

MOUNTAIN VALLEY ASSOCIATION

11408 Halter Drive
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NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

To be held on Saturday, August 27th, 2022, at **10:30 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.

Due to the ongoing pandemic, some Directors may attend this meeting telephonically. Members may attend the meeting at the above location to hear and participate telephonically. The Association will make every effort to insure social distancing and health recommendations at this meeting.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Reports of Officers, Directors.
5. Discussion and possible action to appoint member to fill remaining unexpired term created by resignation of Directors.
6. Discussion and possible action appointing Secretary, Treasurer to fill current vacancy.
7. Discussion and possible action adopting resolution 2022-001, **A RESOLUTION OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION DESIGNATING SIGNATORIES FOR ALL MOUNTAIN VALLEY ASSOCIATION BANK ACCOUNTS.**
8. Workshop: Discuss operation of Association past, present and future. Review relevant laws, rules, regulations. No action to be taken on discussion items, items may be placed on future agendas for action.
9. Board members requests for future agenda items.
10. Motion to Adjourn.

Next Regular Meeting 9/10/22

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