



A STATE OF CALIFORNIA PUBLIC AGENCY

# QUAIL VALLEY WATER DISTRICT

## BOARD OF DIRECTORS

- Dan Casteel
- Richard Sims
- Oscar Perez
- Rita Leonard
- David Romo

### RESOLUTION NO. 01-2016

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT ACKNOWLEDGING AND EXPRESSING APRECIATION FOR THE DONATION OF LOT 30 OF TRACT 3312

**WHEREAS**, Mrs. Claire J. Smeed has offered to donate to Quail Valley Water District Lot 30 of Tract 3312, consisting of approximately 3.12 acres; and

**WHEREAS**, Quail Valley Water District has accepted said donation;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Board of Directors of Quail Valley Water District that Quail Valley Water District wishes to express our gratitude to Mrs. Claire J. Smeed for her thoughtful donation of Lot 30 of Tract 3312.

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Passed and adopted by the Board of Directors of Quail Valley Water District on January 30<sup>th</sup>, 2016, by the following vote:

AYES: Directors Romo, Perez, Casteel, Sims, & Leonard

NOES: Directors None

ABSENT: Directors None

, President

ATTEST:

Richard Cantrell, Secretary  
of the Quail Valley Water District

By: , Secretary