

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

REGULAR BOARD MEETING

November 15th, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 9:02 a.m.

II. ROLL CALL

Susan Fox, President	Present
Jack Hargrave, Vice President	Present
Nanette Corley, Director	Absent
David Sommer, Director	Present
Michael Schad, Director	Present

III. PLEDGE OF ALLEGIANCE

President Fox announced a Moment of Silence for the Camp and Woolsey fire victims in California.

IV. PUBLIC COMMENT

Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the October 18, 2018 Regular Board Meeting.
2. Approve Bills for Month of October 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. Corley absent.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Humboldt State University Fishing Community Sustainability Plan Presentation.
2. Dark Skies – BLM Presentation.
3. Board Member Assignment of RID Focus Areas.
4. Customer Correspondence Regarding High Water Usage.
5. First Quarter Financial Report of the 2018/19 Budget.
6. Painting Murals on the New Water Storage Tanks.

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. Customer Request for Relief on Water Bill.
**Motion to deny request based on current water ordinance requirements and direct staff to write a letter to the customer.
Move/Schad, Second/Sommer. All ayes. Motion carried. Corley absent.**
2. Consider Herbicide Policy. (First Reading)
Item tabled. No action taken.
3. Consider Modification to Board Policy 4050; Director/Staff Communication. (First Reading)

Motion to direct staff and take the draft policy to the IBEW union for approval and bring back next month for Board consideration. Move/Schad, Second/Hargrave. All ayes. Motion carried. Corley absent.

4. Consider Approval of Shelter Cove Emergency Operations Plan and Establishment of an Emergency Operations Standing Committee.

Motion to approve the Emergency Operations Plan with modifications. Move/Hargrave, Second/Schad. All ayes. Motion carried. Corley absent.

Motion to for an Emergency Operations Planning Committee made up of a Board member, a person at large, the General Manager, a CERT member and a Fire Department member. Move/Schad, Second/Hargrave. All ayes. Motion carried. Corley absent

5. Consider Approval of Letter Responding to Congressman Jared Huffman After His Shelter Cove Visit.

Motion to approve letter as presented. Move/Schad, Second/Sommer. All ayes. Motion carried. Corley absent.

X. OVERLOOKED ISSUES

1. Board Signatures on Chief Sal Gurreri's leaving letter.

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 12:10 p.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss