

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

To be held on Saturday, August 11th, 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 July 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 on annual meeting preparations, refreshments.
9. Discussion and possible action to establish amount of and policy for, assessment of late penalties and interest.
10. Discussion and possible action to establish policy for past-due assessment payment plans.
11. Discussion and possible action to approve drainage improvements at water crossing on Sand Canyon just north of Horseshoe.
12. Board members requests for future agenda items.
13. Motion to Adjourn.