



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
APRIL 22, 2013 6:00 PM
COMMUNITY BUILDING ROOM 4
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 04/22/2013.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Dennis Teece, Director Operations Dee Dee Walker, Controller Kathy Peel Code Enforcement Manager

I.	Call to Order	page #
II.	A. Roll Call	
III.	Approval of meeting minutes Motion	
	A. Executive Session Meeting March 25, 2013	3-5
	B. Emergency Executive Session Meeting March 27, 2013	6
	C. Emergency Executive Session Meeting April 2, 2013	7
IV.	Citations	
	A. Personal Appearance Appeals	
	1. 6:10 Account # 437203	8-27
	2. 6:20 Account # 446721	28-34
	3. 6:30 Account # 437547	35-39
	B. Written Appeals	
	1. Account # 436008	40-48

2. Account # 437167 49-65

3. Account # 446372 66-74

C. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action to be taken in Open Session

V. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Uncollected Bad Debt

2. Committee Issue

B. Accounting Firm Transition Contract 75-79

C. CEO Contract Payroll Processing 80-82

D. Personnel

1. PSD SOP 83-84

2. Training

3. Compensation 85-86

E. Legal Issues and Updates

1. Excelsior School 5k walk/run 87-89

2. Tamarisk Market Place

F. BAI 13-04-04 Shoot'n the Breeze Contract 90

G. BAI 13-04-01 Spring Valley Lake Web-Site Contract 91-96

H. BAI 13-04-02 Weed-Abatement Contract 97-102

VI. Adjourn