

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 21st, 2022**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the March 17, 2022 Regular Board Meeting.
2. Approve Bills for Month of March 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. Humboldt district attorney Candidate Adrian Kamata Introduction.
3. CSDA/Rural County Representative California/Legislative Updates.

[Low Income Household Water Assistance Program \(ca.gov\)](https://www.ca.gov/)

As Western Drought Worsens, Governor Newsom Moves to Bolster regional Conservation Efforts/ California Governor

GSS 9320 2-20220328133345 (ca.gov)

4. Proposed Humboldt County Local Agency Formation Commission (LAFCO) Budget for Fiscal Year 2022/23.
5. Notice of Vacancy Alternate Public Member to LAFCO.
6. Correspondence from Heidi Benzonelli Requesting Board Support for Her Serving as Special District Alternate Member on LAFCO From July 1, 2022 to June 30, 2026.

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 Future Modifications to Water Ordinance 65.
No action taken. Modifications were suggested by the Board. Ordinance 65 to be brought back at a future meeting for further discussion and revision.
2. Consider Adding \$85,000 Unbudgeted Income/Expense Line Item to the Budget for the Purchase of a New Fire Department Building.
**Motion to approve \$85,000 to be included in this year's budget.
Move/Fox, Second/Myers. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Myers. Motion carried. Hargrave abstained due to him being a member of the Fire Department.**
3. Consider Thank You Letter to California State Parks.
**Motion to approve letter as presented.
Move/Fox, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**

4. Consider Part-time Duty Officer PD Policy 2396 Update.
**Motion to adopt Policy 2396: Part-time Rotating Fire Fighter/Duty Officer as presented and waive the requirement for two readings.
Move/Fox, Second/Myers. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Myers. Motion carried. Hargrave abstained due to him being a member of the Fire Department.**

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

President Schad announced there would be no need for a Closed Session.

XII. CLOSED SESSION – Cancelled.

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

None to report.

XIV. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 10:28 a.m.

Respectfully submitted,

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Justin R. Robbins
Board Secretary
Ss