



EXECUTIVE SESSION AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS MEETING
MARCH 25, 2021 4:00 PM
By ZOOM

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 3/25/2021.

BOARD MEMBERS

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

___ Alfred Logan, General Manager
___ Jeaneen Beam, Director of Admin & HR

1. Call to Order

Roll Call

2. Contracts

Lake Equipment

3. Adjourn