



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
OCTOBER 22, 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 10/22/2018.

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 September 24, 2018 – Motion 3

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

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. 80

Legal

6. Legal Updates

Contracts

7. Purchase of SVL Greenbelt Property

8. Meadowlark Park

9. Appointing Auditor FY 2017-2018

Personnel

10. Personnel Updates

Adjourn