



**SPECIAL EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 13, 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 08/13/2013.

|               |   |
|---------------|---|
| BOARD MEMBERS | <input type="checkbox"/> Jeff Morgan, President<br><input type="checkbox"/> Scott Eckert, Vice President<br><input type="checkbox"/> Ilene Bandringa, Treasurer<br><input type="checkbox"/> Marvin Jobes, Secretary<br><input type="checkbox"/> Jonathan Tasker, Director<br><input type="checkbox"/> Mike Visser, Director<br><input type="checkbox"/> Kenneth Martell, Director |
| STAFF         | Glenn Grabiec, Interim General Manager<br>Jeaneen Beam, Director Admin & HR   |
| OTHERS        |   |

Agenda Items:

I. Call to Order

A. Roll Call

II. Discussion Items

A. Personnel

1. Compensation

B. Legal

III. Adjourn