



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
APRIL 23, 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 4/23/2018.

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

1. Call to Order
Roll Call
2. Approval of Executive Session Meeting Minutes March 26, 2018 - Motion
3. Member Discipline
 - A. Written Appeal Account #387803 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

Legal Issues & Updates

7. Elections
8. Status of Acct #37873-01 Lawsuit
9. Lawsuit Updates

Contracts

10. San Bernardino County Special Districts
11. Water Payment
12. Lake Liner
13. CSD/SVLA
14. Park Plan
15. Lot for Sale Update

Personnel

16. Personnel Updates

Adjourn