



**SPECIAL EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 12, 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 11/12/2012. Executive Session is a closed meeting.

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

I. Call to Order

A. Roll Call

II. Discussion and Approval Items

A. Review of Bids for the 2011-2012 Audit

1. Approval of the Contract for the Auditor to do the 2011-2012 Audit

B. Water Purchase Project

1. Legal Opinion

III. Adjourn