

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 15th, 2022**

I. CALL TO ORDER

Acting President Susan Fox called the meeting to order at 9:03 a.m.

II. ROLL CALL

Susan Fox, Acting President	Present
Jack Hargrave, Director	Present
David Sommer, Director	Present
Michael Soluri, Director	Present
Janet Evans, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM

1. Seating of Newly Elected and Appointed Board Members.

Oaths of Office were administered to Jack Hargrave, Michael Soluri, and Janet Evans by Board Secretary Justin Robbins.

2. Election of Officers for a One-Year Term Beginning December 15th, 2022:

- A. President
- B. Vice President

Nomination by Susan Fox of Jack Hargrave as President of the Board of Directors for a one-year term beginning with the December 15, 2022, Board Meeting (and ending with the December 2023 Board Meeting)

Move/Fox, Second/Sommer.

Roll Call Vote: All Ayes: Fox, Hargrave, Sommer, Soluri, Evans.

Motion carried unanimously.

Nomination by Jack Hargrave of Susan Fox as Vice President of the Board of Directors for a one-year term beginning with the December 15, 2022, Board Meeting (and ending with the December 2023 Board Meeting)

Move/Hargrave, Second/Evans

Roll Call Vote: All Ayes: Fox, Hargrave, Sommer, Soluri, Evans.

Motion carried unanimously.

V. PUBLIC COMMENT

Public comment taken.

VI. CONSENT CALENDAR

1. Approve Minutes of the November 17, 2022 Regular Board Meeting.
2. Approve Bills for Month of November 2022.

Motion to approve the Consent Calendar as presented.

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

Ayes: Hargrave, Sommer, Soluri, Evans. Fox abstained due to payments to her and her spouse being included in the bills. Motion carried.

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. CSDA/Rural County Representative California/Legislative Updates.

VIII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

IX. UNFINISHED BUSINESS

None.

X. ACTION ITEMS

Action Item 1 was considered last.

1. Consider Adoption of Resolution 22-10: Approve State Coastal Conservancy Grant Agreement for Shelter Cove Shaded Fuelbreak and Designation of Officer.

Motion to adopt Resolution 22-10: Approve State Coastal Conservancy Grant Agreement for Shelter Cove Shaded Fuelbreak and Designation of Officer.

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

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

2. Consider Approval of New Ambulance Purchase for Fire Department.

Motion to approve the purchase of a new ambulance for the Fire Department.

Move/Evans, Second/Soluri. Roll Call Vote:

Ayes: Fox, Sommer, Soluri, Evans. Hargrave abstained due to being a member of the Fire Department.

3. Consider Board Member New Areas of Focus.

No action taken. Item to be brought back next month for consideration.

XI. OVERLOOKED ISSUES

None.

XII. ADJOURNMENT OF MEETING

Board President, Jack Hargrave adjourned the meeting at 10:24 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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