

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING August 15th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:05 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None taken.

V. CONSENT CALENDAR

1. Approve Minutes of the July 18, 2019 Regular Board Meeting.
2. Approve Bills for Month of July 2019: 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/Sommer. All ayes. Motion carried unanimously. Fox absent.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.

Sheriff's Department Report moved to before Operational Status Report.

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. Clubhouse Rental Request: Abalone Hall Fee waiver for a Pioneer's Cribbage Tournament to be Held on September 7th, 2019.
Motion to waive fees for the Pioneer's Cribbage Tournament to be held on September 7th, 2019.
Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously. Fox absent.
2. Review and Approve District Year-end Financial Statements for 2017-2018 Prepared by Anderson, Lucas, Sommerville and Borges, LLP.
Motion to approve the Comprehensive Annual Financial Report ending June 30, 2018 as amended.
Move/Corley, Second/Sommer. All ayes. Motion carried unanimously. Fox absent.
3. CalPERS Unbudgeted Fund Request for Part-Time Employees.
Motion to approve the unbudgeted expense of \$30,000 to cover unforeseen CalPERS membership fees for part-time employees working over 1000 hours per year in the past.
Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously. Fox absent.
4. Consider Authorizing Unbudgeted Expense for Power Pole Line Relocation from Shelter Cove Road to Hillside Drive.
Item tabled until next month.

5. Consider Authorizing Unbudgeted Expense for Surveying Several Easements and RID Properties.
Motion to approve unbudgeted expense of \$20,000 for survey work. Move/Hargrave, Second/Corley. All ayes. Fox absent.
6. Consider Revisions to the Monthly Water and Sewer Rates and the Future Procedures for All Rate Changes.
Item tabled until next month.

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board Vice-President, Michael Schad adjourned the meeting at 12:35 p.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss