

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
JULY 21, 2014 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 7/21/14.

BOARD MEMBERS

___ Scott Eckert, President
___ Ilene Bandringa, Vice President
___ Rob McCoy, Secretary
___ Steve Garcia, Treasurer
___ Jonathan Tasker, Director
___ Mike Visser, Director
___ Kenneth Martell, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR

Paul Beam, Director Community Services
Al Logan, Director of Public Safety

I. Call to Order

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A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting June 23, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action is to be taken in Open Session.
2. Appeals – Personal Appearance and Written
(CE-Code Enforcement & PSD Public Safety)

a. Written Appeal CE Account #4838701

- b. 6:30 Personal Appearance CE Account #3616302
 - c. 6:45 Personal Appeal PSD Account#3498601
 - d. Written Appeal Account #3551101
 - e. Written Appeal PSD Account #3577001
- 3. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. Action is to be taken in Open Session.
 - 4. Appeal by Account #3862801

B. Personnel

- 1. Staff / Committees
- 2. Staff Updates

C. Contracts

- 1. Lake Consultant
- 2. Architectural Manual – Architect
- 3. Aquatic Rescue Training – update

D. Legal Issues and Updates

- 1. Tamarisk Market Place
- 2. Water Purchase Update
- 3. Tinnelly Updates
- 4. Road Repairs
- 5. Insurance

A. Directors & Officers Policy Renewal

- 6. Illegal access on undeveloped lot (fence) – Updates
- 7. EQ Lot

8. Lake

9. Collections/Liens/Payments Plans

A. Alterra File #192967 Account #T150-41055-01
Authorization to Initiate Foreclosure

IV. Adjourn