

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, April 13th, 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 March 9, 2019.
5. Reports of Officers, Directors.
 - a. Report of President.
6. Discussion and possible action to approve payments and expenditures.
7. 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)
8. Discussion and possible action to form an advisory committee to review and provide input on the draft Third Restated Bylaws. (Director Schlitz)
9. Discussion and possible action to request counsel review draft Third Restated Bylaws. (Director Schlitz)
10. Discussion and possible action requesting "as-built" drawings of water systems in Tract 3312 and request that same be recorded with the Kern County Recorder. (Director Schlitz)
11. Discussion and possible action requesting Quail Valley Water District to provide an update of the negotiation of between the Pinon Valley Water Company and the Quail Valley Water Company regarding the transfer of the Water Service to the customer of Country Canyon Road and Hackemore Street as outlined by the PUC. (Director Schlitz)

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12. Discussion and possible action to include in the minutes of the meeting of January 12, 2019, comments and noises heard during said meeting. (Director Schlitz)
13. Discussion and possible action to control ingress and egress on Sunview Drive and Fernhill Drive. (Director Schlitz)
14. Discussion and possible action to censure Director for violation of Rule 3.1.4.6. (President Hardenbrook).
15. Discussion and possible action adopting a records retention policy. (President Hardenbrook)
16. Discussion and possible action to approve list of volunteers for 2019. (President Hardenbrook)
17. Discussion and possible action on alternative communication methods to replace current pre-paid cellphone for Association business. (President Hardenbrook)
18. Board members requests for future agenda items.
19. Motion to Adjourn.

Next Regular Meeting May 11th, 2019