

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
AUGUST 27, 2018 6:00 PM
COMMUNITY CENTER ~ PARKVIEW ROOM
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 8/27/2018.

BOARD MEMBERS	<input type="checkbox"/> Amy Stanton, President <input type="checkbox"/> John D. Smith, Vice-President <input type="checkbox"/> Deedee Garcia, Secretary <input type="checkbox"/> Mark Sedam, Treasurer <input type="checkbox"/> Steve Orr, Director <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Ryan Williams, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes July 23, 2018 – Motion

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Member Discipline

3. Appeals - None

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. – Action will be taken at the Open Session Meeting.

Legal

6. Legal Updates

7. Delinquent Assessments

8. Delinquent Fines

Contracts

9. Accounting Management

Personnel

10. Personnel Updates

Adjourn