

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, November 12th, 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 10/8/22.
5. Reports of Officers, Directors.
6. Discussion and possible action appointing member to fill vacancy 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 purchase insurance coverage for motor grader.
11. Discussion and possible action approving rental agreement for use of Member's tractor for road repairs.
12. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
13. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.

www.mymva.org

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

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14. 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.
15. Discussion and possible action on disposition of motor grader.
16. Board members requests for future agenda items.
17. Motion to Adjourn.

Next Regular Meeting December 10th, 2022

DRAFT