

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1

### BOARD OF DIRECTORS

### SPECIAL BOARD MEETING

### OCTOBER 22nd, 2020

#### I. CALL TO ORDER

**President Schad called the meeting to order at 10:03 a.m.**

#### II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present – via teleconference</b>
David Sommer, Director	<b>Present – via teleconference</b>
Nanette Corley, Director	<b>Absent</b>
Jack Hargrave, Director	<b>Absent</b>

#### III. PLEDGE OF ALLEGIANCE

#### IV. PUBLIC COMMENT

**No Public comment taken.**

#### V. ACTION ITEM

1. Consider Resolution 20-14: Final Resolution to Approve an Amendment to the Contract Between CalPERS and the RID to Allow Public Safety Position Membership.

**Motion to adopt Resolution 20-14: Final Resolution to Approve an Amendment to the Contract Between CalPERS and the RID to Allow Public Safety Position Membership.**

**Move/Fox, Second/Sommer. Roll Call Vote.**

**Ayes: Schad, Fox, Sommer. Motion carried. Corley and Hargrave absent.**

#### VII. ADJOURNMENT OF MEETING

**President Schad adjourned the meeting at 10:07 a.m.**

Respectfully submitted,

Signature on file  
Justin R. Robbins  
General Manager  
Ss