

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

REGULAR BOARD MEETING

April 18th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:12 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the March 21, 2019 Regular Board Meeting.
2. Approve Bills for Month of March 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 unanimously.

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.
5. Measure Z Meeting Update.
6. Community Wildfire Meeting Update.
7. Airport Tiedown Correspondence.

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. **SCARF is requesting a rental fee waiver and Board authorization to serve beer and wine at their Meet the Artist Reception Art Show and Sale Event to be held on May 11, 2019.**
Motion to deny fee waiver request and approve beer and wine request. Move/Hargrave, Second/Schad. All ayes. Motion carried unanimously.
 2. **Friends of Whitethorn School is requesting Board authorization to serve beer and wine at the May 26, 2019 Fun Run Event.**
Motion to approve beer and wine request.
Move/Hargrave, Second/Schad. All ayes. Motion carried unanimously.
2. Consider the following budget amendments:
 - a. Unbudgeted expense of up to \$50,000 for the purchase of a printer/copies/mapper.
 - b. Budget line item transfers for the Fire Department.

**Motion to approve up to \$50,000 for the purchase of a printer/copier/mapper and authorize budget line item transfers as presented.
Move/Corley, Second/Sommer. All ayes. Motion carried. Hargrave abstained due to being on the Fire Department.**

3. Consider Modification to the Fire Chief Position Description.

Item tabled until next month's Regular Board Meeting.

4. Consider Resolution 19-03: Support for the Commercial Dungeness Crabbing Industry.

**Motion to adopt Resolution 19-03: Support for the Commercial Dungeness Crabbing Industry.
Move/Hargrave, Second/Corley. Roll call vote. All ayes. Motion carried unanimously.**

X. OVERLOOKED ISSUES

XI. ADJOURNMENT TO CLOSED SESSION

XII. CLOSED SESSION

1. Public Employee Performance Evaluation and Labor Negotiation.
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Interim Performance Evaluation and to Consider Changes to the Terms and Compensation of Contract.
2. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case.

XIII. CLOSED SESSION REPORT

The Board President reconvened back into open session at 2:50 p.m. and made the following report:

1. **The Board performed a General Manager evaluation and exceeded expectations and the Board reviewed his contract.**
2. **The Board received information on anticipated litigation.**

XIV. ACTION ITEM

1. Renewal of General Manager's Contract and Consider Changes to the Terms and Compensation of Contract.

Item tabled until next month's Regular Board Meeting.

XV. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
Ss