



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
FEBRUARY 25, 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 2/25/19.

BOARD MEMBERS	___ Amy Stanton, President ___ John D. Smith , Vice-President ___ Deedee Garcia, Secretary ___ Mark Sedam, Treasurer ___ Steve Orr, Director ___ Ryan Williams, Director ___ Rory Shannon, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes January 21, 2019 – Motion

Approval of Special Executive Session Meeting Minutes February 8, 2019 - Motion

Member Discipline

3. Appeals

A. Account #467597 Written Appeal – Public Safety Citation

B. Account #467597 Written Appeal – Public Safety Citation

C. Account #46771 Written Appeal – Public Safety Citation

D. Account #469070 Written Appeal – Public Safety Citation

E. Account #469412 Written Appeal – Public Safety Citation

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

Contracts

7. Spring Valley Lake Country Club Land Use
8. Little League Use of Facilities

Personnel

9. Personnel Updates
10. Committee Member Letter

Adjourn