



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
OCTOBER 21, 2019 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 10/21/19.

<b>BOARD MEMBERS</b>	____Rory Shannon, President ____Ryan William, Vice-President ____Brian Bickhart, Secretary ____JoAnne Romero, Treasurer ____Deedee Garcia, Director ____Lewis Ponce, Director ____Robert Read, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes September 23, 2019 – Motion

3. Member Discipline

A. No Appeals

B. 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.

C. Public Safety Citations – No citations

4. Legal

A. Updates

5. Contracts

A. 2018-2019 Fiscal Year End Audit Contract

B. Consultant – Architectural Guidelines and Architectural  
Policy/Procedures

6. Personnel

A. Personnel Updates

Adjourn