

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING August 15th, 2019

### I. CALL TO ORDER

**President Fox called the meeting to order at 9:05 a.m.**

### II. ROLL CALL

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

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**None taken.**

### V. CONSENT CALENDAR

1. Approve Minutes of the July 18, 2019 Regular Board Meeting.
2. Approve Bills for Month of July 2019: 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/Corley, Second/Sommer. All ayes. Motion carried unanimously. Fox absent.**

### VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.

**Sheriff's Department Report moved to before Operational Status Report.**

## 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. Clubhouse Rental Request: Abalone Hall Fee waiver for a Pioneer's Cribbage Tournament to be Held on September 7<sup>th</sup>, 2019.  
**Motion to waive fees for the Pioneer's Cribbage Tournament to be held on September 7<sup>th</sup>, 2019.**  
**Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously. Fox absent.**
2. Review and Approve District Year-end Financial Statements for 2017-2018 Prepared by Anderson, Lucas, Sommerville and Borges, LLP.  
**Motion to approve the Comprehensive Annual Financial Report ending June 30, 2018 as amended.**  
**Move/Corley, Second/Sommer. All ayes. Motion carried unanimously. Fox absent.**
3. CalPERS Unbudgeted Fund Request for Part-Time Employees.  
**Motion to approve the unbudgeted expense of \$30,000 to cover unforeseen CalPERS membership fees for part-time employees working over 1000 hours per year in the past.**  
**Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously. Fox absent.**
4. Consider Authorizing Unbudgeted Expense for Power Pole Line Relocation from Shelter Cove Road to Hillside Drive.  
**Item tabled until next month.**

5. Consider Authorizing Unbudgeted Expense for Surveying Several Easements and RID Properties.  
**Motion to approve unbudgeted expense of \$20,000 for survey work.  
Move/Hargrave, Second/Corley. All ayes. Fox absent.**
6. Consider Revisions to the Monthly Water and Sewer Rates and the Future Procedures for All Rate Changes.  
**Item tabled until next month.**

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

**Board Vice-President, Michael Schad adjourned the meeting at 12:35 p.m.**

Respectfully submitted,

Signature on File  
Justin R. Robbins  
Board Secretary  
Ss