

MINUTES

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

June 15th, 2023

I. CALL TO ORDER CLOSED SESSION

Vice President Fox called the meeting to order at 9:15 a.m.

II. ROLL CALL

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|---------------------------|--------------------------------------|
| Jack Hargrave, President | Absent Acting General Manager |
| Susan Fox, Vice President | Present Acting Chair |
| David Sommer, Director | Present |
| Michael Soluri, Director | Present |
| Janet Evans, Director | Present |

III. PUBLIC COMMENT

Public comment taken.

IV. PLEDGE OF ALLEGIANCE

V. CONSENT CALENDAR

1. Approve the Minutes of the May 18th, 2023 Regular Meeting and May 12th, May 24th, June 2nd, June 7th, 2023 Special Meetings.
2. Approve Bills for Month of May, 2023: Reports regarding payment of monthly operating bills for the District, which are approved expenditures in the current budget.
Motion to approve the Consent Calendar.
Move/Evans, Second/Sommer.
Roll Call Vote: Ayes: Fox, Sommer, Soluri, Evans. Hargrave A Motion carried.

VI. CORRESPONDENCE / DISCUSSION ITEMS

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

3. Department of Energy GRIP Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
4. Resolution 23-05: Approving Net Energy Metering Program and Consider New Solar Interconnection Agreement. **No updates.**
5. Consider Changes to Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections. **No updates.**

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 23-08: Establishing the Appropriations Limit for Fiscal Year July 1, 2023, to June 30, 2024.
Motion to adopt Resolution 23-08: Establishing the Appropriations Limit for Fiscal Year July 1, 2023 to June 30, 2024.
Move/Evans. Second/Soluri.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried.
2. Consider Changes to the General Manager' Position Description Board Policy 2300. (Second Reading).
No action taken. Consensus of the Board to bring item back next month.
3. Consider Unbudgeted Expense for Sports Courts Permitting, Bid, Construction Management and Grant Administration Services.
No action taken.
4. Consider Adoption of 2023-24 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation (Second Reading).
Motion to adopt Resort Improvement District No.1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2023/2024 Budgets as presented.
Move/Soluri. Second/Sommer.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried.

5. RID Organizational Structure Presentation
No action taken.
Consensus of the Board for staff to continue with the restructuring project and bring back to the Board for further discussion, input and possible action at a future meeting.

6. Consider Policy Review (First Reading)
 Board Policy 1050 – District Planning
 Board Policy 4020 – Duties of the Board of Directors
Motion to approve the first reading of Board Policy 1050 with changes noted. Move/Soluri. Second/Evans.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried.

Motion to approve the first reading of Board Policy 4020 with changes noted. Move/Soluri. Second/Sommer.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried.

7. Consider Adoption of Resolution 23-09: Fire Vehicle Storage Building Notice of Exemption.
Motion to adopt Resolution 23-09: Fire Vehicle Storage Building Notice of Exemption.
Move/Soluri. Second/Sommer.
Roll call vote: Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried.

X. OVERLOOKED ISSUES

None.

XI. MOVE TO CLOSED SESSION

Vice President Fox adjourned the meeting to Closed Session at 11:14 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 12:04 p.m.

XIII. CLOSED SESSION REPORT

Vice President Fox gave the following report:

- 1. Conference with Labor Negotiator:
Update given on union negotiations.**
- 2. Public Employee Appointment:
Interviews for GM position to be scheduled. Vice President Fox directed to schedule.**

XIV. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 12:06 p.m.

Respectfully submitted,

Signature on file

Susan Sack
Board Secretary
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