

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING October 18th, 2018

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the September 20, 2018 Regular Board Meeting.
2. Approve Bills for Month of September 2018: 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/Corley. All ayes. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Humboldt County Measure O Public Safety Renewal Presentation.

2. Fishing Community Issues.
3. Passage of California SB 901 Wildfires.
4. IRS Form 8300 Reporting Update.
5. Community Fuel Reduction Group.
6. Volunteer Fire Assistance Grant Award.
7. Utility Rate Study and Capital Improvement Plan Request for Proposals Update.

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. Shelter Cove Airport Slurry Seal Project Construction Award.

Motion to adopt Resolution 18-10: Awarding the Construction Contract for the Shelter Cove Airport Slurry Seal Project and Approving the Project Budget.

Move/Hargrave, Second/Schad. Roll Call Vote. All ayes. Motion carried unanimously.

2. Determination of Board Response to Congressman Jared Huffman's Site Visit.

Motion to direct the General Manager to craft a letter to Congressman Huffman thanking him for his visit and outlining a list of issues he could assist with, such as Fishery issues, road conditions, offshore oil/wind energy projects and asking him to return for a townhall meeting.

Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.

3. Appointment of Community Member at Large for Humboldt Bay Harbor District/RID Ad hoc Committee.

Motion to appoint Ken Vallotton and keep committee member Nanette Corley on the Harbor District/RID Ad hoc Committee.

Move/Schad, Second/Corley. All ayes. Motion carried unanimously.

4. Appointment of Two Community Members for the Community Center Ad hoc Committee.

Motion to appoint Bruce Christie, Michael Briggs, Linda Franklin and Trent Sanders to the Community Center Ad hoc Committee.

Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously.

X. OVERLOOKED ISSUES

1. Chief Sal Gurreri's leaving letter.
2. Parking adjacent the Clubhouse and Gyppo Ale Mill on Upper Pacific Drive.

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

President Fox reconvened in open session at 01:25 p.m. and made the following report:

The General Manager met or exceeded expectations.

XIV. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 01:30 p.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss

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