

MINUTES

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

July 6th, 2023

I. CALL TO ORDER

Vice President Fox called the meeting to order at 10:01 a.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

No public comment.

V. MOVE TO CLOSED SESSION

At 10:03 a.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 10:26 a.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 Negotiating team and gave instructions for IBEW Negotiators.

2. Public Employee Appointment

The Board discussed the interview process and updated the interview forms for next week's interviews.

VIII. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 10:28 a.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Acting Board Secretary
Ss