



# EXECUTIVE SESSION AGENDA

## BOARD OF DIRECTORS MEETING

**FEBRUARY 25, 2013 5:45 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 02/25/13.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Passantino-Anderson – Consultant Presentation Kathy Peel Code Enforcement Manager

### I. Call to Order

#### A. Roll Call

### II. 5:45 Passantino-Anderson Water Purchase Consultant Presentation

III. Approval of meeting minutes Motion	Page
A. Executive Session Meeting January 28, 2012	4-7
B. Special Executive Session Meeting February 7, 2013	8-9

### IV. Citations

#### A. Personal Appearance Appeals

1. 6:10 Account #437438	10-16
a. 2 citations	17-22
2. 6:20 Account #441130	23-30
3. 6:30 Account #438754	31-41
4. 6:40 Account #437656	42-51

5. 7:00 Account # 434986 52-56

B. Written Appeals

1. Account #435209 57-65

2. Account #435948 66-75

3. Account #436141 76-85

4. Account #436567 86-95

5. Account #438829 96-103

6. Account #439078 104-114

a. 2 citations 115-123

C. 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  
see separate file

V. DISCUSSION AND ACTION ITEMS

A. Water Purchase Task Force

B. Financial Contract Transition

1. Haneyinc
2. Schonwit
3. Total Property Management

C. Personnel 124

D. Committees

1. Committee Guidelines
2. Committee Member Removal
3. Committee Staffing

E. Legal Issues and Updates 125-134

VI. Adjourn