

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING October 17th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:02 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the September 19, 2019 Regular Board Meeting.
2. Approve Bills for Month of September 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 pulling the invoice for C.S. Fox for separate consideration.
Move/Hargrave, Second/Schad. All ayes. Motion carried unanimously.
Motion to approve payment to C. S. Fox.
Move/Hargrave, Second/Schad. All ayes. Fox abstained. Motion carried.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Redwoods Rural Health Center Shelter Cove Services Update.
2. SDRMA President's Special Acknowledgement Award.
3. Fire Department's Third Quarter 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 two SCARF art workshops to be held on November 3rd and 9th, 2019.
Motion to approve the SCARF request for a fee waiver for both art workshops.
Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.
2. Consider Modifications to the Fire Chief Job Description Policy 2390 – First Reading.
Consensus of the board to bring back next month for final revision and adoption.
3. Consider Letter of Support for Maintenance of Briceland-Thorn Road in the Vicinity of Whittemore Grove, John B. Dewitt State Natural Reserve.
Motion to approve the Letter of Support as amended to include the need for a for emergency vehicle access.
Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.
4. Consider Adjusting Electrical, Water and Sewer Monthly Utility Fees and the Future Timeline for Fee Changes.

Motion to increase monthly water rates by 3% every year effective July 1, 2020 through July 1, 2024.

Move/Schad, Second/Hargrave. All ayes. Motion carried unanimously.

Motion to adopt residential electric rate tiers as outlined on the Electric Rate Alternatives and Revenue Result Table option 7 and lower the high tier residential electric rate to \$1.09 effective January 1, 2020.

Move/Corley, Second/Sommer. All ayes, Schad opposed.

Motion to adjust residential monthly electric rates with a target date of January 1, 2020 and then annually by 3% effective July 1, 2020 through July 1, 2024.

Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.

Motion to combine the residential service charge and capital facility charge and increase commercial electric rates by 3% per year effective July 1, 2020 through July 1, 2024.

Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.

See following table of proposed rate changes:

Utility Rate Schedules (Proposed)

Category of Service	Present Rates		7/1/2021	7/1/2022	7/1/2023	7/1/2024		
ELECTRICITY PRELIMINARY PROPOSAL		Change:	3.0%	3.0%	3.0%	3.0%		
Residential Proposed effective date 1/1/2020		Residential Proposed effective Date 7/1/20						
Service Charge (\$/Mo)	\$14.86	Service Charge (\$/Mo)	\$25.98	3.0%	\$26.76	\$27.56	\$28.39	\$29.24
Capital Facility Charge (\$/Mo)	\$10.36							
Tier 1: 1 - 1,000 kWh (\$/kWh)	\$0.2266	Tier 1: 1 - 1000 kWh (\$/kWh)	\$0.2334	Tiers and Rates	\$0.2404	\$0.2476	\$0.2550	\$0.2627
Tier 2: 1,001 - 2,000 kWh (\$/kWh)	\$0.2781	Tier 2: 1001 - 2,000 kWh (\$/kWh)	\$0.2864		\$0.2950	\$0.3038	\$0.3130	\$0.3223
Tier 3: Over 2,000 kWh (\$/kWh)	\$1.0900	Tier 3: Over 2,000 kWh (\$/kWh)	\$1.1227		\$1.1564	\$1.1911	\$1.2268	\$1.2636
Commercial Existing		Commercial effective date 7/1/20						
Energy Cost (\$/kWh)	\$0.3193	Energy Cost (\$/Mo)	\$0.3289	3.0%	\$0.3388	\$0.3489	\$0.3594	\$0.3702
Capital Facility Charge (\$/Mo)	\$10.36	Service Charge (\$/Mo)	\$10.67	3.0%	\$10.99	\$11.32	\$11.66	\$12.01
10 kVA Transformer (\$/Mo)	\$14.24	10 kVA Transformer (\$/Mo)	\$14.67	3.0%	\$15.11	\$15.56	\$16.03	\$16.51
15 kVA Transformer (\$/Mo)	\$21.38	15 kVA Transformer (\$/Mo)	\$22.02	3.0%	\$22.68	\$23.36	\$24.06	\$24.78
25 kVA Transformer (\$/Mo)	\$35.57	25 kVA Transformer (\$/Mo)	\$36.64	3.0%	\$37.74	\$38.87	\$40.04	\$41.24
37 kVA Transformer (\$/Mo)	\$52.20	37 kVA Transformer (\$/Mo)	\$53.77	3.0%	\$55.38	\$57.04	\$58.75	\$60.51
50 kVA Transformer (\$/Mo)	\$71.25	50 kVA Transformer (\$/Mo)	\$73.39	3.0%	\$75.59	\$77.86	\$80.20	\$82.61
75 kVA Transformer (\$/Mo)	\$106.87	75 kVA Transformer (\$/Mo)	\$110.08	3.0%	\$113.38	\$116.78	\$120.28	\$123.89
100 kVA Transformer (\$/Mo)	\$142.47	100 kVA Transformer (\$/Mo)	\$146.74	3.0%	\$151.14	\$155.67	\$160.34	\$165.15
150 kVA Transformer (\$/Mo)	\$213.72	150 kVA Transformer (\$/Mo)	\$220.13	3.0%	\$226.73	\$233.53	\$240.54	\$247.76
225 kVA Transformer (\$/Mo)	\$320.62	225 kVA Transformer (\$/Mo)	\$330.24	3.0%	\$340.15	\$350.35	\$360.86	\$371.69
WATER PRELIMINARY PROPOSAL		Change:	3.0%	3.0%	3.0%	3.0%		
Residential Existing		Residential Proposed Effective Date 7/1/20						
Service Charge (\$/Mo)	\$21.64	Service Charge (\$/Mo)	\$33.00	Tiers and Rates 3.0%	\$33.99	\$35.01	\$36.06	\$37.14
Up to 500 cf (\$/Mo)	\$11.31	Up to 500 cf (\$/Mo)			\$6.85	\$7.06	\$7.27	\$7.49
Tier 1: 501 - 2,000 cf (\$/ccf)	\$6.46	Tier 1: 501 - 1,500 cf (\$/ccf)	\$6.65		\$10.27	\$10.58	\$10.90	\$11.23
Tier 2: Over 2,000 cf (\$/ccf)	\$9.68	Tier 2: Over 1,500 cf (\$/ccf)	\$9.97					
Commercial Existing		Commercial Proposed effective date 7/1/20						
Service Charge (\$/Mo)	\$21.64	Service Charge (\$/Mo)	\$33.00	Tiers and Rates 3.0%	\$33.99	\$35.01	\$35.01	\$35.01
Up to 500 cf (\$/Mo)	\$11.31	Up to 500 cf (\$/ccf)			\$6.85	\$7.06	\$7.27	\$7.49
Tier 1: 501 - 2,000 cf (\$/ccf)	\$6.46	Over 500 cf (\$/ccf)	\$6.65					
Tier 2: Over 2,000 cf (\$/ccf)	\$9.68							
SEWER PRELIMINARY PROPOSAL		Change:	10.0%	10.0%	10.0%	10.0%		
Residential Existing		Residential Proposed Effective Date 7/1/20						
Single-Family (per home)	\$42.01	Single-Family (per home)	\$46.21	10.0%	\$50.83	\$55.91	\$61.50	\$67.65
Multi-Family (per unit)	\$42.01	Multi-Family (per unit)	\$46.21	10.0%	\$50.83	\$55.91	\$61.50	\$67.65
Residential Unit Equivalent (RUE)	\$18.75	RUE	\$20.63	10.0%	\$22.69	\$24.96	\$27.46	\$30.21
Commercial Existing		Commercial Proposed						
Commercial "A" and "B"	\$42.01	All Commercial	\$46.21	10.0%	\$50.83	\$55.91	\$61.50	\$67.65
Residential Unit Equivalent (RUE)	\$18.75	RUE	\$20.63	10.0%	\$22.69	\$24.96	\$27.46	\$30.21

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 12:58 p.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
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