



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MARCH 25, 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 03/25/13.

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|---------------|---|
| BOARD MEMBERS | <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 |
| STAFF | Leo Riley, General Manager Jeaneen Beam, Director Administration & HR |
| OTHERS | Kathy Peel Code Enforcement Manager |

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion Page #

A. Executive Session Meeting February 25, 2013 3-6

B. Special Executive Session Meeting March 5, 2013 7-8

III. Citations

A. Personal Appearance Appeals

1. 6:10 Account #435186 9-19

2. 6:20 Account #437391 20-30

| | |
|-------------------------|-------|
| 3. 6:30 Account #435353 | 31-56 |
| 4 citations | |
| a. | 31-35 |
| b. | 36-43 |
| c. | 44-49 |
| d. | 50-56 |

B. Written Appeals

| | |
|---------------------|-------|
| 1. Account # 435041 | 57-66 |
| 2. Account # 437203 | 67-77 |
| 3. Account #438266 | 78-86 |
| 4. Account #439778 | 87-96 |

C. 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

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| 1. Critical Citation Account #435551 | 97-107 |
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IV. DISCUSSION AND ACTION ITEMS

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| A. Assessment Recovery Settlement Request Account # 434820 | 108-111 |
| B. Personnel | |
| C. Legal Issues and Updates | |
| D. Water Purchase Task Force Consultant Contract | |

V. Adjourn