

**SPECIAL EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 8, 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 02/08/2012.

BOARD MEMBERS	___ Ernie Martel, 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**