

SPECIAL EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

FEBRUARY 23, 2012 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 02/23/2012.

BOARD MEMBERS	☐ Ernie Martell, President ☐ Jeff Morgan, Vice President ☐ Ilene Bandringa, Treasurer ☐ Derek Couse, Secretary ☐ Ken Bodle, Director ☐ Scott Eckert, Director ☐ Jonathan Tasker, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Admin/HR Director Megan Blehr, Community Services Director Dave Osborn, Public Safety Director
OTHERS	

A. AGENDA ITEMS

1. Call to order
2. Roll Call

B. DISCUSSION

1. Public Safety Revised SOP (Standard Operating Procedures) Workshop
2. TMP Project Update

C. ADJOURN