

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING April 16th, 2020

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:03 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None.

V. CONSENT CALENDAR

1. Approve Minutes of the March 19th, 2020 Regular Board Meeting and the March 31st, 2020 Special Board Meeting.
Motion to approve the minutes as presented.
Move/Corley, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.
2. Approve the Bills for Month of March 2020, pulling the C. S. Fox Maintenance invoice for separate consideration: 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, pulling the C. S. Fox Maintenance invoice for separate consideration.

Move/Hargrave, Second/Fox. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

3. Approve payment to C. S. Fox Maintenance.
Motion to approve payment to C. S. Fox Maintenance.
Move/Corley, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Hargrave, Sommer, Corley. Motion carried. Fox abstained due to potential conflict of interest.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. 2020-2021 Budget Discussion.
3. Coronavirus Information and Mitigation Measures and Emergency Operation Plan Update.

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 Modification to Policy 3080: Public Facilities Use and Rental to Allow GM to Approve Requests for Serving Alcohol at Clubhouse Events (Second Reading).

Motion to approve changes to Policy 3080 to allow GM to approve requests to serve alcohol at Clubhouse events.

Move/Corley, Second/Hargrave. Roll Call Vote:

Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

2. Consider Adoption of Policy 3075: Discontinuation of Utility Service and Modification to Ordinance 69: Administrative Rate Schedule Regulating Miscellaneous Fees and General Rules Regarding Delinquent Accounts (Second Reading).

Motion to approve Policy 3075 and Ordinance 69 changes to extend the notification period for discontinuation of utility services from forty-five days to sixty days.

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

Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

3. Consider Adoption of Resolution 20-06: Proclamation of a State of Emergency due to the Coronavirus.

Motion to adopt Resolution 20-06: Proclamation of a State of Emergency due to the Coronavirus.

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

Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

Board President Schad adjourned to Closed Session at 10:30 a.m.

XII. CLOSED SESSION

1. Public Employee Performance Evaluation
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Interim Performance Evaluation.

XIII. CLOSED SESSION REPORT

Board President Schad reconvened into Open Session at 12:05 p.m. and gave the following report:

The Board and the General Manager have agreed on the basis of a new contract and will bring the proposed contract to the May 21st, 2020 Regular Board meeting for Board consideration.

XIV. ACTION ITEM

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

No action taken.

XV. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 12:10 p.m.

Respectfully submitted,

Signature on file _____

Justin R. Robbins

Board Secretary

Ss