



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 23, 2020 6:00 PM**

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA  
 AS A RESULT OF THE THREAT OF COVID-19  
 THIS MEETING WILL BE CONDUCTED BY TELE-CONFERENCE

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 3/23/2020.

<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 February 24, 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.

A. No citations submitted for review at this time.

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.

A. No citations submitted for review at this time.

### Legal

6. Updates on Current Issues

### Contracts

7. BAI 03-24-01 Picnic Area 1 Landscaping

8. BAI 03-24-02 Meadowlark Park Small Dog Perimeter Fencing

9. BAI 03-24-03 Picnic Area 1 Seawall Rod Iron

### Personnel

10. Personnel Updates

### Adjourn