



SPECIAL EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 14, 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 01/14/2013.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	

Agenda Items:

I. Call to Order

A. Roll Call

II. Discussion Items

A. EQ Fees Legal Issue

B. Water Task Force Issues

C. Personnel Matter

III. Adjourn