

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING July 16th, 2020

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:00 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None.

V. CONSENT CALENDAR

1. Approve Minutes of the June 18, 2020 Regular Board Meeting.
2. Approve Bills for Month of June 2020.
Motion to approve the Consent Calendar as corrected.
Move/Fox, Second/Corley. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. RID's LAIF (Local Agency Investment Fund) and Humboldt County Fund Balance Report.
3. Discussion Regarding New Policy for Customer Payment Arrangements (Connection and Monthly Utility Service Fees).

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

None.

X. OVERLOOKED ISSUES

None.

President Schad adjourned the meeting to Closed Session at 10:30 a.m.

XI. CLOSED SESSION

1. Public Employee Performance Evaluation
Pursuant to Government Code §54957, the Board will meet in Closed Session regarding the General Manager's Annual Performance Evaluation.

XII. CLOSED SESSION REPORT

The Board completed the General Manager's evaluation and deferred a bonus to next month.

XIII. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 10:56 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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