



**EXECUTIVE SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 23, 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 09/23/2013.

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	Paul Beam, Director Community Services

- I. Call to Order
  - A. Roll Call

- II. Approval of meeting minutes Motion
  - A. Executive Session Meeting August 26, 2013

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Citations

a. Appeals to the Board Personal and Written

1. 6:10 Personal Appearance Account #437971

2. Written Appeal Account #36913 & #48387

a. 3 citations & account

3. Written Appeal Account #38340

a. 2 citations

4. Written Appeal Account #41199

5. Written Appeal Account #46280

6. Written Appeal Account #48472

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

2. Auditor BAI 13-09-01

D. Legal Issues and Updates

1. Tamarisk Market Place

2. Water Purchase

3. Collections/Liens

4. Associate Membership

5. Logo

IV. Adjourn