

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 19th, 2018

### I. CALL TO ORDER

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

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ADJOURNMENT TO CLOSED SESSION

**President Fox adjourned to Closed Session at 9:01 a.m.**

### VI. CLOSED SESSION

#### 1. Pursuant to Government Code §54957:

Public Employee Appointment.

The Board will meet in Closed Session regarding filling the General Manager's position.

## VII. CLOSED SESSION REPORT

**President Fox reconvened into Open Session at 3:10 p.m. and gave the following report:**

**The Board of Directors interviewed the first three of five General Manager applicants.**

## VIII. ADJOURNMENT OF MEETING

**President Fox adjourned the meeting at 3:10 p.m.**

Respectfully submitted,

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Susan Fox  
Interim General Manager  
Ss

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 20th, 2018

### I. CALL TO ORDER

**President Fox called the meeting to order at 10:00 a.m.**

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEM

1. Water Tank Replacement Construction Project Contract Award.

**Motion to adopt Resolution 18-03: Awarding the Construction Contract for the Water Tank Replacements Project, Approving an Amendment to the Engineers Service Agreement for Construction Management Services, and Approving a Project Budget, providing there are no bid protests or rejection of the bid by the state.**

**Move/Hargrave. Second/Corley. Roll call vote. Motion carried unanimously.**

### VI. ADJOURNMENT TO CLOSED SESSION

**At 11:30 a.m. President Fox adjourned to Closed Session beginning at 1:00 p.m.**

**VI. CLOSED SESSION**

2. Pursuant to Government Code §54957:

Public Employee Appointment.

The Board will meet in Closed Session regarding filling the General Manager's position.

**VII. CLOSED SESSION REPORT**

**President Fox reconvened into Open Session at 4:45 p.m. and gave the following report:**

**The Board of Directors interviewed the last two of five General Manager applicants.**

**VIII. ADJOURNMENT OF MEETING**

**President Fox adjourned the meeting at 4:45 p.m.**

Respectfully submitted,

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Susan Fox  
Interim General Manager  
Ss

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 23rd, 2018

### I. CALL TO ORDER

**President Fox called the meeting to order at 3:01 p.m.**

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEMS

1. Water Tank Replacement Construction Project Protest of Award.

**Motion to reject the bid protest from Wahlund Construction and direct staff to send written notification of the Board's decision regarding the bid protest. Move/Corley. Second/Schad. Motion carried unanimously.**

2. Consider Cutting Ties with Trilogy Architects and Consider Unbudgeted Expense Regarding Plans, Specifications and Engineering.

**Director Schad to help draft a letter to Trilogy requesting the electronic design documents and obtain their permission to use and modify the Plans, Specs and Engineering.**

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

**VI. ADJOURNMENT OF MEETING**

**President Fox adjourned the meeting at 3:29 p.m.**

Respectfully submitted,

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Susan Sack  
Administration Assistant  
Ss

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 26th, 2018

### I. CALL TO ORDER

**President Fox called the meeting to order at 1:00 p.m.**

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ACTION ITEMS

1. Water Tank Replacement Construction Project Contract Award.

**Motion to adopt Resolution 18-03: Awarding the Construction Contract for the Water Tank Replacements Project to Farr Construction, Approving an Amendment to the Engineers Service Agreement for Construction Management Services, and Approving a Project Budget.**

**Move/Corley. Second/Hargrave. Roll call vote. Motion carried unanimously.**

### VI. ADJOURNMENT OF MEETING

**President Fox adjourned the meeting at 1:08 p.m.**

Respectfully submitted,

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Susan Sack  
Administration Assistant  
Ss