



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 27, 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 1/27/2014.

<b>BOARD MEMBERS</b>	<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 <input type="checkbox"/> Kenneth Martell, Director
<b>STAFF</b>	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
<b>OTHERS</b>	Paul Beam, Director Community Services

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting December 16, 2013

B. Special Executive Session Meeting January 14, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Citations

a. Appeals to the Board Personal Appearance and Written

1. 6:10 Personal Appeal Account #37093

2. Written Appeal Account #49189

c. 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.

1. Public Safety Citations review and approval to issue citation-fine notices.  
Action is to be taken in Open Session.

B. Audit Review Contract

C. Personnel

D. Contracts

1. Water Purchase

2. BAI 14-01-01 BOD Election Inspector of Election Contract Approval- Motion

E. Legal Issues and Updates

1. Tamarisk Market Place

2. Board of Directors Resolution to Record Notice of Default

a. Resolution for Alterra File No.: 189763

b. Resolution for Alterra File No.: 189745

c. Resolution for Alterra File No.: 189758

d. Resolution for Alterra File No.: 189764

3. Committees

4. Illegal access on undeveloped lot

IV. Adjourn