

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
(661) 825-4MVA**

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

**To be held on Saturday, December 10<sup>th</sup>, 2022 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.

**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. Approve minutes from Regular Meeting of 11/10/22.
5. Reports of Officers, Directors.
6. Discussion and possible action appointing member to fill vacancies on Board.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. Discussion and possible action approving newsletter.
9. Discussion and possible action to review RFPs for performance of a Reserve Study and make selection.
10. Discussion and possible action to request RFPs for management services.
11. Discussion and possible action to purchase insurance coverage for motor grader.
12. Discussion and possible action approving rental agreement for use of Member's tractor for road repairs.
13. Discussion and possible action determining, based on opinion of counsel, roads that Association is responsible to maintain and other roads (ingress and egress) that Association may maintain with Association funds.

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14. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
15. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
16. Discussion and possible action to continue use of volunteer labor, use of licensed contractors and/or use of paid staff to perform maintenance and repair of Association property and facilities.
17. Board members requests for future agenda items.
18. Motion to Adjourn.

***Next Regular Meeting January 14<sup>th</sup>, 2022***

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