrook)

No action taken.

6.5. Review draft rules for water service. (General Manager Hardenbrook)

No action taken.

6.6. Consideration and possible action regarding Hackamore well improvements. (General Manager Hardenbrook)

No action taken.

6.7. Consideration and possible action adopting resolution 05-2016, a RESOLUTION OF THE QUAIL VALLEY WATER DISTRICT DECLARING AS SURPLUS LOT 30 OF TRACT 3312, KERN COUNTY, CA AND AUTHORIZING SALE OF SURPLUS PROPERTY. (General Manager Hardenbrook)

Director Leonard moved, seconded by Director Lopez to adopt resolution 05-2016. Motion approved by unanimous consent.

6.8. Consideration and possible action adopting resolution 06-2016, a RESOLUTION DESIGNATING A REPRESENTATIVE OF QUAIL VALLEY WATER DISTRICT TO MOUNTAIN VALLEY ASSOCIATION. (General Manager Hardenbrook)

Director Casteel moved, seconded by Director Leonard to adopt resolution 06-2016. Motion approved by unanimous consent.

6.9. Consideration and possible action to appoint Director to fill vacancy created with resignation of Director Perez. (General Manager Hardenbrook)

No action taken.

7. Reports of Officers, Board Members and Standing Committees.

None.

8. Report of General Manager.


The attached written report was reviewed and discussed.

9. Board Members' Requests for Future Agenda Items.

None.

There being no further business before the Board, meeting was adjourned at 10:46 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