

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 15th, 2021**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:03 a.m.

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present - Teleconference
Jack Hargrave, Director	Present
David Sommer, Director	Present
Celeste Myers, Director	Present - Teleconference

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the June 17, 2021 Regular Board Meeting.
2. Approve Bills for Month of June 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. CSDA/Rural County Rep California/Legislative Updates: Humboldt County Budget Discussion.

3. July 4th Report.
4. Parks and Recreation Report:
 - Sports Courts
 - Coral Point Improvements
5. Consider Options Regarding Pioneer Sponsored Weekly Traditional Events at the Community Clubhouse.
6. Correspondence Regarding Donation of Old Dump Truck and Fire Truck to Hartstone Bible Camp. Potter Valley.

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 Property Donation from Third Laguna Hills Mutual Located at 91 Bear Ct, Shelter Cove.

No action taken.

2. Consider Adoption of Shelter Cove Library.

Motion that Resort Improvement District No. 1 shall adopt the Shelter Cove Library, formally sponsored by Pioneers, and accept donations and incorporate the library into the Parks and Recreation Department.

Move/Hargrave, Second/Myers. Roll Call Vote:

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

President Schad adjourned the meeting to Closed Session at 11:30 a.m.

X. CLOSED SESSION

1. Public Employee Performance Evaluation

Pursuant to Government Code §54957, the Board will meet in Closed Session regarding the General Manager's Annual Performance Evaluation.

President Schad reconvened the meeting to Open Session at 12:47 p.m.

XI. CLOSED SESSION REPORT

The Board completed the General Manager's evaluation.

XII. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 12:48 p.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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