

DRAFT

Minutes of the 1/19/20 Special Meeting of the Board of Directors of the Mountain Valley Association called by President Hardenbrook

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

1. Meeting called to order at 2:00PM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Patt Birley, Joan Tyer, Rita Leonard, Jean Grodewald.
2. Motion by Leonard to accept Agenda, Birley 2nd. Motion carried unopposed.

3. Public comments: None

Action items:

4. Discussion regarding complying with request from Karl Schlitz for membership list in order to solicit members to his Facebook page. Tyer argued against allowing the list for this purpose, that the law was not written to promote social media. Hardenbrook countered with offering an alternative method of complying with request allowed under law to protect the members who have opted out of having their information shared.

Motion by Tyer to seek clarification from legal counsel. Motion died for lack of a second.

Motion by Leonard to adopt policy for Alternative Method of complying with requests from any member for the membership list. Birley 2nd. Motion carried unopposed.

Motion by Grodewald to set fee of \$20.00 per request for the Association to perform the alternative method obligations. Birley 2nd. Motion carried unopposed.

Motion by Birley to comply with Schlitz's request. Grodewald 2nd. Ayes – 4, Nay – 1. Motion carried 4-1.

5. Leonard motioned to adjourn – meeting adjourned @ 2:45PM

Approved as written: Y N _____
Joan Tyer, Secretary

The Board of Directors
Mountain Valley Association