



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JUNE 25, 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 6/25/2018.

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 Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

5:30 PM Board Training – Steve Tinnelly, Esq. Tinnelly Law Group

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes May 21, 2018 - Motion

3. Member Discipline

A. Personal Appeal Account #4825101 Code Enforcement

B. Written Appeal Account #3861202 Code Enforcement

C. Written Appeal Account #3912201 Code Enforcement

D. Written Appeal Account #4735902 Code Enforcement

E. Written Appeals Account#4846402 Code Enforcement

Citation A, B, & C

Written Appeal Account #39110.02 Public Safety

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. Committee Resignation

Legal

7. Status of Acct #37873-01
8. Legal Updates
9. Inspections

Contracts

10. Accounting Services
11. Lot for Sale Update

Personnel

12. Personnel Updates

Adjourn