



**EXECUTIVE SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
OCTOBER 22, 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 10/22/2012.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <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	Glenn Grabiec, PSD Consultant Chuck Love STB Publisher/Owner

- I. Call to Order
  - A. Roll Call
  
- II. Approval of meeting minutes Motion
  - A. Executive Session September 24, 2012
  - B. Special Executive Session September 27, 2012
  
- III. Board Member Special Correspondence to the Board
  
- IV. Citations
  - A. 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

B. Written Appeal Account # 438734

1. General Manager Riley will give report regarding the appeal and course of action requested

C. Member Discipline

1. Personal Appearance Appeal 6:25 PM Account #435607

V. DISCUSSION AND ACTION ITEMS

A. Official Publication

1. 6:30 PM Chuck Love, Publisher/Owner Shoot'n the Breeze
2. Items submitted for print

B. Public Safety Consultant Update

1. Consultant Report – Glenn Grabiec

C. Public Safety SOP Review

D. Legal Issues

E. Counter Approval Update

F. SVLA Insurance Renewal

1. Process and Timeline

G. Budget Allocation

H. General Manager Review

1. Process and Timeline

VI. Adjourn