

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, June 8th, 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 May 11, 2019.
5. Reports of Officers, Directors.
6. Report of Road Committee.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. Discussion and possible action adopting a policy for producing regular newsletter. (President Hardenbrook)
9. Discussion and possible action to adopt a salary range and annual budget for position of Maintenance Manager. (President Hardenbrook)
10. Discussion and possible action to fill position of Maintenance Manager to oversee road maintenance and repairs. (President Hardenbrook)
11. Discussion and possible action to adopt job description, salary range and annual budget for position of Executive Secretary/Deputy Treasurer. (President Hardenbrook)
12. Discussion and possible action to fill position of Executive Secretary/Deputy Treasurer. (President Hardenbrook)
13. Discussion and possible action on alternative communication methods to replace current pre-paid cellphone for Association business. (President Hardenbrook)

www.mymva.org

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

MOUNTAIN VALLEY ASSOCIATION

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

14. Discussion and possible action to set agenda, time and place for Annual Meeting of Members, in addition to delegating responsibilities and authorities necessary for planning and logistics to hold meeting. (President Hardenbrook)
15. Discussion and possible action to approve special assessment and place same on ballot for member approval. (President Hardenbrook)
16. Discussion and possible action to place items on ballot for annual election. (President Hardenbrook)
17. Discussion and possible action to delegate responsibilities and authorities necessary for planning and logistics to hold annual election of directors and other ballot items. (President Hardenbrook)
18. Discussion and possible action to set date of record, appoint inspector of election and other actions necessary in preparation for election. (President Hardenbrook)
19. Board members requests for future agenda items.
20. Motion to Adjourn.

Next Regular Meeting July 13th, 2019