EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JULY 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 7/23/2018.

BOARD MEMBERS	___Amy Stanton, President ___John D. Smith , Vice-President ___Deedee Garcia, Secretary ___Mark Sedam, Treasurer ___Steve Orr, Director ___Brad Letner, Director ___Ryan Williams, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

5:30 PM Board Training – Ryan McEachron ISU-ARMAC Insurance

1. Call to Order

   Roll Call

2. Approval of Executive Session Meeting Minutes June 25, 2018 – Motion

3. Member Discipline

   A. Written Appeal Account #3861202 Code Enforcement 7

      Resubmitted for status 6-25-18

   B. Written Appeals Account#4846402 Code Enforcement

      Citation A, B, & C – Tabled 6-25-18 for clarification

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. Lake Committee Resignations (2)

Legal

7. Legal Updates

Contracts

8. Water Loan

9. Accounting Services

10. Insurance Services

11. Lot for Sale

Personnel

12. Personnel Updates

13. Cost of Living

14. General Manager Benefits & Review

Adjourn