

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 20th, 2022**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:08 a.m.

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present
Jack Hargrave, Director	Present
David Sommer, Director	Present via web
Celeste Myers, Director	Present via web

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the December 16, 2021 Regular Board Meeting.
2. Approve Bills for Month of December 2021.

Motion to approve the Consent Calendar as presented.

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

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

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Volunteer of the Year Resolution Presentation to Dale Alexander.
3. CSDA/Rural County Representative California/Legislative Updates.

- SWRCB Water Conservation Emergency Regulation Program.

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 Annual Adoption of Resolution Establishing Water and Sewer Standby Charges (Resolution 22-01)

Motion to adopt Resolution 22-01: Establishing Water and Sewer Standby Charges.

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

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

2. Consider Annual Adoption of Resolution Establishing Fire Protection Tax (Resolution 22-02)

Motion to adopt Resolution 22-02: Establishing the Fire Protection Tax.

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

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

3. Consider Extension of Water Shutoff Moratorium.

Motion to extend the water shutoff moratorium by 6 months.

Move/Schad. No second. Motion failed. No action taken.

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

Motion to accept donation from Third Laguna Hills Mutual located at 91 Bear Ct.

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

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

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

President Schad adjourned the meeting to Closed Session at 10:35 a.m.

XII. CLOSED SESSION

Pursuant to the provisions of California Gov Code Section 54956.8:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Terms of potential purchase by public agency of real property in Shelter Cove, Humboldt County, California commonly known as Mario's Marina and related facilities and property:

Property: APN: 108-171-023-000
APN: 108-111-025-000
APN: 108-171-015-000

Property Owner: David Telfer-Smollett

District's Negotiator: Justin Robbins, General Manager.

Negotiating Parties: Mario's Marina; Humboldt Bay Harbor Recreation and Conservation District.

Under negotiation: Price and terms of payment.

XIII. CLOSED SESSION REPORT

President Schad reconvened the meeting in open session at 11:35 a.m. and made the following Closed Session Report:

The Board met in closed session pursuant to Gov Code Section 54956.8 to discuss the acquisition of the property known as Mario's Marina. There was no reportable action.

XIV. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:37 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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