



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

SPECIAL MEETING

DECEMBER 29, 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 12/29/2021.

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. Contracts – SVLCC

B. Committee Policy

3. Contracts

A. SVLA/SVLCC

B. SVLCC Consulting/PR etc.

4. Personnel

Adjourn