

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 15th, 2020**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None.

V. CONSENT CALENDAR

1. Approve Minutes of the September 17, 2020 Regular Board Meeting and October 1st, 2020 Special Board Meeting.
2. Approve Bills for Month of September 2020.
Motion to approve the Consent Calendar.
Move/Corley, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Water Theft on Muskrat Circle.

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 Commercial Cannabis Nursery and Manufacturing Facility.
No Action Taken. Consensus to defer until next month. GM to make a list of questions for applicant.
2. Review and Approve District Year-End Financial Statements for 2018-19
Prepared by Anderson, Lucas, Sommerville and Borges, LLP.
**Motion to approve the Financial Report ending June 30, 2019.
Move/Fox. Second/Hargrave. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**
3. Consider WAPA Base Contract Renewal.
**Motion to direct the General Manager to execute the Contract with WAPA as presented.
Move/Hargrave. Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**
4. Consider PG&E Contract Agreement Extension.
No Action Taken. Three-year extension automatically in effect.
5. Consider Resolution 20-13: A Resolution of Recognition and Appreciation for Logan R. C. Edwards and Kyle P. Pape.
**Motion to adopt Resolution 20-13: A Resolution of Recognition and Appreciation for Logan R. C. Edwards and Kyle P. Pape.
Move/Corley. Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**
6. Consider \$20,000 Supplemental Funding for Consulting Services.

**Motion to approve \$20,000 unbudgeted expense for consulting services.
Move/Fox. Second/Corley. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**

7. California Special District Association Survey Response.

**Motion to appoint Susan Fox and Michael Schad to fill out the survey response and submit it from the entire Board to California Special District Association.
Move/Fox. Second/Corley. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.**

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 12:01 p.m.

Respectfully submitted,

Signature on file
Justin R. Robbins
Board Secretary
Ss