

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, November 9th, 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 October 12, 2019.
5. Reports of Officers, Directors.
6. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
7. Discussion and possible action approving purchase of motor grader. (President Hardenbrook)
8. Discussion and possible action approving budget, annual policy statement and related documents. (President Hardenbrook)
9. Discussion and possible action of operational and bylaws changes needed with passage of SB323. (President Hardenbrook)
10. Discussion and possible action on road repairs. (President Hardenbrook)
11. Discussion and possible action approving purchase of software for secretary, treasurer & other Association use. (President Hardenbrook)
12. Board members requests for future agenda items.
13. Motion to Adjourn.

Next Regular Meeting December 14th, 2019

www.mymva.org
president@mymva.org treasurer@mymva.org secretary@mymva.org