

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING May 7th, 2020

I. CALL TO ORDER

President Schad called the meeting to order at 10:02 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No Public comment taken.

V. ACTION ITEM

1. Consider Changing RID Property Liability and Workers' Compensation Insurance Carrier and Adoption of a Resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

Motion to change property liability and workers' compensation insurance carrier to Golden State Risk Management Authority, adopt Resolution 20-07: A Resolution Authorizing Application to the Director of Industrial Relations, State of California, For a Certificate of Consent to Self-Insure Workers' Compensation Liabilities and authorize the General Manager/Board Secretary to sign all necessary documents.

Move/Hargrave, Second/Corley. Roll Call Vote.

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

Responding clarifications will be heard at the May 21, 2020 Regular Board Meeting.

VII. ADJOURNMENT OF MEETING

President Schad adjourned the meeting at 10:47 a.m.

Respectfully submitted,

Justin R. Robbins
General Manager
Ss

DRAFT