EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING SPECIAL MEETINGS

JUNE 9, 2021 6:00 PM JUNE 16, 2021 6:00 PM

COMMUNITY CENTER OR VIA ZOOM 12975 ROLLING RIDGE DRIVE PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 06/09/2021 and 06/16/2021. Executive session is a closed meeting.

BOARD MEMBERS	Brian Bickhart, President Brian Hurst, Vice President Lewis Ponce, Secretary Cheri Boyd, Treasurer JoAnne Romero, Director Bill Scott, Director Brad Letner, Director
STAFF	Alfred Logan, General Manager

1. Call to Order

Roll Call

- 2. Legal
- 3. Contracts

A. SVLA/SVLCC

B. SVLCC Consulting/PR etc.

4. Personnel

<u>Adjourn</u>