

## **I. WELCOME**

### **A. Roll Call**

In attendance were Bushemi, Cash, Espino, Koegel, Maloney, Grisola, Lyles, Qunell, Roberts, Schuffert, Segarra, Patena, and White. Absent from the meeting were Bonds, Evans, Klideris, Spencer, Velligan, Brashier

A total of 13 members in attendance.

Staff in attendance: Nikki Lopez, Kristin Taylor, Candice Nowak, Jeff Sanderson, Stephanie Smith, Jenny Skulski, Barb Mack, Jennifer Rush, Heather Becerra, Nicole Wolverton, Jerry Tacik, Jimmy Nelson

### **B. Pledge of Allegiance**

## **II. REPORTS**

### **A. CEO/Executive Director**

Nicole Lopez introduced the SSCVA's new CEO, Phil Taillon.

### **B. CFO- Financial Report**

-Innkeepers Report for April 2024 - Nicole Wolverton provided an update on Innkeeper and Casino collection totals for April 2024.

-KeyFund Financial Reports

#### **1. Approval of Claims 2583-2585,28843-30908 in the amount of \$1,356,179.20.**

Motion made by Maloney, seconded by Grisola to Approval of Claims 2583-2585,28843-30908 in the amount of \$1,356,179.20, all in favor passed 13-0.

### **C. Staff Reports**

### **D. Committee Reports and Updates**

## **III. OLD BUSINESS**

### **A. None to present.**

## **IV. NEW BUSINESS**

### **A. Approval of April 18, 2024 Meeting Minutes**

### **B. Resolutions**

#### **1. None to present.**

### **C. Other**

Motion made by Lyles to add new CEO contract to the agenda for approval, seconded by Schuffert, passed 13-0.

Motion made by Roberts to approve new CEO contract for \$167,500, seconded by Koegel, passed 13-0.

**1. Approval of Drainage Repair Proposal- De-Vine Landscaping**

Motion made by Grisolia to approve drainage repair proposal, seconded by Cash, passes 13-0.

**V. MISCELLANEOUS MATTERS**

**A. Public Comment**

- 1.** Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an

**B. Next Regular Meeting -Wednesday, June 19, 2024- SSCVA Board Room**

**VI. ADJOURNMENT**

Motion to adjourn made by Schuffert, seconded by Segarra, passes 13-0.