

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING

May 9th, 2023

I. CALL TO ORDER

President Hargrave called the meeting to order at 2:02 p.m.

II. ROLL CALL

Jack Hargrave, President	Present
Susan Fox, Vice President	Present
David Sommer, Director	Present
Janet Evans, Director	Present
Michael Soluri, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEM

1. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
No Action Taken.

2. Consider Dissolving the Clubhouse Improvement Ad Hoc Committee.

Motion to dissolve the Clubhouse Improvement Ad Hoc Committee.

Move/Fox. Second/Soluri Roll Call Vote:

Ayes: Hargrave, Fox, Soluri, Evans. Absent: Sommer. Motion carried unanimously.

VI. MOVE TO CLOSED SESSION

At 2:36 p.m. President Hargrave adjourned the meeting to Closed Session.

1. Conference with Labor Negotiator
Pursuant to Government Code § 54957.6, the Board will meet in Closed Session to negotiate with employee organization: IBEW Local 1245 AFL-CIO.
Labor Negotiator: Susan Fox.
2. Public Employee Appointment.
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

VII. CALL TO ORDER REGULAR SESSION

At 3:45 p.m. President Hargrave called the meeting to order in Regular Session.

VIII. CLOSED SESSION REPORT

1. **Negotiator Susan Fox disseminated information to the Board and the Board will meet in Closed Session again on Friday May 12th, 2023 for further discussion.**
2. **No action taken.**

IX. ADJOURNMENT OF MEETING

President Hargrave adjourned the meeting at 3:48 p.m.

Respectfully submitted,

Signature on file
Jack Hargrave
Acting Board Secretary
Ss