



# EXECUTIVE SESSION AGENDA

## BOARD OF DIRECTORS MEETING

### SPECIAL MEETINGs

**SEPTEMBER 7, 2021 12:00 PM**

**SEPTEMBER 8, 2021 12:00 PM & 6:00 PM**

**COMMUNITY CENTER OR VIA ZOOM**

**12975 ROLLING RIDGE DRIVE**

**PARKVIEW ROOM ~ CB4**

**13299 SPRING VALLEY PARKWAY**

**COUNTRY CLUB**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 09/07/2021 and 09/08/2021.

#### **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

A. IDR member dispute- Vessel (09/08/2021 – 6:20PM )

#### 3. Contracts

A. SVLA/SVLCC

B. SVLCC Consulting

#### 4. Personnel

Adjourn