

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
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## **NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION**

**To be held on Saturday, February 8<sup>th</sup>, 2020 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 January 11, 2020 and Special Meeting of January 19, 2020.
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 insurance quote for 2020 renewal and payment authorizing payment for same. (President Hardenbrook)
8. Discussion and possible action in response to harassment complaint from a member against another member. (President Hardenbrook)
9. Update on road repairs. (President Hardenbrook)
10. Update on membership list requests, acceptance of alternative method. (President Hardenbrook).
11. Discussion and possible action creating lists of responsibilities and duties for Officers. (Secretary Tyer).
12. Board members requests for future agenda items.
13. Motion to Adjourn.

Next Regular Meeting March 14<sup>th</sup>, 2020

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