

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING August 20th, 2020

### I. CALL TO ORDER

**President Michael Schad called the meeting to order at 9:05 a.m.**

### II. ROLL CALL

|                           |                                      |
|---------------------------|--------------------------------------|
| Michael Schad, President  | <b>Present</b>                       |
| Susan Fox, Vice President | <b>Present - Teleconference</b>      |
| Nanette Corley, Director  | <b>Present - Teleconference</b>      |
| David Sommer, Director    | <b>Present - Teleconference</b>      |
| Jack Hargrave, Director   | <b>Absent – Arrived at 9:40 a.m.</b> |

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**None.**

### V. CONSENT CALENDAR

1. Approve Minutes of the July 16, 2020 Regular Board Meeting.
2. Approve Bills for Month of July 2020.  
**Motion to approve the Consent Calendar as corrected.  
Move/Corley, Second/Fox. Roll Call Vote:  
Ayes: Schad, Fox, Sommer, Corley. Absent: Hargrave. Motion carried.**

### VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. New Fire Chief Appointment.
3. Background Information to California State Parks Grants: Prop 68 Per Capita Program and Prop 64 Youth Community Access Grant Program.

## 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 Modifications to Board Policy 1020: Conflict of Interest Code.

**No action taken.**

2. Consider New Policy 3067: Multi-year Connection/Impact Fee Payment Plan.

**No action taken. Consensus of the Board to bring back next month.**

3. Consider Changes to the Compensation of the General Manager.

**Motion to compensate the General Manager with a \$10,000 bonus based on his performance.**

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

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

4. Consider Adoption of Resolution 20-10: A Resolution Approving Application for Per Capita Grant Funds.

**Motion to adopt Resolution 20-10: A Resolution Approving Application for Per Capita Grant Funds.**

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

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

5. Consider Fire Department Unbudgeted Expense of \$28,053 for the Purchase of a Jaws of Life Tool.

**Motion to approve the unbudgeted expense of \$28,053 to purchase the Jaws of Life tools.**

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

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

6. Consider Adoption of Resolution 20-11: A Resolution Approving Modification to the CalPERS Membership Contract Agreement to Allow Fire Safety Category Membership.

**No action taken.**

7. Consider Adoption of Resolution 20-12: Authorizing the RIDs Key Executor for Wells Fargo Bank.

**Motion to adopt Resolution 20-12: Authorizing the RID's Key Executor for Wells Fargo Bank.**

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

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

## X. OVERLOOKED ISSUES

**None.**

## XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 12:05 p.m.**

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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