



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

SPECIAL MEETING

JANUARY 20, 2022 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 01/20/2022.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager

1. Call to Order

Roll Call

2. Legal

A. Contracts - SVLCC

B. TIE

3. Contracts

A. SVLA/SVLCC

B. SVLCC Consulting/PR etc.

C. TIE Contract

4. Personnel

Adjourn