

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 19th, 2023**

I. CALL TO ORDER

President Hargrave called the meeting to order at 9:00 a.m.

II. ROLL CALL

Jack Hargrave, President	Present
Susan Fox, Vice President	Present
David Sommer, Director	Present
Michael Soluri, Director	Present
Janet Evans, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

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

Motion to approve the Consent Calendar minutes as corrected.

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

Ayes: Hargrave, Fox, Sommer, Soluri, Evans. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. New Board Meeting Time.
3. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.

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

Diana Totten of the Eel River Wailaki Tribe thanked the Board for moving forward with the Coral Point MOU and Diana is the Wailaki Tribe Representative who will be attending future RID Board Meetings.

IX. ACTION ITEMS

1. Consider Board Members Areas of Focus.

Michael Soluri: Golf Links, Union Negotiations, Financial/Budget, and Airport Management.

Jack Hargrave: Parks, Recreation and Greenbelt Group, Business/Tourism Outreach Liaison, Harbor District Representative, Budget, Strategic Planning.

Susan Fox: Disaster Preparedness Committee, CERT, Fire Department Liaison, Legal and Union Negotiations, Board Training Advocate, Harbor District Representative.

Janet Evans: Budgeting/Finance, Fire Department/CERT, and Airport Management.

David Sommer: Utility Revenue Projection, Strategic Planning Committee, BLM Liaison.

Motion to adopt the 2023 Board Members Areas of Focus as noted.

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

All Ayes: Hargrave, Fox, Sommer, Evans, Soluri. Motion carried unanimously.

2. Consider Adoption of Resolution 23-04: Shelter Cove Volunteers of the Year – Bill and Linda Franklin.

Motion to adopt Resolution 23-04: 2022 Shelter Cove Volunteers of the Year – Bill and Linda Franklin as corrected.

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

Ayes: Fox, Sommer, Soluri, Evans. Hargrave. Motion carried unanimously.

3. Consider Changes to Electrical Ordinance No. 71: Monthly Electric Rates (First Reading).

No action taken. Item to be brought back next month for consideration.

4. Consider Adoption of Resolution 23-01: Establishing Water and Sewer Standby Charges.

Motion to adopt Resolution 23-01: establishing Water and Sewer Standby Charges.

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

Ayes: Hargrave, Fox, Sommer, Soluri, Evans. Motion carried unanimously.

5. Consider Adoption of Resolution 23-02: Establishing Fire Protection Tax.

Motion to adopt Resolution 23-02: Establishing Fire Protection Tax.

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

Ayes: Hargrave, Fox, Sommer, Soluri, Evans. Motion carried unanimously.

6. Consider Adoption of Resolution 23-03: Establishing Special Utilities Improvement and Operational Tax.

Motion to adopt Resolution 23-03: Establishing Special Utilities Improvement and Operational Tax.

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

Ayes: Hargrave, Fox, Sommer, Soluri, Evans. Motion carried unanimously.

7. Consider Approval of the 2023 Annual Community Clubhouse Recreation Fee Reduction and Exemption Events.

Motion to approve the Community Clubhouse Recreation Fee Reduction or exemption events list for 2023 with a cleaning deposit for non-RID sponsored events.

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

Ayes: Fox, Hargrave Sommer, Soluri, Evans. Motion carried unanimously.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

President Hargrave adjourned the meeting to Closed Session at 12:30 p.m.

XII. CLOSED SESSION

Conference with Labor Negotiator.

Pursuant to Government Code § 54957.6, the Board will meet in Closed Session to negotiate with employee organization: IBEW Local 1245 AFL-CIO.

Vice President Fox reconvened the meeting to Open Session at 2:05 p.m.

XIII. CLOSED SESSION REPORT

No action taken.

XIV. ACTION ITEMS

1. Consider RID – IBEW Union MOU Renewal Negotiator and Authorizing a Budget.

Motion to appoint Michael Soluri, Susan Fox, Justin Robbins and the attorney from Liebert, Cassidy and Whitman as the District’s representatives to enter into labor negotiations with the IBEW Local AFL-CIO and authorizing a budget of \$25,000.

Move/Soluri, Second/Evans. Roll Call Vote:

Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried unanimously.

2. Consider Amending District Contribution to Employee Healthcare Costs and Authorizing a Budget.

No action taken.

XV. ADJOURNMENT OF MEETING

Board Vice President, Susan Fox adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Signature on file

Justin R. Robbins

Board Secretary

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