

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING

May 18th, 2023

I. CALL TO ORDER CLOSED SESSION

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

II. ROLL CALL

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

Acting General Manager
Present Acting Chair
Present
Present
Present

III. PUBLIC COMMENT

No Public comment.

IV. PLEDGE OF ALLEGIANCE

V. CONSENT CALENDAR

1. Approve Minutes of the April 26th, 2023 and May 9th, 2023 Special Meetings.
2. Approve Bills for Month of April 2023

Motion to approve the Consent Calendar.

Move/Soluri, Second/Sommer.

Roll Call Vote: Ayes: Fox, Sommer, Soluri, Evans. Motion carried.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report. **None reported.**
2. CSDA/Rural County Representative California/Legislative Updates. **None reported.**

3. Presentation of the Third Quarter Report.
4. Resolution 23-05: Approving Net Energy Metering Program and Consider New Solar Interconnection Agreement.
5. Consider Changes to Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.
6. Consider Creation of Murals on Water Tanks.

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 Customer request for Relief on Water Bill.

Motion to deny the request for forbearance of water bill and offer relief of late fees and a monthly payment plan.
Move/Soluri. Second/Sommer.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Motion carried.
2. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.

No action taken.
3. Consider Shelter Cove Arts and Recreation Foundation Labyrinth Proposal.

Motion to accept the Shelter Cove Arts and Recreation Foundation MOU and authorize the acting General Manager to sign the MOU.
Move/Soluri. Second/Evans.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Motion carried.
4. Consider Redwoods Rural Mobile Clinic MOU.

Motion to direct the General Manager to sign the Redwoods Rural Health Center MOU as modified and set a fair fee structure for utilities.

Move/Soluri. Second/Evans.

Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Motion carried.

5. RID Organizational Structure Presentation

Motion to direct Superintendents to develop an operational restructuring recommendation and come back to the Board for further discussion, input and possible action at a future meeting.

Move/Soluri. Second/Sommer.

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

6. Consider Changes to the General Manager Position Description Board Policy 2300.

No action taken.

7. Consider Draft 2023-24 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation (First Reading).

No action taken.

X. OVERLOOKED ISSUES

The acting General Manager gave a Sports Court Project and Fire Station Vehicle Storage Building Project update.

XI. MOVE TO CLOSED SESSION

Vice President Fox adjourned the meeting to Closed Session at 11:44 a.m.

1. 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.
Agency representatives: Jack Hargrave.
2. Public Employment Appointment.
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

XII. CALL TO ORDER REGULAR SESSION

Vice President Fox called the meeting to order in Regular Session at 12:35 p.m.

XIII. CLOSED SESSION REPORT

Vice President Fox gave the following report:

- 1. Conference with Labor Negotiator:
Information provided by Negotiator and guidance given by the Board.**
- 2. Public Employee Appointment:
Applications reviewed and interviews to be scheduled.**

XIV. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 12:37 p.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Board Secretary
Ss