

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

To be held on Saturday, April 14, 2018 at 9:00 AM in the Quail Valley Water
District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

*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.*

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.

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

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of February 10, 2018
5. Reports of Committee:
 - a. Road Committee
 - b. Rules Committee.
6. Reports of Officers, Directors.
7. Discussion and possible action to transfer \$7,500.00 from maintenance account to reserve account for 2018 with an additional transfer of \$7,500.00 in February 2019.
8. Discussion and possible action to survey Fernhill Drive.
9. Discussion and possible action approving budget for road repairs.
10. Discussion and possible action to file liens for past-due assessments and collection of prior liens.
11. Board members requests for future agenda items.
12. Motion to Adjourn.

MEETING RULES: No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes.