

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING December 20th, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 9:04 a.m.

II. ROLL CALL

Susan Fox, President	Present
Jack Hargrave, Vice President	Absent
Nanette Corley, Director	Present
David Sommer, Director	Absent
Michael Schad, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS

1. Seating of Newly Elected Board Members.

No action taken.

2. Election of Officers for a One-Year Term Beginning December 20th, 2018.
 - A. President
 - B. Vice President

Motion to nominate Susan Fox as President of the Board of Directors for a one-year term beginning with the December 20, 2018, Board Meeting (and ending with the December 2019 Board Meeting)

Move/Corley, Second/Schad. All ayes. Motion carried. Hargrave and Sommer absent.

Motion to nominate Michael Schad as Vice President of the Board of Directors for a one-year term beginning with the December 20, 2018, Board Meeting (and ending with the December 2019 Board Meeting)

Move/Fox, Second/Corley. All ayes. Motion carried. Hargrave and Sommer absent.

V. PUBLIC COMMENT

Taken.

VI. CONSENT CALENDAR

1. Approve Minutes of the November 15, 2018 Regular Board Meeting and December 14, 2018 Special Board Meeting.
2. Approve Bills for Month of November 2018: Report regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

Motion to approve the Consent Calendar as presented.

Move/Corley, Second/Schad. All ayes. Motion carried. Sommer and Hargrave absent.

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Wildfire Town Hall Meeting Update.
2. Consider Correspondence to Humboldt County Regarding Installation of Public 911 Call Boxes in Areas with No Cell Phone Reception on Shelter Cove Road.
3. Board Member Assignments.
4. Review SB 901 and SB 1028.

VIII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

IX. UNFINISHED BUSINESS

None.

X. ACTION ITEMS

1. Clubhouse Rental Requests:

- Consider 2019 Annual Community Clubhouse Recreation Events.
Motion to approve the 2019 Annual Community Clubhouse Recreation Events as presented.

Move/Corley, Second/Schad. All ayes. Motion carried. Hargrave and Sommer absent.

2. Rate Study/Capital Improvement Plan Contract Award.

Motion to award the Rate Study/Capital Improvement Plan Contract to IG Services.

Move/Corley, Second/Schad. All ayes. Motion carried. Hargrave and Sommer absent.

3. Dark Skies Designation.

Motion directing staff to write a letter of support supporting the International Dark Skies Sanctuary certification.

Move/Corley, Second/Schad. All ayes. Motion carried. Hargrave and Sommer absent.

4. Consider Herbicide Policy. (First Reading)

Item tabled. No action taken.

5. Consider Modification to Board Policy 4050; Director/Staff Communication. (Second Reading)

Item tabled. No action taken.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 11:15 a.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss

DRAFT