



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MARCH 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 3/22/2021.

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 February 22, 2021

Member Discipline

3. Appeals

A. PSD Appeal Acct #466423

B. PSD Appeal Acct #468480

4. 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.

5. 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.

Legal

6. Updates on Current Issues
7. SVLA/SVLCC
8. Parkway Flags

Contracts

9. SVLA/SVLCC
10. Watermaster Replacement Water Obligations & Assessments 2019-2020 Water Year – Action

Personnel

11. Staff Updates

Adjourn