

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
June 16th, 2022**

I. CALL TO ORDER

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

II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
Jack Hargrave, Director	<b>Absent</b>
David Sommer, Director	<b>Present via web</b>
Celeste Myers, Director	<b>Absent</b>

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

**No public comment.**

V. CONSENT CALENDAR

1. Approve Minutes of the May 19, 2022 Regular Board Meeting.
2. Approve Bills for Month of May 2022.

**Motion to approve the Consent Calendar as presented.**

**Move/Fox, Second/Sommer. Roll Call Vote:**

**Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.**

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Airport Safety.
3. July 4<sup>th</sup> Preparations

4. Golden State Risk Management Authority's (GSRMA) Risk Management Accreditation Program Refund.

## 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 Adoption of Resolution 22-05: Establishing the Appropriations Limit for Fiscal Year July 1<sup>st</sup>, 2022, to June 30, 2023.

**Motion to adopt Resolution 22-05: Establishing the Appropriations Limit for Fiscal Year July 1<sup>st</sup>, 2022 to June 30<sup>th</sup>, 2023.**

**Move/Fox, Second/Sommer. Roll Call Vote:**

**Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.**

2. Consider Annual Adoption of Resolution 22-06: Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).

**Motion to adopt Resolution 22-06: Establishing the Special Utilities Improvement and Operational Tax. (Original Resolution 81-07).**

**Move/Fox, Second/Sommer. Roll Call Vote:**

**Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.**

3. Consider Adoption of the Resort Improvement District No.1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2022/23 Budgets (Second Reading).

**Motion to approve Resort Improvement District No 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2022/2023 Budgets with additional staff budget requests.**

**Move/Fox, Second/Sommer. Roll Call Vote:**

**Ayes: Schad, Fox, Sommer. Motion carried. Hargrave and Myers absent.**

## X. OVERLOOKED ISSUES

**None.**

XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 10:25 a.m.**

Respectfully submitted,

Signature on file

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Justin R. Robbins

Board Secretary

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