

MOUNTAIN VALLEY ASSOCIATION

11408 Halter Drive
Tehachapi, CA 93561
(661) 750-9044

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

To be held on Saturday, March 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 Special Meeting of February 2, 2019.
5. Reports of Officers, Directors.
 - a. Report of President.
6. Discussion and possible action to approve payments and expenditures.
7. Announce actions taken in Executive Session at Special Meeting of 2/2/19.
8. Discussion and possible action on legal fees presented by Director Schlitz.
(Director Schlitz)
9. Discussion and possible action to provide evidence to counsel for Mountain Valley Association for the possible prosecution of the alleged criminal and civil actions of the board of directors in power from July 29, 2016 until the seating of the 2018 board of directors. (Director Schlitz)
10. Discussion and possible action directing Road Crew volunteers to install drain line on Stable and authorize expenditures for same. (President Hardenbrook)
11. Discussion and possible action on grading, paving, water crossing proposals.
(President Hardenbrook)
12. Discussion and possible action on SB323. (President Hardenbrook)
13. Discussion and possible action adopting a records retention policy. (President Hardenbrook)

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14. Discussion and possible action regarding email accounts for Directors, website ownership. (President Hardenbrook)
15. Discussion and possible action to review legal needs of Association. (new counsel, counsel attending meetings, etc.). (President Hardenbrook)
16. Discussion and possible action to retain Management Trust to serve as agent for Association for day-to-day operations and/or 2019 election. (President Hardenbrook)
17. Discussion and possible action to hold election for the purposes of adopting revised bylaws and approving an assessment increase and/or special assessment to meet the financial needs of the Association. (President Hardenbrook)
18. Board members requests for future agenda items.
19. Motion to Adjourn.

Next Regular Meeting April 13th, 2019