

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, September 10th, 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 7/9/22, 8/13/22 and Workshop held 8/27/22.
5. Reports of Officers, Directors.
6. Discussion and possible action appointing officers.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. 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.**
9. Discussion and possible action to solicit RFPs for performance of a Reserve Study.
10. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
11. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.

www.mymva.org

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12. 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.
13. Discussion and possible action on disposition of motor grader.
14. Board members requests for future agenda items.
15. Motion to Adjourn.

Next Regular Meeting October 8th, 2022

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