



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 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 9/24/2018.

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

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes August 27, 2018 – Motion

Member Discipline

3. Appeals - None

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. Purchase of SVL Greenbelt Property

8. Little League Usage Contract

9. Water Loan Balloon Payment

Personnel

10. Personnel Updates

Adjourn