

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
October 21st, 2021**

I. CALL TO ORDER

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

II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
Jack Hargrave, Director	<b>Present</b>
David Sommer, Director	<b>Present - Teleconference</b>
Celeste Myers, Director	<b>Present - Teleconference</b>

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

**Public comment taken.**

V. CONSENT CALENDAR

1. Approve Minutes of the September 16, 2021 Regular Board Meeting.
2. Approve Bills for Month of September 2021.

**Motion to approve the Consent Calendar as presented.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

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

VI. CORRESPONDENCE / DISCUSSION ITEMS

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

[Governor passes \\$15B climate legislation with major focus on fire prevention • The Mendocino Voice | Mendocino County, CA](#)  
[The Mendocino Voice | Mendocino County, CA \(mendovoice.com\)](#)

AB9: [Bill Text - AB-9 Fire safety and prevention: wildfires: fire adapted communities: Office of the State Fire Marshal: community wildfire preparedness and mitigation. \(ca.gov\)](#)

SB9: [https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220SB9](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB9)

Election Redistricting: <https://lostcoastoutpost.com/2021/oct/11/heres-those-draft-maps/>

## 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. Review and Approve District Year-End Financial Statements for 2019-2020 Prepared by Anderson, Lucas, Sommerville and Borges, LLP.

**Motion to approve District Year-End Financial Statements for 2019-2020 prepared by Anderson, Lucas, Sommerville and Borges, LLP.**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

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

2. Consider FY 2020/21 Fourth Quarter Financial Report.

**Motion to approve FY 2020/21 Fourth Quarter Financial Report as presented.**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

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

3. Consider Adoption of Resolution 21-12: Approval of the 2020 Power Source Disclosure Annual Report and Power Content Label.

**Motion to adopt Resolution 21-12: Approval of the 2020 Power Source Disclosure Annual Report and Power Content Label.**

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

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

4. Consider Letter to Humboldt County Regarding Airport Land Use Compatibility Plan Next Steps.

**No action taken. Letter will be presented with new staff edits/addition for consideration at the November 2021 board meeting.**

**X. OVERLOOKED ISSUES**

**None.**

**XII. ADJOURNMENT OF MEETING**

**Board President, Michael Schad adjourned the meeting at 11:09 a.m.**

Respectfully submitted,

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Justin R. Robbins  
Board Secretary  
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