



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

AUGUST 26, 2013 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 08/26/2013.

BOARD MEMBERS	___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Marvin Jobes, Secretary ___ Ilene Bandringa, Treasurer ___ Jonathan Tasker, Director ___ Mike Visser, Director ___ Kenneth Martell, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Teejae Austin, Code Enforcement

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|------|--|--------|
| I. | Call to Order | page # |
| | A. Roll Call | |
| II. | Approval of meeting minutes Motion | |
| | A. Executive Session Meeting July 22, 2013 | 3-5 |
| | B. Executive Session Meeting August 13, 2013 | 6-7 |
| III. | DISCUSSION AND ACTION ITEMS | |
| | A. Member Discipline | |
| | 1. Citations | |
| | a. Appeals to the Board Personal and Written | |
| | 1. 6:10 Personal Appearance Account #438426 | 8-18 |
| | 2. 6:20 Personal Appearance Account #434997 | 19-25 |
| | 3. 6:30 Personal Appearance Account #437554 | 26-38 |

4. 6:40 Personal Appeal Account #435204	39-47
5. Written Appeal Account #3700101	48-59
6. Written Appeal Account #38188	60-70
7. Written Appeal Account #435271	71-82
8. Written Appeal Account #435485	83-93
9. Written Appeal Account #439319	94-107
10. Written Appeal Account #450734	108-118

b. 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.

B. Personnel

C. Contracts

1. San Bernardino County Sheriff for Service

D. Legal Issues and Updates

1. Tamarisk Market Place

2. Water Purchase Loan

3. Establishing a SVLA Boat Parking Yard

IV. Adjourn