



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MARCH 26, 2013 6:00 PM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395**

**Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, March 26, 2013 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobs, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Glenn Grabiec, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

**CALL TO ORDER**

Pledge of Allegiance

Roll Call

**HOMEOWNERS OPEN FORUM**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules.

**I. SECRETARY'S REPORT**

A. Approval of meeting Minutes – Motion

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1. Regular Open Session Meeting February 26, 2013

5-9

**II. CONSENT CALENDAR - MOTION**

A. Citations - Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated February 28, 2013 – Motion

IV. DISCUSSION AND ACTION ITEMS

*PROPERTY OWNERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER.*

A. Water Purchase Task Force Presentation and Approval - Motion

1. Power Point Presentation

B. May 2013 Executive Session Board Meeting Date Change – Motion 10

1. Current scheduled date falls on Memorial Day May 28, 2013

C. Committee Nominations and Resignations

1. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion  
(tabled from previous meetings)

a. Stanley Etzen - Disaster Prep Committee 11-20

b. Elaine Trahan – Citation Committee  
Communication Committee  
Financial Committee

c. Jim Bell - Communication Committee  
Lake Committee

d. Rick Danzey Disaster Prep Committee

e. Isabelo Ella Architectural Committee

f. Joy Ohler Communications Committee

2. Resignation letter 21

D. Tamarisk Market Place Update

E. BAI 13-03-01 Replacement Trucks for Operations 22-31

F. BAI 13-03-02 Annual Aluminum Sulfate Treatment 32-35

V. TABLED ITEMS FROM PREVIOUS MEETINGS

- A. General Committee Guidelines and Procedures Approval - Motion (Tabled from 2/26/13) 36-40
- B. CAIR 13-01-04 Community Pride Merchandise Submitted by Communications Committee
  - 1. Tabled for more information 41-45
- C. CAIR 13-01-05-13 Planned Water Park at Meadowlark Park submitted Community Plan Committee 46-48

VI. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Financial
- E. Community Plan
- F. Disaster Preparedness
- G. EQ Estates
- H. Family Social
- I. Lake
- J. Public Safety

VII. BOARD CORRESPONDENCE

- A. None

VIII. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

IX. MANAGEMENT TEAM REPORTS

- A. Director Public Safety, Glenn Grabiec 49-51
- B. Director of Operations, Dennis Teece 52
- C. Community Services Manager, Paul Beam 53-54
- D. Director Administration & HR, Jeaneen Beam 55

X. GENERAL MANAGER'S REPORT - Leo Riley

- XI. Adjourn  
The next Open Session Meeting April 23, 2013