



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MAY 20, 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 5/20/19.

BOARD MEMBERS	___ Rory Shannon, President ___ Ryan William , Vice-President ___ Brian Bickhart, Secretary ___ JoAnne Romero, Treasurer ___ Deedee Garcia, Director ___ Lewis Ponce, Director ___ Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Board of Directors Training Presented by Steven Tinnelly, Esq., Tinnelly Law Group

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes April 22, 2019 – Motion

Personnel

2. Personnel Updates

A. Board

B. Employees

Member Discipline

3. Appeals

A. Account #469244 Written Appeal Code Enforcement

B. Account #470619 Written Appeal Code Enforcement

C. Account# 468759 Written Appeal 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.

Legal

6. Legal Updates

Contracts

7. None

Adjourn