

MINUTES

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

October 19th, 2023

I. CALL TO ORDER

Vice President, Mike Soluri called the meeting to order at 9:07 a.m.

II. ROLL CALL

Jack Hargrave, President	Leave of Absence
David Sommer, Director	Present
Michael Soluri, Director	Present, Acting Chair
Janet Evans, Director	Present
Tesia Beauchene, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the September 21st, 2023, Regular Board Meeting and the September 12th, and September 28th Special Meetings.
2. Approve Bills for Month of August 2023.

Motion to approve the Consent Calendar with Minutes and Bills.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Hargrave: Absent.

Motion carried.

VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office 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. Presentation of the 2023 Effluent Discharge Study.
6. Board of Supervisors Presentation of Life Saving Commendation to Shelter Cove Fire Department Members.

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

IX. ACTION ITEMS

1. Consider Sending a Letter to the US Coast Guard Requesting Timely Response for Rescue 21 Tower Repairs.

Motion to draft a letter to the US Coast Guard; not harshly worded; utilizing language from this Action Item, asking for a timely response for repairs on the Rescue 21 Tower.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Hargrave: Absent.

Motion Passed.

2. RID Organizational Restructure Update.

Motion to Adopt Job Description/Draft Policy 2380: Full-Time Office Clerk/Custodian/Confidential, as presented with the additional modification of striking the Custodial/Maintenance duties from the Job Description.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Hargrave: Absent.

Motion Passed.

3. Consider Board Liaisons/Areas of Special Interest.

Motion to shift former Board Director, Susan Fox's Areas of Special Interest to Director, Tesia Beauchene for the remainder for the calendar year.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Hargrave: Absent.

Motion Passed.

4. Consider Modification to Board Policy 4020: Duties of the Board Officers/Directors (Second Reading).

Motion to Modify Board Policy 4020: Duties of the Board Officers/Directors (Second Reading) as presented.

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

Ayes: Sommer, Soluri, Evans, Beauchene. Hargrave: Absent.

Motion Passed.

5. Consider Options Regarding Lower Space Allocation in the Clubhouse.

No Action Taken.

6. Approval of the Language of the New General Manager's Contract.

No Action Taken.

X. OVERLOOKED ISSUES

A community member spoke about boats being parked on the golf course.

XI. MOVED TO CLOSED SESSION

Vice President Soluri moved the meeting to Closed Session at 11:39 a.m.

XII. CALL TO ORDER REGULAR SESSION

At 11:45 a.m. Vice President Soluri called the meeting to order in Regular Session.

XIII. CLOSED SESSION REPORT

The Board modified and approved the Contract for General Manager.

XIV. ADJOURNMENT OF MEETING

Vice President Soluri adjourned the meeting at 12:10 p.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Board Secretary

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