



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MARCH 21, 2016 6:00 PM
COMMUNITY BUILDING ROOM 4
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 03/21/2016.

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| BOARD MEMBERS | <input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Stephen Garcia, Vice-President <input type="checkbox"/> Amy Stanton, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director |
| STAFF | Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR |

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| I. | Call to Order | |
| | A. Roll Call | |
| II. | Approval of meeting minutes Motion | |
| | A. Executive Session Meeting February 22, 2016 | 6 |
| | B. Special Executive Session Meeting February 23, 2016 | 9 |
| III. | DISCUSSION AND ACTION ITEMS | |
| | A. Member Discipline | |
| | 1. Appeals – Personal | |
| | a. Acct #36457-01 Code Enforcement | 10 |
| | b. Acct #35445-01 Code Enforcement | 22 |
| | c. Acct #36085-01 PSD | 33 |

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| 2. Appeals – Written | |
| a. Acct #46379-01 PSD | 42 |
| b. Acct #37982-01 Code Enforcement | 49 |
| c. Acct #50468-01 Code Enforcement | 57 |
| 3. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. -Action to be taken in Open Session. | |
| 4. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. – Action to be taken in Open Session. | |
| B. Legal Issues and Updates | |
| 1. Collections – Update | |
| 2. Problem Properties | |
| 3. Board of Directors Resolution to Record Notice of Default – Motion | |
| a. APN# 3088-171-66-0000 | 66 |
| b. APN# 3088-122-33-0000 | 67 |
| c. APN# 0482-141-01-0000 | 68 |
| d. APN# 3088-032-29-0000 | 69 |
| e. APN# 0482-153-27-0000 | 70 |
| 4. Property Owner Issues | |
| 5. Lot for Sale - Driftwood | |
| 6. Events | |
| 7. CTF Plan Review | |
| C. Contracts | |
| 1. Phone System | |
| 2. Water Purchase Opportunity | |
| D. GM Report and Personnel | |

IV. Adjourn