Minutes from July 24, 2024

Special Closed Board Meeting

1. CALL TO ORDER: Time 1:00 pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Tucker, Director Staggs were present.

Jody Howard, General Manager, was present.

1. APPROVAL OF THE AGENDA: Director Tucker 1st, Director Staggs 2nd motioned to accept agenda with after closed session brief discussion with possible action about California River Watch and Lodging Enterprise LLC. Lawsuit. All in favor. Motion passed
2. PUBLIC COMMENTS: None
3. Went into closed session at 9:02 am. CONFERENCE WITH LEGAL COUNCEL – EXISTING LITAGATION (Paragraph (1) of subdivision (d) Gov. Code54956.9) Mekchai V. City of Daggett, et al. Came out of closed session at 1:22pm. Reopened to open session at 1:24pm.
4. Report of closed session: All approved to have SDRMA to settle existing litigations.
5. Concerning the California River Watch and Lodging Enterprise LLC. Lawsuit: Director Whipple and Director Staggs will be having a conference call with Jack Silva to discuss bullet points we discussed from the board on next steps to proceed. The board discussed and motioned for the general manager to obtain a lawyer for the California River Watch Lawsuit. 1st by Director Tucker 2nd by Director Whipple All in Favor. Motion carried.
6. ADJOURNMENT Director Tucker motioned to adjourn; Director Whipple seconded: all in favor. Motion carried. Time: 1:43 pm.

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2023.

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Daggett CSD Seal: