



**SPECIAL OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2012 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 Wednesday, November 7, 2012 at 6:00 p.m. in the Community Building, 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"/> 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 Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager
OTHERS	Finance Committee James Langley, Water Broker

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.

DISCUSSION AND REVIEW

I. Special Presentation by James Langley

A. Purchasing of Water

II. CAIR Committee Action Item Request and BAIR Board Action Item Request

A. Ammended forms used for requests between the Board and Committees

ADJOURN