



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JUNE 24, 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 6/24/19.

BOARD MEMBERS	____ Rory Shannon, President ____ Ryan William , Vice-President ____ Brian Bickhart, Secretary ____ JoAnne Romero, Treasurer ____ Deedee Garcia, Director ____ Lewis Ponce, Director ____ Robert Read, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes May 20, 2019 – Motion

Approval of Executive Session Meeting Minutes May 31, 2019 – Motion

3. Member Discipline

Personal Appearance Appeals

A. 6:10 pm Account #468998 PSD Citation

Written Appeals

A. Account #468332 Written Appeal PSD Citation

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. Legal Updates

Contracts

7. None

Personnel

8. Personnel Updates

Adjourn