

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

REGULAR BOARD MEETING

February 21st, 2019

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the January 17, 2019 Regular Board Meeting.
2. Approve Bills for Month of January 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/Hargrave, Second/Schad. All ayes. Motion carried. Corley absent.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Children's Octagon Garden

2. General Manager's Appointment to the Measure Z Citizen's Advisory Committee as an Alternate and Announcement of Funding Application Due Date of February 25th.
3. Sheriff's Office Report.
4. Fire Department 2018 Annual Report and Second Half Report.
5. Community Wildfire Meeting Update.
6. February 19th South and Central Siren Run-up Test Report.
7. Second Quarter Budget Review.
8. Review Draft Shelter Cove Firewise Community Wildfire Protection Plan.

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 Unbudgeted Expenses for the Purchase and Installation of Five Water Tank Project Variable Speed Drives (VFDs), Tree Climbing Equipment and Saws, Twelve Power Poles, Kennedy Tank Coupling Upgrade, and Additional Funds Needed for Siren Purchase.

Motion to authorize the unbudgeted expenses in the amount of \$62,700 for the purchase of items as presented.

Move/Schad, Second/Hargrave. All ayes. Motion carried. Corley absent.

2. Consider Mutual Aid Agreement with Whale Gulch Fire Department.

Motion to approve the mutual aid agreement with Whale Gulch Fire Department.

Move/Schad, Second/Hargrave. All ayes. Motion carried. Corley absent.

X. OVERLOOKED ISSUES

**Board meetings may have to be held in the Clubhouse for the next two months while hall renovations are taking place.
Seven CERT personnel graduated recently.**

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 11:22 a.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
Ss