



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MARCH 26, 2019 6:00 PM  
MEADOWLARK HALL  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, March 26, 2019 at 6:00 p.m. in the Community Center, Meadowlark Hall, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395.

**Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review. Please silence electronic devises.**

**Always have your Membership Card with you when you are on Association Property.**

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"/> Treasurer <input type="checkbox"/> Steve Orr, Director <input type="checkbox"/> Ryan Williams, Director <input type="checkbox"/> Rory Shannon, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Lisa Hartley, Director Public Safety
OTHERS	

**IF YOU WISH TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY.**

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

In Honor and Memory of Mark Sedam

2. Executive Session Summary

3. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

4. Recognition of Committee Members

5. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting February 26, 2019 Minutes

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6. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Deputy Kleveno from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

Steve Samaras, Division Manager CSA 64

7. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

8. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated February 28, 2019 – Motion

DISCUSSION AND ACTION ITEMS

***MEMBERS OR ASSOCIATE MEMBERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.***

9. Spring Valley Lake Little League Update
10. Appointing Task Force to Research Options with Spring Valley Lake Country Club
11. BAIR (Board Action Item Request) to the Planning Committee for Recommendations on the Flags on the Center Median
12. Commercial Vehicle Parking
13. Board Action Item BAI-19-03-01 Leased Makeup Water Obligation for the 2017-2018 Water Year
14. Board Action Item BAI-19-03-02 Makeup Water Obligation for the 2017-2018 Water Year
15. Board Action Item BAI-19-03-03 Pump Replacement at Well #16 at West Beach
16. Board Action Item BAI-19-03-04 Reserve Replacement of PSD Lake Patrol Vessel
17. Yacht Club Event Requests
  - A. Guacamole and Salsa Competition
  - B. Lighted Boat Parade – Pre-4th of July
  - C. 6th Annual Poker Run
  - D. Casino Night
  - E. Regatta – Paddleboard and Paddleboard Races
18. Board of Directors Election Updates
19. Resolution to Lien 14 Properties Delinquent in Regular Assessment and/or Special Assessments
20. Appointment of Board Member and Authorization as Signer to SVLA Financial Institutes
21. Election of Treasurer – Nomination and Authorization as Signer to SVLA Financial Institutes
22. BOARD CORRESPONDENCE
  - A. None
23. COMMITTEE REPORTS
  - Architectural Committee
  - Citation Committee
  - Community Planning Committee
  - EQ Estates Committee
  - Lake Committee

24. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece  
Director Public Safety, Lisa Hartley  
Director of Admin & HR, Jeaneen Beam  
Community Services Report submitted by Naomi Patterson

25. GENERAL MANAGER'S REPORT

Al Logan

26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is April 23, 2019

Semi-annual Homeowners Meeting for Board of Directors Election April 27, 2019

27. ADJOURN