



**STONELAKE  
EXECUTIVE SESSION  
TUESDAY, January 24, 2017 at 5:30 PM  
3000 Riparian Way  
Elk Grove, CA 95757**

**EXECUTIVE SESSION AGENDA**

*The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)*

- ~ Litigation*
- ~ Matters relating to formation of contract with third parties*
- ~ Member Discipline*
- ~ Personnel matters*

I.CALL TO ORDER

II.NEW BUISNESS

A. THIRD PARTY CONTRACTS

III.ADJOURN