

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 18th, 2021**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:00 a.m.

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present - Teleconference
Jack Hargrave, Director	Absent
David Sommer, Director	Present - Teleconference
Celeste Myers, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the January 13, 2021 Special Board Meeting and the January 21, 2021 Regular Board Meeting.
2. Approve Bills for Month of January 2021.

Motion to approve the Consent Calendar as presented.

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

Ayes: Schad, Fox, Sommer, Myers. Hargrave absent.

Motion carried.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.

2. Presentation on the California Coastal Conservancy by Michael Bowen.
3. Consider Creating an MOU Between the Humboldt Bay Harbor District, Shelter Cove Fishing Preservation Inc. and Other Public Agencies Regarding Marina Property.
4. Consider RID Strategic Plan Update.
5. Consider Temporary Late Fee Forgiveness.
6. CSDA/Rural County Rep California/Legislative Updates.

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. 2020/21 Second Quarter Budget Review and Adjustment.
**Motion to approve changes to the Second Quarter Budget as presented.
Move/Fox. Second/Sommer. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Myers. Hargrave absent.
Motion carried.**
2. Request for Nominations to Serve as Special District Representative on California Special Districts Association (CSDA) Board of Directors.
No action taken.
3. Consider Multi-year Utility Capacity Charge Payment Assistance Program.
(Second Read)
**Motion to approve Policy 3067 as presented.
Move/Fox. Second/Sommer. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Myers. Hargrave absent.
Motion carried.**
4. Consider Approval of Hookup Payment Agreement with Bob Plank and Sons.
No action taken.

5. Consider Adoption of Resolution 21-04: Approval of the 2019 Power Source Disclosure Annual Report and Power Content Label.

Motion to adopt Resolution 21-04: Approval of the 2019 Power Source Disclosure Annual Report and Power Content Label.

Move/Fox. Second/Sommer. Roll Call Vote:

Ayes: Schad, Fox, Sommer, Myers. Hargrave absent.

Motion carried.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

President Schad adjourned to Closed Session at 12:08 p.m.

XII. CLOSED SESSION

1. Public Employee Performance Evaluation
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Interim Performance Evaluation.

XIII. CLOSED SESSION REPORT

The Board met in Closed Session and completed a General Manager interim performance evaluation.

XIV. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 13:15 p.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss