

MOUNTAIN VALLEY ASSOCIATION

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

To be held on Saturday, January 13th, 2018 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

MEMBER COMMENT GUIDELINES: The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meetings will not be permitted, and offenders will be requested to leave.

Each agenda item shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

Members shall have an opportunity to comment on non-agenda items at the beginning of the meeting. Members shall have an opportunity to comment on each agenda item prior to any action taken.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of January 1, 2018.
5. Adjourn to closed session:
 - a. Discussion and possible action in response to anticipated litigation.
6. Return from closed session, announcement of any actions taken in closed session.
7. Discussion and possible action to place road base on Paint and Stable.
8. Discussion and possible action on removal of vehicles parked on Cutting Way.
9. Discussion and possible action to replace missing street sign on Fernhill.
10. Discussion and possible action on encroachments to Association roads and equestrian trails.
11. Discussion and possible action to cause removal of dead trees from Association property.
12. Discussion and possible action to replace failed printer.

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13. Discussion and possible action adopting policy for discussions and providing direction to Association counsel.
14. Discussion and possible action to continue to retain current Association counsel and/or to retain new counsel.
15. Discussion and possible action to enter into agreement for audit services.
16. Discussion and possible action to adopt official seal.
17. Discussion and possible action to adopt official stationary.
18. Discussion and possible action to construct picnic grounds on Association property.
19. Discussion and possible action to acquire QuickBooks accounting software.
20. Discussion and possible action to establish rules of conduct for Board meetings, Board members and Officers (tabled from 1/1/18).
21. Discussion and possible action to update existing Association rules and adopt new rules.
22. Discussion and possible action to establish “telephone tree”, other forms of emergency communications with members.
23. Discussion and possible action on member request for refund of fee for individual notice assessed for 2017.
24. Board members requests for future agenda items.
25. Motion to Adjourn.

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Posted January 8, 2018