

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 17th, 2022**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None taken.

V. CONSENT CALENDAR

1. Approve Minutes of the October 20, 2022 Regular Board Meeting.
2. Approve Bills for Month of October 2022.

Motion to approve the Consent Calendar as presented, pulling the invoice for fire department reimbursement to Director Susan Fox due to a conflict of interest.

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

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

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. CSDA/Rural County Representative California Legislative Updates.
3. Measure S Cannabis Tax Two-Year Suspension.

4. CSDA 2022 Election Results.
5. Board Present Michael Schad Appreciation 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 Applicants to Fill the Board Member Vacancy left by the Resignation of Celeste Myers and Make a Recommendation to the Humboldt County Board of Supervisors.
Motion to recommend Janet Evans to the Humboldt County Board of Supervisors to fill the remainder of a four-year term vacancy on the District's Board of Directors and authorize board member Susan Fox to represent the RID Board at the November 29th Board of Supervisors meeting.
Move/Sommer, Second/Fox. Roll Call Vote: Ayes: Schad, Fox, Sommer.
Hargrave absent. Motion passed.
2. Consider Resolution 22-09: Authorizing Execution of the Application and Agreement for Social Security Coverage for Safety Fire Positions.
Motion to adopt Resolution 22-09: Authorizing the Execution of the Application and Agreement for Social Security Coverage for a Safety Fire Position.
Move/Fox, Second/Sommer. Roll Call Vote: Ayes: Schad, Fox, Sommer.
Hargrave absent. Motion passed.
3. Consider Approval of the 2022 Firewise Action Plan.
Motion to approve the 2022 Firewise Action Plan as presented.
Move/Fox, Second/Sommer. Roll Call Vote: Ayes: Schad, Fox, Sommer.
Hargrave absent. Motion passed.
4. Consider Budget Addition of a \$324,000 Grant from the State Coastal Conservancy.
Motion to approve the addition of a line item to the 2022-23 budget for \$324,000 in State Coastal Conservancy grant funding.
Move/Fox, Second/Sommer. Roll Call Vote: Ayes: Schad, Fox, Sommer.
Hargrave absent. Motion passed.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 10:34 a.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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