

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

To be held on Saturday, June 9th, 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 May 12, 2018 and Special Meeting of June 2, 2018.
5. Reports of Committees:
 - a. Road Committee.
 - b. Rules Committee.
6. Reports of Officers, Directors.
7. Discussion and possible action to support or oppose SB1265.
8. Discussion and possible action to establish amount of and policy for, assessment of late penalties and interest.

9. Discussion and possible action to establish rules for election.
10. Discussion and possible action to retain The Management Trust to assist MVA with 2018 election and to appoint a representative of The Management Trust as inspector of election.
11. Discussion and possible action to set time and place for Annual Meeting of Members.
12. Discussion and possible action to hold summer "social meeting" of members.
13. Discussion and possible action to set date of record for members entitled to notice, vote, cast written ballots, and exercise any other rights in respect to any other lawful action related to annual meeting and election.
14. Discussion and possible action to clear obstructions on Fernhill Drive and replace street sign.
15. Discussion and possible action install "speed bumps" on unpaved association roads to control speed and fugitive dust.
16. Discussion and possible action to purchase and install monument boxes over survey monuments on Fernhill Drive and continue on other roads as monuments are located.
17. Discussion and possible action to approve drainage improvements at water crossing on Sand Canyon just north of Horseshoe.
18. Discussion and possible action to adopt credit card use policy.
19. Board members requests for future agenda items.
20. Motion to Adjourn.