

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING November 21st, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:03 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the October 17, 2019 Regular Board Meeting.
2. Approve Bills for Month of October 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/Hargrave. Roll Call Vote.

Susan Fox	Aye
Michael Schad	Aye
Nanette Corley	Aye
David Sommer	Aye
Jack Hargrave	Aye

Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. First Quarter Financial Report of the 2019/20 Budget.

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.

At 10:35 a.m.: 10-minute recess announced by President Fox.

IX. ACTION ITEMS

1. Consider Amendments to Ordinance No. 71: Administrative Rate Schedule For Electrical Usage.
Motion to approve the changes to be incorporated into the Electrical Utility Rate Ordinance #71 and schedule a second reading on December 19th, 2019 for its adoption.
Move/Hargrave, Second/Corley. Roll Call Vote.
All ayes. Motion carried unanimously.
Susan Fox Aye
Michael Schad Aye
Nanette Corley Aye
David Sommer Aye
Jack Hargrave Aye
Motion carried unanimously.
2. Consider Adjusting Utility Connection Fees and Future Procedures and Timeline for Connection Fee Changes.
No action taken.
Consensus to bring back next month with more information regarding future utility capital projects.

3. Consider Modifications to the Fire Chief Job Description Policy 2390 – Second Reading.
Motion to adopt Policy 2390: Fire Chief Job Description as presented.
Move/Corley, Second/Schad. Roll Call Vote.

Susan Fox	Aye
Michael Schad	Aye
Nanette Corley	Aye
David Sommer	Aye
Jack Hargrave	Abstained and left the room due to being on the Fire Dept.

Motion carried.

4. Adoption of Resolution 19-10: Designation of Officer and Approving Application for Climate Investment Cal Fire Grant for Fuels Reduction.
Motion to adopt Resolution 19-10: Designation of Officer and Approving Application for Climate Investment Cal Fire Grant as amended.
Move/Schad, Second/Corley. Roll Call Vote.

Susan Fox	Aye
Michael Schad	Aye
Nanette Corley	Aye
David Sommer	Aye
Jack Hargrave	Aye

Motion carried unanimously.

5. Consider Dissolving the Existing Community Center Planning Committee.
Motion to dissolve the Community Center Planning Committee.
Move/Corley, Second/Schad. Roll Call Vote.

Susan Fox	Aye
Michael Schad	Aye
Nanette Corley	Aye
David Sommer	Aye
Jack Hargrave	Aye

Motion carried unanimously.

6. RID-Dept of Public Works Mutual Aid Letter for FEMA Telegraph Creek Road Repairs.
Motion to approve the Mutual Aid Letter as presented.
Move/Corley, Second/Schad. Roll Call Vote.

Susan Fox	Aye
Michael Schad	Aye
Nanette Corley	Aye
David Sommer	Aye
Jack Hargrave	Aye

Motion carried unanimously.

7. Consider Authorizing Unbudgeted Expense for Power Pole Line Relocation From Shelter Cove Road to Hillside Drive.
Motion to approve the unbudgeted expense of up to \$50,000 to relocate the high voltage power lines from Shelter Cove Road to Hillside Drive as outlined in Alternative 1.
Move/Corley, Second/Hargrave. Roll Call Vote.
Susan Fox Aye
Michael Schad Aye
Nanette Corley Aye
David Sommer Aye
Jack Hargrave Aye.
Motion carried unanimously.
8. Consider First Draft of The Wildfire Mitigation Plan.
No action taken.
Consensus of the Board to bring back next month for adoption.

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 1:16 p.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
Ss