



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JULY 22, 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 7/22/19.

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

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes June 24, 2019 – Motion

3. Member Discipline

Written Appeals

A. Account #467028 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.

6. Committee Members

Legal

7. Legal Updates

Contracts

8. None

Personnel

9. Personnel Updates

Adjourn