

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
Tehachapi, CA 93561
(530) 407-7862**

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

**To be held on Saturday, October 12th, 2019 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 August 10, 2019.
5. Welcome Director Grodewald who was appointed by members to fill vacancy on Board created by removal of Director Schlitz.
6. Reports of Officers, Directors.
7. Discussion and possible action appointing directors to fill vacancy on Board that will occur in 2020 due to lack of nominations to run for open positions. (President Hardenbrook)
8. Discussion and possible action appointing Officers. (President Hardenbrook).
9. Discussion and possible action directing the recordation of the third restated bylaws. (President Hardenbrook)
10. Discussion and possible action directing permission be requested from IRS to change fiscal year from Calendar year to July 1-June 30. (President Hardenbrook)
11. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
12. Discussion and possible action of operational changes needed with passage of restated bylaws. (President Hardenbrook)
13. Discussion and possible action approving payment for road work on Sand Canyon at Horseshoe. (President Hardenbrook)

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14. Discussion and possible action dissolving Road Committee. (President Hardenbrook)
15. Board members requests for future agenda items.
16. Motion to Adjourn.

Next Regular Meeting November 9th, 2019