

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
February 17th, 2022**

I. CALL TO ORDER

**President Michael Schad called the meeting to order at 9:02 a.m.**

II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
Jack Hargrave, Director	<b>Present</b>
David Sommer, Director	<b>Present via web</b>
Celeste Myers, Director	<b>Present</b>

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

**No public comment.**

V. CONSENT CALENDAR

1. Approve Minutes of the January 20, 2022 Regular Board Meeting.
2. Approve Bills for Month of January 2022.

**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 Representative California/Legislative Updates.

## 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. Consider Adoption of New Board Policy – Unfunded Accrued Liability Pension Management Policy. (First reading)

**Motion to approve the Pension Management Policy as presented and bring back next month for a final reading and adoption.**

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

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

2. Consider Adoption of Resolution 22-03: A Resolution of Intent to Proceed with the Refinancing of a Portion of CalPERS Unfunded Accrued Liability and Appointing Bond Counsel.

**Motion to adopt Resolution 22-03: A Resolution of Intent to Proceed with Refinancing a Portion of CalPERS Unfunded Accrued Liability and Appointing Bond Counsel.**

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

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

3. Consider Adoption of Resolution 22-04: A Resolution to Authorize the Acquisition of Donated Property Located at 91 Bear Court and Authorizing the General Manager to Sign all Applicable Documents.

**Motion to adopt Resolution 22-04: A Resolution to Authorize the Acquisition of Donated Property Located at 91 Bear Court and Authorizing the General Manager to Sign all Applicable Documents.**

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

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

## X. OVERLOOKED ISSUES

**None.**

XI. ADJOURNMENT TO CLOSED SESSION

**President Schad adjourned the meeting to Closed Session at 10:29 a.m.**

XII. CLOSED SESSION

Pursuant to the provisions of California Gov Code Section 54956.8:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Terms of potential purchase by public agency of real property in Shelter Cove, Humboldt County, California commonly known as Mario's Marina and related facilities and property:

Property: APN: 108-171-023-000  
APN: 108-111-025-000  
APN: 108-171-015-000

Property Owner: David Telfer-Smollett

District's Negotiator: Justin Robbins, General Manager.

Negotiating Parties: Mario's Marina; Humboldt Bay Harbor Recreation and Conservation District.

Under negotiation: Price and terms of payment.

XIII. CLOSED SESSION REPORT

**President Schad reconvened the meeting in open session at 11:02 a.m. and made the following Closed Session Report:**

**The Board met in closed session pursuant to Gov Code Section 54956.8 to discuss the acquisition of the property known as Mario's Marina. There was no reportable action.**

XIV. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 11:02 a.m.**

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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