

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1

### BOARD OF DIRECTORS

### SPECIAL BOARD MEETING

**June 19th, 2023**

#### I. CALL TO ORDER

**Vice President Fox called the meeting to order at 2:02 p.m.**

#### II. ROLL CALL

Jack Hargrave,	<b>Acting General Manager</b>
Susan Fox, Vice President	<b>Present, Acting Chair</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 2:04 p.m. Vice President Fox 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, Michael Soluri.
2. Public Employee Appointment  
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

VI. CALL TO ORDER REGULAR SESSION

**At 3:14 p.m. Vice President Fox called the meeting to order in Regular Session.**

VII. CLOSED SESSION REPORT

1. Conference with Labor Negotiator  
**The Board received information from the Negotiators and will re-enter into negotiations with IBEW.**
2. Public Employee Appointment  
**The Board revised interview dates and will begin to schedule interviews.**

VIII. ADJOURNMENT OF MEETING

**Vice President Fox adjourned the meeting at 3:16 p.m.**

Respectfully submitted,

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Signature on File

Jack Hargrave  
Acting Board Secretary  
Ss