



**EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
DECEMBER 3, 2012 5:30 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 12/03/12.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	

I. CALL TO ORDER

A. Roll Call

II. DISCUSSION AND ACTION ITEMS

(A-D were tabled from the November 27, 2012 meeting)

A. Committee Guidelines and Membership

B. 2012 Fiscal Year End Budget Review

C. Water Task Force

D. Legal Issues and Updates

1. Litigation

2. Epstein Grinnell & Howell – Assessment Status Report

3. Tamarisk Market Place

III. INSURANCE PRESENTATIONS

1. 6:00 – Prendiville Insurance
2. 6:45 – Armstrong / Robitaille / Riegle
3. 7:30 – ISU ARMAC

IV. ADJOURN