

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

June 30th, 2023

I. CALL TO ORDER

Vice President Fox called the meeting to order at 1:04 p.m.

II. ROLL CALL

Jack Hargrave,	Acting General Manager
Susan Fox, Vice President	Present, Acting Chair
David Sommer, Director	Present
Janet Evans, Director	Present
Michael Soluri, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. MOVE TO CLOSED SESSION

At 1:10 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 1:49 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 Union Negotiators, gave information to the District Negotiators.

2. Public Employee Appointment

The Board received information from the District's HR Attorney and is ready to perform interviews.

VIII. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 1:52 p.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Acting Board Secretary
Ss