

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 21st, 2022**

I. CALL TO ORDER

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

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present
Jack Hargrave, Director	Absent
David Sommer, Director	Present
Celeste Myers, Director	Absent

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

1. Approve Minutes of the June 16, 2022 Regular Board Meeting.
2. Approve Bills for Month of June 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. ACTION ITEMS

1. Consider Customer Request for Relief of Electrical Charges.

Motion to grant relief by reducing Tier 3 rate charges to Tier 2 rate charges.

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

Ayes: Fox, Sommer. Nays: Schad. Motion failed. Hargrave and Myers absent.

2. Consider Modifications to Board Policy 1020: Conflict of Interest Code.

Motion to submit Board Policy 1020 to Humboldt County Office of Elections and Voter Registration as presented.

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

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

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
None discussed.
2. Utility Rates Discussion.
3. Correspondence from CA State Parks Regarding Road Conditions within John B. Dewitt State Natural Reserve.
4. CSDA/Rural County Representative California Legislative Updates: Humboldt County Auditor.
5. Airport Safety Discussion.

VIII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

IX. UNFINISHED BUSINESS

None.

X. OVERLOOKED ISSUES

None.

XI. CLOSED SESSION

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

President Schad announced the postponement of Closed Session until next month to allow a full board to evaluate the General Manager.

XII. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 10:54 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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