

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING December 19th, 2019

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS

1. Election of Officers for a One-Year Term Beginning December 19th, 2019.
 - A. President
 - B. Vice President

Motion to nominate Michael Schad as President of the Board of Directors for a one-year term beginning with the December 19, 2019, Board Meeting (and ending with the December 2020 Board Meeting)

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

Ayes: Schad, Hargrave, Fox, Corley, Sommer.

All ayes. Motion carried unanimously.

Motion to nominate Susan Fox as Vice President of the Board of Directors for a one-year term beginning with the December 19, 2019, Board Meeting (and ending with the December 2020 Board Meeting)

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

Ayes: Schad, Hargrave, Fox, Corley, Sommer.

All ayes. Motion carried unanimously.

V. PUBLIC COMMENT

Taken.

VI. CONSENT CALENDAR

1. Approve Minutes of the November 21, 2019 Regular Board Meeting.
2. Approve Bills for Month of November 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/Corley, Second/Schad. Roll Call Vote:

Ayes: Schad, Hargrave, Fox, Corley, Sommer.

All ayes. Motion carried unanimously.

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Thankyou Letter to California State Parks and Humboldt County Board of Supervisors Regarding the Briceland Thorn Road Repair.

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. Clubhouse Rental Requests:

- Consider approval of beer and wine at the Pioneers Christmas Party on December 21st, 2019
- Approval of the Community Clubhouse Annual Events Schedule for 2020.

Motion to approve the Pioneers request for permission to sell beer and wine and approve the Community Clubhouse Recreation Events Schedule for 2020 as presented.

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

Ayes: Schad, Hargrave, Fox, Corley, Sommer.

All ayes. Motion carried unanimously.

2. Consider Adoption of Amendments to Ordinance No. 71: Administrative Rate Schedule for Electrical Usage.

Motion to adopt final changes to be incorporated into the Electric Rate Ordinance No. 71 to become effective starting with the January billing cycle.

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

Ayes: Schad, Hargrave, Fox, Corley, Sommer.

All ayes. Motion carried unanimously.

3. Consider Impact Fee Report and Preliminary Adjustments to the Utility Connection Fees and Future Procedures and Timeline for Connection Fee Changes.

No action taken.

4. Consider Final Approval of the Wildfire Mitigation Plan.

Motion to approve the Wildfire Mitigation Plan as presented.

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

Ayes: Schad, Hargrave, Fox, Corley, Sommer.

All ayes. Motion carried unanimously.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Signature on file
Justin R. Robbins
Board Secretary
Ss