

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

REGULAR BOARD MEETING

January 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 -Left before action items due to wave damage to home.
David Sommer, Director	Present
Jac Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the December 20, 2018 Regular Board Meeting.
2. Approve Bills for Month of December 2018: 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/Hargrave, Second/Schad. All ayes. Motion carried.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Dan Bergman, I G Service Introduction and Discussion Regarding Five-year CIP and Rate Study.
2. Community Wildfire Meeting Update.
3. Fire Department Annual Fourth Quarter Report.
4. Airport Safety.

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. Annual Adoption of Resolution Establishing Water and Sewer Standby Charges (Resolution 19-01)

Motion to adopt Resolution 19-01: Establishing Water and Sewer Standby Charges.

Move/Hargrave, Second/Schad. Roll Call Vote. All ayes. Motion carried. Corley absent.

2. Annual Adoption of Resolution Establishing Fire Protection Tax (Resolution 19-02).

Motion to adopt Resolution 19-02: Establishing Fire Protection Tax.

Move/Schad, Second/Hargrave. Roll Call Vote. All ayes. Motion carried. Corley absent.

3. Consider Delegation of Board Member Assignments/Focus.

No action taken.

Assignments delegated as outlined below:

Michael Schad: Golf, Capital Improvement and Rate Study Plan, Harbor District/RID Ad hoc Committee, union negotiation, policy review.

Jack Hargrave: Greenbelt and parks, Community Center Design Committee, Budget Committee, policy review.

Susan Fox: Emergency Disaster Planning Committee, CERT, union negotiation, policy review.

Nanette Corley: Harbor District/RID ad hoc Committee, BLM liaison, policy review.

David Sommer: IT, computer, software and hardware, airport issues, policy review.

4. Establishment of an Emergency Disaster Preparedness Standing Committee

Motion to change the name of the standing committee to the Emergency Disaster Preparedness Standing Committee and designate committee members as outlined below:

Susan Fox: RID Board member representative

Evan Piercey: CERT representative

Nick Pape: Fire Department

Justin Robbins: General Manager

James Cryar: Member at Large

Move/Hargrave, Second/Schad. All ayes. Motion carried. Corley absent.

5. Consider Unbudgeted Expense for the Purchase and Installation of up to Three Sirens

Motion to authorize a supplemental budget of up to \$30,000 for the purchase and installation of additional sirens.

Move/Schad, Second/Hargrave. All ayes. Motion carried. Corley absent.

6. Consider Modification to Board Policy 4050: Director/Staff Communication. (Second Reading).

Motion to approve Board Policy 4050: Director/Staff Communication.

Move/Sommer, Second/Schad. All ayes. Motion carried. Corley absent.

7. Consider Approval of Dark Skies Letter.

Motion to approve Letter of Support as presented.

Move/Hargrave, Second/Sommer. All ayes. Motion carried. Corley absent.

X. OVERLOOKED ISSUES

Sheriff Report.

XI. ADJOURNMENT TO CLOSED SESSION

President Fox adjourned to closed session at 11:35 a.m. after a ten-minute break.

XII. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case.
2. Public Employee Performance Evaluation.
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Interim Performance Evaluation.

XIII. CLOSED SESSION REPORT

- 1. The Board directed the General Manager to respond to the emailed threat of litigation.**
- 2. The General Manager more than met expectations and instructed the General Manager to keep up the good work.**

XVI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 1:15 p.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
Ss