

# MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
October 20th, 2022**

**I. CALL TO ORDER**

**President Michael Schad called the meeting to order at 9:02 a.m.**

**II. ROLL CALL**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

**Public comment taken.**

**V. CONSENT CALENDAR**

1. Approve Minutes of the September 15, 2022 Regular Board Meeting.
2. Approve Bills for Month of September 2022.

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

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

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

**VI. CORRESPONDENCE / DISCUSSION ITEMS**

1. Announcement of the Resignation of Board Member Celeste Myers Effective November 1, 2022.
2. Sheriff's Office Report.
3. CSDA/Rural County Representative California Legislative Updates:

New laws affecting public meetings signed by California Gov. Gavin Newsom:

- a. Assembly Bill 2449 (Rubio)
  - b. Senate Bill 1100 (Cortese)
  - c. Assembly Bill 2647 (Levine)
4. Utility Rates, CIP, 5-year Cost Projections.
  5. Humboldt County Transient Rentals Presentation.

## 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 Authorizing the General Manager to sign Western Area Power Administration Full Load Service and Scheduling Coordinator Contracts.  
**Motion to adopt Resolution 22-08: WAPA FLS and SC Services 22-SNR Contract Renewal and authorize the General Manager to sign the WAPA Contracts 22-SNR-02789 and 22-SNR-02790.**  
**Move/Hargrave, Second/Fox. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer. Myers absent. Motion passed.**
2. Consider Updating Board Policy #3010: Injury Illness Prevention Program.  
**Motion to approve draft Heat Illness Prevention Policy as amended.**  
**Move/Fox, Second/Hargrave. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer. Myers absent. Motion passed.**
3. Consider Eel River Wailaki Tribal MOU for the Cultural Use of Coral Point APN 111-251-062-000.  
**Motion to adopt the Eel River Wailaki Tribal MOU for the cultural use of Coral Point as presented.**  
**Move/Hargrave, Second/Fox. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer. Myers absent. Motion passed.**

## X. OVERLOOKED ISSUES

**None.**

XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 10:51 a.m.**

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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