



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
SPECIAL MEETING
FRIDAY, MARCH 28, 2025
BY PHONE

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 3/28/2025.

BOARD MEMBERS	<input type="checkbox"/> Dennis Verhagen, President <input type="checkbox"/> Paul Stanton, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> Jay Cohen, Director
STAFF	Alfred Logan, General Manager

1. Call to Order
2. Roll Call
3. Legal
 - A. Collections and Payment Plans
4. Personnel
 - A. Secretary to the Treasurer
5. Adjourn