

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING November 19th, 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	Absent
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 October 15, 2020 Regular Board Meeting and October 22, 2020 Special Board Meeting.
2. Approve Bills for Month of October 2020.
Motion to approve the Consent Calendar.
Move/Hargrave, Second/Sommer. Roll Call Vote:
Ayes: Schad, Fox, Sommer, Hargrave. Motion carried. Corley absent.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Preliminary 2020 Election Results.
3. Customer Opt-out Policy for Electrical Equipment Upgrades.

President Schad authorized the following correspondence to be entered into the record:

Dear Michael Schad,

This will be my second attempt to reach out in request for a opt out policy to be created for new meter switch out.

I've had many discussions with Justin about the issue and it has come to my attention that this is not something he is able to assist with, since the decision inevitably relies on the board.

As a residents of California and shelter Cove, I would like to request a opt out policy be established for those who would like to opt out.

The majority of California offers this solution with no dispute. This is a very common and reasonable request for a California resident.

I urge you to have this be a topic of resolution at the next board meeting and a policy put in place.

The NCSL (National Conference State Legislatures) recognizes California has already put a policy in place in 2019;

California's state policy establishes a one-time fee of \$75 and a monthly fee of \$10, which is similar to other states that have set fees. However, the state makes an exception for income qualified customers who wish to opt-out, with the one-time fee dropping to \$10 and a \$5 monthly fee.

I'm here to help in anyway to facilitate this. I just want to be able to make the choice for my family like the millions of other residents have in the state of California.

I am also requesting a confirmation/proof of delivery so that I know these emails are being received and read.

I would also like to request that all of my emails correspondence on the issue be made public in public comments.

Sincerely,

Jessica Blackwell
Resident/home owner
Shelter Cove, CA

4. Appointment of Nick Pape to the Fire Chief Position.
5. WAPA Operations and Maintenance Funding Agreement.
6. First Quarter Financial Report of the 2020/21 Budget.

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 20-15: A Resolution Designating Applicant's Agent for OES.

Motion to approve Resolution 20-15: A Resolution Designating Applicant's Agent for OES.

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

Ayes: Schad, Fox, Sommer, Hargrave. Motion carried. Corley absent.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:06 a.m.

Respectfully submitted,

On file

Justin R. Robbins

Board Secretary

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