

MINUTES

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

September 21st, 2023

I. CALL TO ORDER

Vice President, Mike Soluri called the meeting to order at 9:03 a.m.

II. ROLL CALL

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

Absent – Acting Interim General Manager
Present
Present
Present

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM

1. Ceremonial Seating of New Director to Complete the Term of Susan Fox for the Period Beginning September 12th, 2023 and Ending December 6th, 2024 with the Oath of Office – Tesia Beauchene.

V. PUBLIC COMMENT

No public comment.

Board Vice President Michael Soluri requested an addition to today's agenda of a discussion item regarding the Pantry/CASO/Playgroup rental space.

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

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

VI. CONSENT CALENDAR

1. Approve Minutes of the August 17th, 2023, Regular Board Meeting.
2. Approve Bills for Month of August 2023.

Motion to approve the Consent Calendar as presented.

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

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

VII. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office Report.
Deputy Sheriff Joshua McCall presented the Shelter Cove Incident Report.
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 Operations Correspondence.
6. Consider Coast Guard Response Time to Rescue 21 Tower Emergencies.
7. Pantry/CASO/Playgroup Use of Salmon Room.

VIII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

Monthly reports were presented by Superintendents.

IX. UNFINISHED BUSINESS

Director Evans Requested the Status Update of the Community Center Ad Hoc Committee.

X. ACTION ITEMS

1. Consider FY 2022/2023 Fourth Quarter Financial Report.
Motion to approve the FY 2022/2023 Fourth Quarter Financial Report as presented, before audit adjustments.
Move/Evans. Second/Sommer. Roll Call Vote:
Ayes: Sommer, Soluri, Evans. Beauchene. Motion passed. Hargrave absent.
2. RID Organizational Restructure Update.
No action taken.

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

No action taken.

4. Consider Resolution 23-13: Authorizing Overtime and Portal to Portal Pay for Fire Department Employees.

Motion to approve Resolution 23-13: Authorizing Overtime and Portal to Portal Pay for Fire Department Employees.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Motion Passed. Hargrave absent.

5. Consider Modifications to the Current Budget and Adding New Budget Line Items for Fire Department Mutual Aid Income and Expenses.

Motion to approve modifications to the current budget and allow new line items for Fire Department mutual aid income and expenses:

Increase line item 41471 in electric dept by \$500 (Dues and subscriptions)

Increase line item 50281 all utilities by \$6,000 (Unleaded vehicle fuel)

Increase line item 50406 in water dept by \$7,500 (PRV/PRS replacement)

Increase line item 50723 in parks dept by \$10,000 (Golf course improvements)

Increase line item 90603 in admin dept by \$5,000 (Computer equipment)

New line items for fire department income and expense for mutual aid funds will be needed.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Motion Passed. Hargrave absent.

6. Consider Modification to Board Policy 4020: Duties of Board Officers/Directors.

No action taken.

XI. OVERLOOKED ISSUES

Discussion regarding the implementation of airport tiedown fees, Board liaisons, community outreach via social media and more detailed board meeting minutes.

XII. MOVED TO CLOSED SESSION

Vice President Soluri moved the meeting to Closed Session at 12:20 p.m.

XIII. CALL TO ORDER REGULAR SESSION

At 1:30 pm Vice President Soluri called the meeting to order in Regular Session.

XIV. CLOSED SESSION REPORT

The Board directed staff to call selected GM applicants who have not reapplied using the updated application and job description to reapply by 4:00 p.m. on Friday, September 29th, 2023.

XV. ADJOURNMENT OF MEETING

Vice President Soluri adjourned the meeting at 1:32 pm.

Respectfully submitted,

Signature on file

Jack Hargrave
Board Secretary
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