

DRAFT

Minutes of the 7/06/19 Special Meeting of the Board of Directors
of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA

1. Meeting called to order at 9:03AM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Patt Birley. Absent: Karl Schlitz
2. Motion by Leonard to accept Agenda, Birley 2nd. Motion carried unopposed.
3. Public comments: Leonard announced preparations are being made to begin the repairs on wash crossing Sand Canyon at Horsehorse
4. Adjourn to Executive Session 9:05AM
5. Return from Executive Session 9:44AM – one member in attendance for hearings. Account will be brought current upon promised payment received
6. Election workshop – discussion to set date of record, set agenda and items other than election to be placed on ballot for membership approval
7. Future agenda items: approve minutes from previous two meetings – 6/8 & 7/6/19
8. No other business to come before the Board, meeting adjourned at 12:00PM

Next regular meeting July 13, 2019

Approved as written: Y N _____
Joan Tyer, Secretary

The Board of Directors
Mountain Valley Association