



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, August 27th, 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 Casteel 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 6/25/16.

*Director Sims moved, seconded by Director Leonard, 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 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.



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- 6.2. Consideration and possible action accepting resignation of Director. (General Manager Hardenbrook)
Director Sims moved, seconded by Director Lopez, to accept the resignation of Director Perez. Motion approved by unanimous consent.
- 6.3. Consideration and possible action accepting appointing officers. (General Manager Hardenbrook)
Director Sims moved, seconded by Director Lopez, to appoint Director Casteel to serve as President of the Board and Director Leonard to serve as Vice President. Motion approved by unanimous consent.
- 6.4. Consideration and possible action awarding contract to successful bidder for Transmission Line-Reservoir Project. General Manager Hardenbrook)
Director Casteel moved, seconded by Director Leonard, to award contract to DDH Apple Valley Construction, Inc., subject to approval by Water Boards. 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.
Update existing rules, regulations, policies.

There being no further business before the Board, meeting was adjourned at 10:37 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