

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

To be held on Saturday, September 8th, 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. Moment of silence in honor of the victims of 9/11.
4. Public comment for Non-Agenda items.
5. Approve minutes from Regular Meeting of August 11, 2018.
6. Reports of Committees:
 - a. Road Committee.
 - b. Rules Committee.
7. Reports of Officers, Directors.
8. Update on election.
9. Discussion and possible action on annual meeting preparations, refreshments.
10. Discussion and possible action to sponsor a barbecue in appreciation of our Road Crew, their hard work and dedication.
11. Discussion and possible action approving second restated bylaws to be presented to members.
12. Discussion and possible action to update CCRs.
13. Discussion and possible action to approve drainage improvements at water crossing on Sand Canyon just north of Horseshoe.
14. Discussion and possible action on illegal dumping in Tract 3312.
15. Discussion and possible action to remove abandoned vehicles from Association property.
16. Discussion and possible action on maintenance and repair of paved and unpaved roads and treatments stabilizing and dust suppression for un-paved roads.
17. Board members requests for future agenda items.
18. Motion to Adjourn.

