



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

JULY 22, 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 07/22/2013.

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 <input type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Teejae Austin, Code Enforcement

I. Call to Order page #

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting June 24, 2013 3-7

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Citations

a. Appeals to the Board Personal and Written

- | | |
|---|-------|
| 1. 6:10 Personal Appearance Account #446372 | 8-13 |
| 2. 6:20 Personal Appearance Account #36671 | 14-19 |
| 3. 6:30 Personal Appearance Account #35432 | 20-37 |
| 4. Written Appeal Account #440964 | 38-44 |
| 5. Written Appeal Account #439503 | 45-56 |

6. Written Appeal Account #449038	57-67
7. Written Appeal Account #49575	68-75
8. Written Appeal Account #435406	76-80

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. Insurance Rates	81
2. Collection Policy – Total Property Management	82

D. Legal Issues and Updates

1. Tamarisk Market Place	83-87
2. State Fund	88-98
3. Water Purchase Loan	99

E. Committee Personnel Issues	100-106
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IV. Adjourn