

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 16th, 2022**

I. CALL TO ORDER

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

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present
Jack Hargrave, Director	Absent
David Sommer, Director	Present via web
Celeste Myers, Director	Absent

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the May 19, 2022 Regular Board Meeting.
2. Approve Bills for Month of May 2022.

Motion to approve the Consent Calendar as presented.

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

Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Airport Safety.
3. July 4th Preparations

4. Golden State Risk Management Authority's (GSRMA) Risk Management Accreditation Program Refund.

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. Consider Adoption of Resolution 22-05: Establishing the Appropriations Limit for Fiscal Year July 1st, 2022, to June 30, 2023.

Motion to adopt Resolution 22-05: Establishing the Appropriations Limit for Fiscal Year July 1st, 2022 to June 30th, 2023.

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

Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.

2. Consider Annual Adoption of Resolution 22-06: Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).

Motion to adopt Resolution 22-06: Establishing the Special Utilities Improvement and Operational Tax. (Original Resolution 81-07).

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

Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.

3. Consider Adoption of the Resort Improvement District No.1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2022/23 Budgets (Second Reading).

Motion to approve Resort Improvement District No 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2022/2023 Budgets with additional staff budget requests.

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

Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 10:25 a.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss

DRAFT