



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 28, 2013 5:30 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 01/28/13.

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 Dee Dee Walker Controller Kathy Peel Code Enforcement Manager
OTHERS	Steven Schonwidt Auditor

- I. Call to Order
 - A. Roll Call
- II. Special Financial Presentation by Auditor – Steven Schonwidt
- III. Approval of meeting minutes Motion Page
 - A. Executive Session Meeting December 18, 2012 1-2
 - B. Special Executive Session Meeting January 14, 2013 3-4
- IV. Citations
 - A. Personal Appearance Appeals
 - 1. 6:10 Account #438684 5-10
 - 2. 6:20 Account #437700 11-20
 - 3. 6:30 Account #434920 21-28
 - 4. 6:40 Account #437874 29-37

5. 6:50 Account #437786

6. 7:00 Account #437042

47-57

B. Written Appeals

1. Account #435406

58-66

2. Account #437580

67-76

3. Account #437167

77-88

4. Account #436369

89-97

5. Account #438339

98-114

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

D. Citation for Account #438629

115-116

V. DISCUSSION AND ACTION ITEMS

A. Water Purchase Task Force

1. Plan Presentation

117-123

2. Legal Counsel Opinion

124-126

B. Correspondence from property owner RE: dues

1. Account #437855 History

127-133

C. Payment Plans for Past Due Accounts with a High Balance

D. Legal Issues and Updates

E. HR Legal Counsel

F. Board Personnel

VI. Adjourn