

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

To be held on Saturday, May 12<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 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 February 10, 2018.
5. Reports of Committees:
  - a. Road Committee.
  - b. Rules Committee.
6. Reports of Officers, Directors.
7. Closed Session:
  - a. Review minutes from prior closed sessions.
8. Discussion and possible action to record all Board meetings and place recordings on website for member review.
9. Discussion and possible action regarding "Declaration" signed by MVA President at request of attorney Dessy.
10. Discussion and possible action to provide copies of invoices from Fiore Racobs & Powers to members, post on website.
11. Discussion and possible action to record judgement satisfied statement with Court.
12. Discussion and possible action to file liens, other collection efforts, for past-due assessments and collection of prior liens.
13. Board members requests for future agenda items.
14. Motion to Adjourn.