

MINUTES

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

July 20th, 2023

I. CALL TO ORDER

Vice President Fox called the meeting to order at 9:06 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

At 9:08 a.m., Susan Fox announced that she needed to leave the meeting and Director David Sommer took over the role of Chair.

Public Comment Taken.

V. CONSENT CALENDAR

1. Approve Minutes of the June 15th, 2023 Regular Board Meeting and June 19th, June 30th, July 6th, July 11th, July 12th, Special Board Meetings.
2. Approve Bills for Month of June, 2023.

Motion to approve the Consent Calendar with Minutes and Bills.

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

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

VI. CORRESPONDENCE / DISCUSSION ITEMS

- 1) Sheriff's Office Report.
None reported.
- 2) Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
No new updates.
- 3) Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
- 4) Consider Electrical Ordinance No.70: Rules and Regulations to Accommodate Grid-Tie Interconnections.
- 5) Humboldt County Short-Term Rental Ordinance.
Jack Hargrave presented information.
- 6) Annual Airport Inspection Report.
Report made by Jack Hargrave.

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.
Reports made by Supervisors.

VIII. UNFINISHED BUSINESS

None.

IX. ACTION ITEMS

1. Consider Changes to the General Manager Position Description Board Policy 2300. (Second Reading).
Motion to adopt changes to Policy 2300: General Manager's Job Description as modified.
Move/Soluri. Second/Evans. Roll Call Vote: Ayes: Sommer, Evans, Soluri. Fox: Absent. Motion passed.
2. Consider Policy Review: Board Policy 1050- District Planning. Board Policy: 4020- Duties of the Board of Directors (Second Reading).

Motion to approve Board Policies, 1050 and 4020 with changes and modifications.

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion passed.

3. Approval of Resort Improvement District No. 1 and IBEW Local 1245, AFL-CIO Contract Regarding the MOU Wages and Benefits.

Motion to approve the Resort Improvement District No. 1 and IBEW Local 1245, AFL-CIO Contract Regarding the MOU Wages and Benefits for July 1, 2023, to June. 30. 2026 as presented.

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion Passed.

4. Review and Adopt Changes to Policy 2010- Pertaining to Confidential Employees- Not Included in the Bargaining Unit (Compensation, Vacation, Holiday, Sick Leave Benefits, and Other Regulations Concerning Employment).

Motion to adopt the amendments to Policy 2010: - Pertaining to Confidential Employees Not Included in the Bargaining Unit (Compensation, Vacation, Holiday, Sick Leave Benefits, and Other Regulations Concerning Employment).

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion Passed.

5. Consider Unbudgeted Expense for Sports Courts Permitting, Bid, Construction Management and Grant Administration Services.

No Action Taken.

6. RID Organizational Structure Presentation.

No Action Taken.

7. Consider Adoption of Resolution 23-10: Authorizing Signers for Transfers and Withdrawals from RIDs County of Humboldt Fund Accounts.

Motion to adopt Resolution 23-10: Authorized Signers for Transfers and Withdrawals from RIDs County of Humboldt Fund Accounts.

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion Passed.

8. Consider Adoption of Resolution 23-11: Authorized Signers for Banking Transactions.

Motion to Adopt Resolution 23-11: Authorizing Signers for Banking Transactions and the Issuance of Checks Upon the District's Accounts.

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion Passed.

9. WDT SA 40 PG&E Interconnection Agreement Modification for Solar Accommodation.

Motion to Approve Interconnection Agreement as Modified.

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion Passed.

10. Resort Improvement District No. 1 Board of Directors, President Jack Hargrave Leave of Absence.

Motion to approve Leave of Absence of Jack Hargrave on the Resort Improvement District No. 1 Board of Directors until a new General Manager is appointed.

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

Ayes: Sommer, Soluri, Evans. Fox: Absent. Motion Passed.

11. Consider New General Manager Contract.

No Action Taken.

12. Consider Modification to the 2023-24 Resort Improvement District No.1 and Shelter Cove Fire Department Annual Budget.

No Action Taken.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Director Sommer adjourned the meeting at 11:45 a.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Board Secretary
Ms