

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 21st, 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
Jack Hargrave, Director	Present
David Sommer, Director	Present - Teleconference
Celeste Myers, Director	Present - Teleconference

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the September 16, 2021 Regular Board Meeting.
2. Approve Bills for Month of September 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. GSRMA Elections.
3. CSDA/Rural County Representative California/Legislative Updates.

[Governor passes \\$15B climate legislation with major focus on fire prevention • The Mendocino Voice | Mendocino County, CA](#)
[The Mendocino Voice | Mendocino County, CA \(mendovoice.com\)](#)

AB9: [Bill Text - AB-9 Fire safety and prevention: wildfires: fire adapted communities: Office of the State Fire Marshal: community wildfire preparedness and mitigation. \(ca.gov\)](#)

SB9: https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB9

Election Redistricting: <https://lostcoastoutpost.com/2021/oct/11/heres-those-draft-maps/>

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. Review and Approve District Year-End Financial Statements for 2019-2020 Prepared by Anderson, Lucas, Sommerville and Borges, LLP.
**Motion to approve District Year-End Financial Statements for 2019-2020 prepared by Anderson, Lucas, Sommerville and Borges, LLP.
Move/Hargrave, Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**
2. Consider FY 2020/21 Fourth Quarter Financial Report.
**Motion to approve FY 2020/21 Fourth Quarter Financial Report as presented.
Move/Hargrave, Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**
3. Consider Adoption of Resolution 21-12: Approval of the 2020 Power Source Disclosure Annual Report and Power Content Label.

Motion to adopt Resolution 21-12: Approval of the 2020 Power Source Disclosure Annual Report and Power Content Label.

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

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

4. Consider Letter to Humboldt County Regarding Airport Land Use Compatibility Plan Next Steps.

No action taken. Letter will be presented with new staff edits/addition for consideration at the November 2021 board meeting.

X. OVERLOOKED ISSUES

None.

XII. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:09 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

Ss