

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 18th, 2022**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:01 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the July 21, 2022 Regular Board Meeting.
2. Approve Bills for Month of July 2022.

Motion to approve the Consent Calendar as presented.

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

Ayes: Schad, Hargrave, Myers, Sommer. Motion carried. Fox abstained due to Steve Fox being on the payables list.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. CSDA/Rural County Representative California Legislative Updates: Humboldt County Auditor Utility Rates Discussion.
California Water Plan.
New state proposal for limiting tax assessments.

3. Release of PG&E Solar Study and Electric Accountability Report.
4. Utility Rates, CIP, 5-year Cost Projections.

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 Modifications to Board Policy #5010: Board Meetings.
Motion to approve modification to Board Policy #5010 sections 5010.1 changing "Community Center" to "9126 Shelter Cove Road" and section 5010.4.1 changing "as designated in California Government Code 61225" to "total membership of the five-member" and adding "For example, it takes three votes in support of an action for it to pass" and bring back next month for final approval.
Move/Hargrave, Second/Fox. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.
2. Consider Updating Board Policy #3010: Injury Illness Prevention Program.
Motion to approve Noise and Hearing Conservation Policy with changes as noted by the Board and bring back next month for a final reading.
Move/Fox, Second/Hargrave. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.
3. Consider Emergency Expense for Effluent Treatment Conversion at the Wastewater Treatment Plant.
Motion to approve adding \$25,000 to this year's budget for the equipment conversion to the alternative dichlorination agent.
Move/Fox, Second/Hargrave. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.

X. OVERLOOKED ISSUES

None.

XI. CLOSED SESSION

President Schad adjourned the meeting to Closed session at 11:28 a.m.

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

2. Pursuant to the provisions of California Gov Code Section 54956.8:
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.

XII. CLOSED SESSION REPORT

President Schad reconvened in Open Session at 02:04 p.m. and made the following report:

1. **The Board completed the General Manager's evaluation. Compensation to be discussed at the September regular board meeting.**
2. **No action taken.**

XIII. ACTION ITEM

1. Consider Contract Changes Regarding the Terms and Compensation of the General Manager.
No action taken.

XIV. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 02:05 p.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss