

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 20th, 2021**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the April 15, 2021 Regular Board Meeting.
2. Approve Bills for Month of April 2021.

Motion to approve the Consent Calendar as presented.

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

Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. CSDA/Rural County Rep California/Legislative Updates

3. FY 2021 Utility Rate Increase.
4. Correspondence Received from Stephanie Andrews Regarding Golf Ball Damage.

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

1. Presentation of Resolutions of Appreciation to Former Board Member Nanette Corley and Volunteer Fire Fighters Logan R.C. Edwards and Kyle P. Pape.
No action taken.
2. Consider Rental Stipend for Resident Deputy Sheriff Tom Allman.
Motion to approve Deputy Sheriff Tom Allman's Shelter Cove rental stipend in the amount of \$600 per month for up to two years and making stipend retroactive back to January 1st, 2021.
Move/Fox, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.
3. Consider Property Donation from Third Laguna Hills Mutual Located at 91 Bear Ct, Shelter Cove.
No action taken.
4. Consider Approval of the Third Quarter Financial Report.
Motion to approve the 2020/21 Third Quarter Financial Report as presented.
Move/Hargrave, Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Myers. Hargrave. Motion carried unanimously.
5. Consider Draft 2021-2022 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation. (First Reading).
No action taken. Consensus of the board to bring back next month for consideration and final approval.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:50 a.m.

Respectfully submitted,

On-file

Justin R. Robbins

Board Secretary

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