

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 16th, 2023**

I. CALL TO ORDER

President Hargrave called the meeting to order at 8:30 a.m.

II. ROLL CALL

Jack Hargrave, President	Present
Susan Fox, Vice President	Present
David Sommer, Director	Present
Michael Soluri, Director	Present
Janet Evans, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. ADJOURNMENT TO CLOSED SESSION

President Hargrave adjourned the meeting to Closed Session at 8:31 a.m.

V. CLOSED SESSION

1. Conference with Labor Negotiator.

Pursuant to Government Code § 54957.6, the Board will meet in Closed Session to negotiate with employee organization: IBEW Local 1245 AFL-CIO.

2. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case.

VI. CLOSED SESSION REPORT

At 9:20 a.m. President Hargrave gave the following report:

The Board met with the District's energy attorney to ensure the District follows legislative requirements.

VII. PUBLIC COMMENT

Public comment taken.

VIII. CONSENT CALENDAR

1. Approve Minutes of the January 19, 2023 Regular Board Meeting.
2. Approve Bills for Month of January 2023.

Motion to approve the Consent Calendar with Minutes and Bills as corrected:
Minutes: Airport management to be added to Director Evans' area of focus.
Bills: Double entry for Cameron-Daniel, PC invoice to be removed from billing list.
Move/Fox, Second/Evans. Roll Call Vote:
Ayes: Hargrave, Fox, Sommer, Soluri, Evans. Motion carried unanimously.

IX. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report. **None reported.**
2. Department of Energy Grid Resilience Innovation Partnerships Concept Paper for Solar Field.
3. Consider Resolution 23-05: Approving Net Energy Metering Program and Consider New Solar Interconnection Agreement.
4. Consider Changes to Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.

X. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

XI. UNFINISHED BUSINESS

None.

XII. ACTION ITEMS

1. Consider Modification to Electrical Ordinance No. 71: Monthly Electric Rates (First Reading).

No action taken.

Consensus of the Board directing staff to report back to them regarding WAPA wholesale power bill increases and to present an alternative electric

rate tier analysis that includes an increase of the monthly service fee inclusive of a set number of kWhs TBD.

XIII. OVERLOOKED ISSUES

None.

XIV. ADJOURNMENT OF MEETING

Board President, Jack Hargrave adjourned the meeting at 11:44 a.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss

DRAFT