



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
April 27, 2020 ~ ~ 6:00 PM

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

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 4/27/2020.

Board member names are withheld as the Election Meeting is scheduled between the posting of the agenda and the meeting date.

BOARD MEMBERS	_____	, President
	_____	, Vice-President
	_____	, Secretary
	_____	, Treasurer
	_____	, Director
	_____	, Director
	_____	, Director
STAFF	Alfred Logan, General Manager	
	Jeaneen Beam, Director Administration & HR	

1. Call to Order
 Roll Call
2. Approval of Executive Session Meeting Minutes March 23, 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.

A. No citations submitted for review.

Legal

6. Updates on Current Issues

Contracts

7. Lake Management – Floating Islands Contract - Action

Personnel

8. Personnel Updates

Adjourn