



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

FEBRUARY 22, 2021 6:00 PM

COMMUNITY CENTER

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 2/22/2021.

BOARD MEMBERS

___ Brian Bickhart, President
___ JoAnne Romero, Vice-President
___ Lewis Ponce, Secretary
___ Brian Hurst, Treasurer
___ Cheri Boyd, Director
___ Bill Scott, Director
___ Robert Read, Director

STAFF

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes

A. Executive Session Meeting Minutes January 25, 2021

3. Presentation – Audit/Accounting Report Adam Haney

Member Discipline

4. Appeals

A. PSD Appeal Acct #467008

B. CE Appeal Acct #468364 by Zoom

C. CE Appeal Acct #469185

D. CE Appeal Acct #469882

5. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
6. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
7. Finance Committee Guidelines
8. Committee Applications

Legal

9. Updates on Current Issues
10. SVLA/SVLCC
11. Parkway Flags
12. Weir Plates Replacement

Contracts

13. SVLA/SVLCC
14. BAI 21-02-04 Board Action Item-Meadowlark Park Little League Field-Discussion

Personnel

15. Staff Updates

Adjourn