

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

To be held on Saturday, October 13<sup>th</sup>, 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 Association to carry out its meetings will not be permitted and offenders will be requested to leave.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of September 8, 2018.
5. Reports of Committees:
  - a. Road Committee.
  - b. Rules Committee.
6. Reports of Officers, Directors.
7. Update on election.
8. Discussion and possible action approving second restated bylaws to be presented to members.
9. Discussion and possible action to adopt travel reimbursement policy.
10. Discussion and possible action to provide required annual statements to members.
11. Discussion and possible action to approve drainage improvements at water crossing on Sand Canyon just north of Horseshoe.
12. Discussion and possible action on illegal dumping in Tract 3312.
13. Discussion and possible action to remove abandoned vehicles from Association property.
14. Discussion and possible action on maintenance and repair of paved and unpaved roads and treatments for stabilizing and dust suppression for un-paved roads.
15. Discussion and possible action to provide Road Committee with a discretionary budget for small repair activities.
16. Discussion and possible action to set up account to accept payments by credit card or other methods.
17. Discussion and possible action to schedule a workshop with Board and Road committee to develop a road maintenance plan.
18. Board members requests for future agenda items.
19. Motion to Adjourn.