

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1

### BOARD OF DIRECTORS

### SPECIAL BOARD MEETING

May 12th, 2023

#### I. CALL TO ORDER

**President Hargrave called the meeting to order at 1:11 p.m.**

#### II. ROLL CALL

Jack Hargrave, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Janet Evans, Director	<b>Present</b>
Michael Soluri, Director	<b>Present</b>

#### III. PLEDGE OF ALLEGIANCE

#### IV. PUBLIC COMMENT

**No public comment.**

#### V. MOVE TO CLOSED SESSION

**At 1:12 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.

#### VI. CALL TO ORDER REGULAR SESSION

**At 2:09 p.m. President Hargrave called the meeting to order in Regular Session.**

VII. CLOSED SESSION REPORT

1. **The Board received guidance from the labor negotiation team and gave direction for further negotiations.**

VIII. ADJOURNMENT OF MEETING

**President Hargrave adjourned the meeting at 2:10 p.m.**

Respectfully submitted,

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Signature on file  
Jack Hargrave  
Acting Board Secretary  
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