

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING September 17th, 2020

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 - 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 August 20, 2020 Regular Board Meeting.
2. Approve Bills for Month of August 2020.
Motion to approve the Consent Calendar.
Move/Fox, Second/Corley. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Presentation of the CalPERS Actuarial Evaluation Report which Includes the Addition of Fire Safety Category Membership.

President Schad announced a meeting recess between 9:40 to 10:00 AM.

3. Formation of a General Manager Parks and Recreation Planning Working Group and Future Online Meeting Schedule.
4. State Parks Per Capita Grant and Youth Competitive Grant 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. Review and Approve 2019/2020 Fourth Quarter Financial Report.
Motion to approve 2019/2020 Fourth Quarter Financial Report as presented. Move/Corley. Second/Hargrave. Roll Call Vote: Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.
2. Consider 753 Muskrat Circle Property Donation.
Motion to decline the donation of property located at 753 Muskrat Circle. Move/Fox. Second/Corley. Roll Call Vote: Ayes: Schad, Fox, Sommer, Corley, Hargrave. Motion carried unanimously.
3. Consider New Policy 3067: Multi-year Connection/Impact Fee Payment Plan and Draft Agreement and Application Forms.
Consensus to bring back next month.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 12:17 p.m.

Respectfully submitted,

Signature on file
Justin R. Robbins
Board Secretary
Ss