

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING September 17th, 2020

### I. CALL TO ORDER

**President Michael Schad called the meeting to order at 9:00 a.m.**

### II. ROLL CALL

|                           |                                 |
|---------------------------|---------------------------------|
| Michael Schad, President  | <b>Present</b>                  |
| Susan Fox, Vice President | <b>Present - Teleconference</b> |
| Nanette Corley, Director  | <b>Present - Teleconference</b> |
| David Sommer, Director    | <b>Present - Teleconference</b> |
| Jack Hargrave, Director   | <b>Present</b>                  |

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**None.**

### V. CONSENT CALENDAR

1. Approve Minutes of the August 20, 2020 Regular Board Meeting.
2. Approve Bills for Month of August 2020.  
**Motion to approve the Consent Calendar.**  
**Move/Fox, Second/Corley. Roll Call Vote:**  
**Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**

### VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Presentation of the CalPERS Actuarial Evaluation Report which Includes the Addition of Fire Safety Category Membership.

President Schad announced a meeting recess between 9:40 to 10:00 AM.

3. Formation of a General Manager Parks and Recreation Planning Working Group and Future Online Meeting Schedule.
4. State Parks Per Capita Grant and Youth Competitive Grant Update.

## 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. Review and Approve 2019/2020 Fourth Quarter Financial Report.  
**Motion to approve 2019/2020 Fourth Quarter Financial Report as presented. Move/Corley. Second/Hargrave. Roll Call Vote: Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**
2. Consider 753 Muskrat Circle Property Donation.  
**Motion to decline the donation of property located at 753 Muskrat Circle. Move/Fox. Second/Corley. Roll Call Vote: Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**
3. Consider New Policy 3067: Multi-year Connection/Impact Fee Payment Plan and Draft Agreement and Application Forms.  
**Consensus to bring back next month.**

## X. OVERLOOKED ISSUES

**None.**

## XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 12:17 p.m.**

Respectfully submitted,

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Justin R. Robbins  
Board Secretary  
Ss

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