

MINUTES

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

August 17th, 2023

I. CALL TO ORDER

Vice President, Mike Soluri called the meeting to order at 9:02 a.m.

II. ROLL CALL

Jack Hargrave, Interim General Manager	Present
Michael Soluri, Vice Present	Present
David Sommer, Director	Present
Janet Evans, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. CONSENT CALENDAR

1. Approve Minutes of the July 26th, 2023, and August 10th, 2023, Special Board Meetings.
2. Approve Bills for Month of July 2023.

Motion to approve the Consent Calendar with Minutes and Bills.

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

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

VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office Report.

None reported.

2. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
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 Interconnection Agreement.
5. Consider Airport Landing Tiedown/ Landing Fee.

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 presented by Superintendents.

VIII. UNFINISHED BUSINESS

None.

IX. ACTION ITEMS

1. Presentation of a Resolution of Appreciation to Former Board Member Susan (Susie) Fox

Motion to adopt Resolution of Appreciation to Former Board Member Susan (Susie) Fox.

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

Ayes: Sommer, Soluri, Evans. Motion passed. Hargrave absent.

2. Consider Request for the Use of District Greenbelt Adjacent the Clubhouse for Gyppo Ale Mill's Lost Coast Fresh Hop Festival Event Overflow Parking.

Motion to allow Gyppo Ale Mill to rent the Clubhouse overflow parking area for \$300.

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

Ayes: Sommer, Soluri, Evans. Motion passed. Hargrave absent.

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

No action taken.

4. Consider Unbudgeted Expense for Emergency Generator Voltage Regulator Repairs.

Motion to approve unbudgeted expense for purchase of three voltage regulators.

**Move/Sommer, Second/ Evans. Roll Call Vote:
Ayes: Sommer, Soluri, Evans. Motion Passed. Hargrave absent.**

5. RID Organizational Structure Presentation.

No action taken.

6. Consider Applicants to Fill the Board Member Vacancy Left by the Resignation of Susan Fox and Make a Recommendation to the Humboldt County Board of Supervisors.

No action taken.

7. Consider Modifications to Policy 2300: General Manager Job Description.

No action taken

X. OVERLOOKED ISSUES

None.

XI. MOVED TO CLOSED SESSION

Vice President Soluri moved the meeting to Closed Session at 11:54 a.m.

XII. CALL TO ORDER REGULAR SESSION

At 12:40 pm Vice President Soluri called the meeting to order in Regular Session.

XIII. CLOSED SESSION REPORT

The Board modified the General Manager job description, requirements, and the posting of the position.

XIV. ADJOURNMENT OF MEETING

Vice President Soluri adjourned the meeting at 12:45pm.

Respectfully submitted,

Jack Hargrave
Board Secretary
Ms

DRAFT