

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING March 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 February 21, 2019 Regular Board Meeting.
2. Approve Bills for Month of February 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. Sheriff's Office Report

2. County Road Repairs – Road Maintenance Plan.
3. Shelter Cove Road Storm Damage Repair Debris Removal Update.
4. Rate Study CIP Workshop Notification Letter.
5. Notification Seeking Nominations for SDRMA Board of Directors 2019 Election.
6. Measure Z Meeting Strategy.
7. Community Wildfire Meeting Update.
8. Correspondence from Sal Gurreri.

The following discussion item arrived late but was added to the agenda by the Board President Fox as a discussion item:

9. New Community Center \$1,500 Unbudgeted Request

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 Clubhouse Rental Request:
 1. **Lost Coast Interpretive Association Pampas Grass Removal and Earth Day Event Abalone Hall and Kitchen Fee Waiver. Move/Schad, Second/Hargrave. All ayes. Motion carried. Corley absent.**

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 10:38 a.m.

Respectfully submitted,

Signature on File

Justin R. Robbins

Board Secretary

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