



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MAY 28, 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 05/28/2013.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell
<b>STAFF</b>	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR
<b>OTHERS</b>	Dennis Teece, Director Operations Dee Dee Walker, Controller Jamie Longwisch Code Enforcement

- I. Call to Order page #
  - A. Roll Call
  
- II. Approval of meeting minutes Motion 3-6
  - A. Executive Session Meeting April 22, 2013
  
- III. DISCUSSION AND ACTION ITEMS
  - A. Personnel
    - 1. General Manager
    - 2. Board Training
  
  - B. Citations
    - 1. 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
    - 2. Acct #37478 citation tabled for more information April 22<sup>nd</sup> executive meeting

C. Member Discipline

- 1. Assessment Recovery Status Report-tabled from April 22<sup>nd</sup> meeting 7-9
- 2. Committee Issues 10

D. Personnel

- 1. Public Safety Department - SOP 11-13
- 2. Training

E. Legal Issues and Updates

- 1. Tamarisk Market Place
- 2. Flood & Storm Drain Issues

F. IT Contract

G. Economics & Politics, Inc. John Husing Contract 14-21

- 1. Report- owners onsite/offsite 22

H. Insurance Contract Update

IV. Adjourn