

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
September 16th, 2021**

**I. CALL TO ORDER**

**President Michael Schad called the meeting to order at 9:05 a.m.**

**II. ROLL CALL**

Michael Schad, President  
Susan Fox, Vice President  
Jack Hargrave, Director  
David Sommer, Director  
Celeste Myers, Director

**Present - Teleconference**  
**Present - Teleconference**  
**Absent – Arrived in person at 9:07 a.m.**  
**Present - Teleconference**  
**Absent**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

**Public comment taken.**

**V. CONSENT CALENDAR**

1. Approve Minutes of the August 19, 2021 Regular Board Meeting.
2. Approve Bills for Month of August 2021.

**Motion to approve the Consent Calendar as presented.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

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

**VI. CORRESPONDENCE / DISCUSSION ITEMS**

1. Sheriff's Office Report.

**At 9:15 a.m. Director Hargrave left the meeting to respond to a Fire Department 911 call.**

2. Airport Land Use Compatibility Plan Public Correspondence.
3. CSDA/Rural County Rep California/Legislative Updates: Humboldt County Budget Discussion.

## VII. BOARD MEMBER / STAFF REPORTS

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

## VIII. UNFINISHED BUSINESS

**None.**

## IX. ACTION ITEMS

**Director Hargrave recused himself and abstained from discussion and action for this item due to being approached by applicant to sell her product at his coffee shop business.**

1. Clubhouse Rental Request.
  1. Consider continuing reduced rental fee for commercial use of kitchen for food preparation.

**Motion to approve the reduced hourly rental fee of \$10 per hour for Christina Arredondo's commercial use of the Clubhouse kitchen through the end of October.**

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

**Ayes: Schad, Fox, Sommer. Motion carried. Hargrave abstain, Myers absent.**

2. Per Capita Grant Parks and recreation Update:  
Final Sports Court Design Approval and Obtaining Engineering Plans, cost estimate and Scope of Work.

**Motion to direct staff to obtain engineering services to create a set of plans, scope of work and cost estimate for full court basketball court and 2 to 3 pickleball courts. (Phase 1 and 2). The project to be located parallel to Upper Pacific Drive as shown in Option 2 in the location of the proposed tennis courts.**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

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

3. Consider Amendment to Policy 3080: Public Facilities Use and Rental to Include RID Sponsor of Limited Low Risk Public Use such as the Weekly Quilting Class. (Second reading)

**Motion to amend Policy 3080: Public Facilities Use and Rental as presented.  
Move/Fox, Second/Hargrave. Roll Call Vote:  
Ayes: Schad, Fox, Hargrave, Sommer. Motion carried. Myers absent.**

**Director Hargrave recused himself from discussion and action from the next item as he is a member of the fire department.**

4. Consider Resolution 21-11: CalPERS/Social Security Resolution of Intent (Safety Position).

**Motion to adopt Resolution 21-11: CalPERS/Social Security Resolution of Intent for Safety Position.  
Move/Fox, Second/Sommer. Roll Call Vote:  
Ayes: Schad, Fox, Sommer. Motion carried. Hargrave abstain, Myers absent.**

## X. OVERLOOKED ISSUES

**None.**

## XII. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 10:47 a.m.**

Respectfully submitted,

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Justin R. Robbins  
Board Secretary  
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