

MINUTES
RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 16th, 2020

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:02 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Taken.

VI. CONSENT CALENDAR

1. Approve Minutes of the December 19th, 2019 Regular Board Meeting and December 20th, 2019 Special Board Meeting.
2. Approve Bills for Month of December 2019: Report regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.
Motion to approve the Consent Calendar as presented.
Move/Hargrave, Second/Sommer. Roll Call Vote:
Ayes: Schad, Hargrave, Sommer.
Fox and Corley absent. Motion carried.

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Annual Board Member Assignments.
3. Fire Department 2019 Fourth Quarter Report and Annual Statistics.

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

1. Consider Annual Adoption of Resolution Establishing Water and Sewer Standby Charges (Resolution 20-01)
Motion to adopt Resolution 20-01: Establishing Water and Sewer Standby Charges.
Move/Hargrave, Second/Sommer. Roll Call Vote:
Ayes: Schad, Hargrave, Sommer.
Fox and Corley absent. Motion carried.
2. Annual Adoption of Resolution Establishing Fire Protection Tax (Resolution 20-02).
Motion to adopt Resolution 20-02: Establishing Fire Protection Tax.
Move/Hargrave, Second/Sommer. Roll Call Vote:
Ayes: Schad, Hargrave, Sommer.
Fox and Corley absent. Motion carried.
3. Clubhouse Rental Requests:
 - Consider approval of wine at an Author Talk and Wine Tasting to be held on February 16th, 2020

Motion to approve Cynthia Eden's request for permission to serve wine at an Author Talk and Wine Tasting Event to be held on February 16th, 2020.

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

Ayes: Schad, Hargrave, Sommer.

Fox and Corley absent. Motion carried.

4. Consider Adjusting Utility Connection Fees and Future Procedures and Timeline for Connection Fee Changes.

No action taken.

5. Consider IBEW Temporary Job Position Upgrade Compensation.

Motion to approve the Side Letter regarding amended union member rights and authorize the General Manager to sign the document.

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

Ayes: Schad, Hargrave, Sommer.

Fox and Corley absent. Motion carried.

6. Consider Policy 2230: Lactation Accommodation Policy. (First Reading)

Motion to bring back policy next month for a second reading.

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

Ayes: Schad, Hargrave, Sommer.

Fox and Corley absent. Motion carried.

7. Consider Mandated CalPERS Unbudgeted Expense.

Motion to approve CalPERS unbudgeted expense in the amount of \$31,944.92.

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

Ayes: Schad, Hargrave, Sommer.

Fox and Corley absent. Motion carried.

8. Approval of Resolution 20-03: Authorizing the Purchase of Property Located at 35 Beach Road and Authorize the General Manager to Sign all applicable documents.

Tabled until next month.

9. Consider Western Area Power Administration Scheduling Coordinator Services Amendment No. 3.

Motion to authorize the General Manager to sign the Amendment No.3 to the Western Area Power Administration Contract No. 06-SNR-00927.

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

Ayes: Schad, Hargrave, Sommer.

Fox and Corley absent. Motion carried.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

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

No action taken. Item to be brought back next month for full Board review.

XIV. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:05 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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