



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 24, 2020 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 2/24/2020.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Ryan William, Vice-President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> JoAnne Romero, Treasurer <input type="checkbox"/> Deedee Garcia, Director <input type="checkbox"/> Cheri Boyd, Director <input type="checkbox"/> 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 January 27, 2020 – Motion

Member Discipline

3. Appeals

A. None

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.

Legal

6. Updates on Current Issues

Contracts

None

Personnel

7. Personnel Updates

Adjourn