



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
 JANUARY 21, 2019 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 1/21/19.

BOARD MEMBERS	___ Amy Stanton, President ___ John D. Smith , Vice-President ___ Deedee Garcia, Secretary ___ Mark Sedam, Treasurer ___ Steve Orr, Director ___ Brad Letner, Director ___ 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 November 26, 2018 – Motion 3

Member Discipline

3. Appeals

A. Account #467849 Written Appeal – Public Safety Citation 6

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. 18

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. 61

Legal

- 6. Legal Updates
- 7. Length of Vessels
- 8. Legal Review of the Rules & Regulations

Contracts

- 9. Attorney Retainer Renewal 97
- 10. Lot Line Adjustment - Purchase of SVL Greenbelt Property 103
- 11. Meadowlark Park Reconditioning
- 12. Board Action Item – BAI 19-01-04 - Board of Directors Election Quotes for Service 105
- 13. Spring Valley Lake Country Club Land Use
- 14. Little League Use of Facilities

Personnel

- 15. Personnel Updates
- 16. Board Letter 122

Adjourn