



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
NOVEMBER 26, 2018 6:00 PM
COMMUNITY CENTER ~PARKVIEW ROOM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 11/26/2018.

BOARD MEMBERS

___Amy Stanton, President
___John D. Smith , Vice-President
___Deedee Garcia, Secretary
___Mark Sedam, Treasurer
___Steve Orr, Director
___Brad Letner, Director
___Ryan Williams, Director

STAFF

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes October 22, 2018 – Motion

3

Member Discipline

3. Appeals - None

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting. 5

5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. – None

Unregistered Vessels in the Water

Legal

6. Legal Updates

Contracts

7. Purchase of SVL Greenbelt Property

8. Meadowlark Park

9. Reserves

10. Spring Valley Lake Country Club

11. Consultant for Lake Discharge Permit

Personnel

12. Personnel Updates

Adjourn