

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING July 18th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:02 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the June 20, 2019 Regular Board Meeting.
2. Approve Bills for Month of June 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/Schad. All ayes. Motion carried unanimously. Sommer and Hargrave absent.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Fire Department Second Quarter and Semi-annual Reports.
2. Electric/Wildfire Planning: Interim Skeletal Shutdown Plan/Protocol.
3. Sheriff's Office Report.
4. Hansen Communication Update.
5. Water Tank Project Update.
6. Vacant Lot Clearing/Cal Fire.
7. Rate Study/CIP 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. Adoption of Resolution 19-06: Authorizing the Purchase of Property Located at 17 Bambi Court and Authorizing the General Manager to Sign All Applicable Documents.

Motion to adopt Resolution 19-06: A Resolution Authorizing the Purchase of Property Located at 17 Bambi Court and Authorizing the General Manager to Sign All Applicable Documents.

Move/Corley, Second/Schad. Roll Call Vote. All ayes. Motion carried unanimously. Sommer and Hargrave absent.

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 11:45 a.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
Ss