

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 20th, 2020**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:05 a.m.

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present - Teleconference
Nanette Corley, Director	Present - Teleconference
David Sommer, Director	Present - Teleconference
Jack Hargrave, Director	Absent – Arrived at 9:40 a.m.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None.

V. CONSENT CALENDAR

1. Approve Minutes of the July 16, 2020 Regular Board Meeting.
2. Approve Bills for Month of July 2020.
**Motion to approve the Consent Calendar as corrected.
Move/Corley, Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley. Absent: Hargrave. Motion carried.**

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. New Fire Chief Appointment.
3. Background Information to California State Parks Grants: Prop 68 Per Capita Program and Prop 64 Youth Community Access Grant Program.

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 Modifications to Board Policy 1020: Conflict of Interest Code.
No action taken.
2. Consider New Policy 3067: Multi-year Connection/Impact Fee Payment Plan.
No action taken. Consensus of the Board to bring back next month.
3. Consider Changes to the Compensation of the General Manager.
Motion to compensate the General Manager a \$10,000 bonus based on his performance.
Move/Corley. Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.
4. Consider Adoption of Resolution 20-10: A Resolution Approving Application for Per Capita Grant Funds.
Motion to adopt Resolution 20-10: A Resolution Approving Application for Per Capita Grant Funds.
Move/Hargrave. Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.
5. Consider Fire Department Unbudgeted Expense of \$28,053 for the Purchase of a Jaws of Life Tool.
Motion to approve the unbudgeted expense of \$28,053 to purchase the Jaws of Life tools.
Move/Corley. Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.

6. Consider Adoption of Resolution 20-11: A Resolution Approving Modification to the CalPERS Membership Contract Agreement to Allow Fire Safety Category Membership.

No action taken.

7. Consider Adoption of Resolution 20-12: Authorizing the RIDs Key Executor for Wells Fargo Bank.

Motion to adopt Resolution 20-12: Authorizing the RID's Key Executor for Wells Fargo Bank.

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

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

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 12:05 p.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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