

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
June 17th, 2021**

I. CALL TO ORDER

**President Michael Schad called the meeting to order at 9:12 a.m.**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

**No public comment.**

V. CONSENT CALENDAR

1. Approve Minutes of the May 20, 2021 Regular Board Meeting.
2. Approve Bills for Month of May 2021.

**Motion to approve the Consent Calendar as presented.**

**Move/Hargrave, Second/Fox. 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 4<sup>th</sup> Preparations.
4. Golden State Risk Management Authority's (GSRMA) Risk Management Accreditation Program Refund.
5. Public Hearing Notice from Humboldt County Zoning Administrator Regarding Kenneth Holland Cannabis Nursery, Processing and Manufacturing Projects.

## 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 Adoption of Resolution 21-06: Establishing the Appropriations Limit for Fiscal Year July 1, 2021, to June 30, 2022.

**Motion to adopt Resolution 21-06: Establishing the Appropriations Limit for Fiscal Year July 1, 2021 to June 30, 2022.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

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

2. Consider Annual Adoption of Resolution 21-07: Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).

**Motion to adopt the annual Resolution 21-07: Authorizing the Annual Adoption of Resolution Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

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

3. Consider Approval of the Annual Community Clubhouse Rental Fee Reduction or Exemption List of Recreation Events.

**Motion to approve the Community Clubhouse annual events schedule for 2021 including the events that are traditionally exempted.**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

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

4. Consider Extending the One-Year Suspension of Water and Sewer Rate Increases for Another Year and Amending the Monthly Water and Sewer Utility Ordinance: Ordinance #73: Administrative Rate Schedule Regulating Water and Sewer Rates (First Reading).

**No action taken.**

5. Consider Adoption of the Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2021/22 Budgets.

**Motion to adopt the Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2021/22 Budgets as amended with the addition of \$7,200 for the Sheriff Deputy stipend.**

**Move/Fox, Second/Myers. Roll Call Vote:**

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

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

**No action taken.**

7. Parks and Recreation Report.

**Motion approving the location of the Children's Garden to be at the existing volleyball court location and RID to supply water for the Children's Garden into perpetuity.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

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

**Motion to approve the Sports Court to be funded by the Per Capita Grant.**

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

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

**Motion to direct staff to obtain cost estimate for fencing and invasive species removal at Coral Point.**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

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

## **X. OVERLOOKED ISSUES**

**None.**

XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 11:53 a.m.**

Respectfully submitted,

On file

Justin R. Robbins

Board Secretary

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