



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JUNE 26, 2017 6:00 PM
COMMUNITY CENTER ~PARKVIEW ROOM
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 6/26/17.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Loran Keith, Director
___ Steve Orr, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR
Al Logan, Asst. General Manager/Director of Public Safety

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting May 22, 2017

Member Discipline

3. Member Discipline

- A. Personnel Appearance Account # 3714801 Code Enforcement
- B. Written Appeal Account # 3577401 Code Enforcement
- C. Written Appeal Account # 3660101 Code Enforcement
- D. Written Appeal Account # 3767201 Code Enforcement
- E. Written Appeal Account # 3478201 Code Enforcement
- F. Written Appeal Account # 3769602 Code Enforcement

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action will be taken at the Open Session Meeting.
5. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. – Action will be taken at the Open Session Meeting.
6. Committee Members
7. SVLA Clubs

Contracts

8. Lot for Sale Update

Legal Issues & Updates

9. Status of Acct #37873-01 Lawsuit
10. Rental Residency Rule #3
11. Lake Coving
12. Park Plan/Skate Park
13. Rules and Regulations
14. Water Rights & Budget

Personnel

15. Interim GM
16. Board Conduct
17. Other Personnel Items

Adjourn