

# EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING  
MARCH 26, 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 3/26/2018.

|                      |   |
|----------------------|---|
| <b>BOARD MEMBERS</b> | <input type="checkbox"/> Stephen Garcia, President<br><input type="checkbox"/> Amy Stanton, Vice-President<br><input type="checkbox"/> Christopher Huntingford, Secretary<br><input type="checkbox"/> John D. Smith, Treasurer<br><input type="checkbox"/> Robert McCoy, Director<br><input type="checkbox"/> Loran Keith, Director<br><input type="checkbox"/> Steve Orr, Director |
| <b>STAFF</b>         | Al Logan, General Manager<br>Jeaneen Beam, Director Administration & HR   |

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes February 26, 2018 - Motion

3. Member Discipline

A. Written Appeal Account #3650402 Code Enforcement

B. Written Appeal Account #3594401 Code Enforcement

C. Written Appeal Account #3789801 Code Enforcement

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.

6. Rules & Regulations

Guest Passes

Legal Issues & Updates

7. Elections

8. Status of Acct #37873-01 Lawsuit

9. Lawsuit Updates

Contracts

10. San Bernardino County Special Districts

11. Morgan Stanley Investments

12. Park Plan

13. CSD/SVLA

14. Lake Liner

15. Lot for Sale Update

Personnel

16. Personnel Updates

Adjourn