

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 16th, 2023**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the October 19th, 2023, Regular Board Meeting and the October 24th, 2023, Special Meeting.
2. Approve Bills for the Month of October 2023.

Motion to approve the Consent Calendar including Minutes and Bills.

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

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

Motion passed.

VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
3. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Application and Agreement.
4. Consider Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.
5. Correspondence from Representatives of the Intertribal Sinkyone Wilderness Council.

VII. BOARD MEMBER/ STAFF REPORTS

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

VIII. UNFINISHED BUSINESS

None.

IX. ACTION ITEMS

1. Final Approval of the Employment Contract for the New General Manager.

Motion to approve the General Manager's Contract as presented.

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

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

Motion carried.

2. Consider Customer Request for Late Fee Relief.

Motion to deny relief on late fee as presented.

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

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

Motion passed.

3. Consider Modifications to the Current 23-24 Budget.

Motion to approve modifications to the Current 23-24 Budget as presented.

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

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

Motion passed.

4. Consider Adoption of Resolution 23-14: Authorizing Signers for Transfers and Withdrawals from RID's County of Humboldt Fund Accounts.

Motion to adopt Resolution 23-14: Authorizing Signers for Transfers and Withdrawals from RID's County of Humboldt Fund Accounts.

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

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

Motion passed.

5. Consider Resolution 23-15 Authorizing Signers for Banking Transactions.

Motion to adopt Resolution 23-15: Authorizing the Three Signers for Banking Transactions and the Issuance of Checks Upon the District's Accounts as presented with Christopher Christianson, Jack Hargrave and Michael Soluri.

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

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

Motion passed.

6. Consider Renewal of Solid Waste Transfer Station Agreement with Humboldt County Public Works Department.

Motion to renew the License Agreement with Humboldt County for the use of the Shelter Cove Waste Container Site, ending January 31, 2028.

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

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

Motion passed.

Vice President Soluri called a brief recess at 11:14 a.m.

Meeting resumed at 11:22 a.m.

7. RID Organizational Structure Update.

Informational. No Action taken.

8. Consider Modifications to Policy 2360: Administrative Assistant Confidential.

Motion to approve Policy 2360: Administrative Superintendent Confidential as modified pending legal review.

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

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

Motion passed.

9. Consider Modifications to Policy 2397: Journeyman, Power Distribution.

Motion to approve Policy 2397: Journeyman, Power Distribution as presented pending Union approval and legal review.

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

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

Motion passed.

10. Consider Modifications to Policy 2400: Apprentice, Power Distribution.

Motion to approve Policy 2400: Apprentice, Power Distribution as presented pending Union approval and legal review.

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

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

Motion passed.

11. Consider Modifications to Policy 2010: Exhibit A Salary Schedule.

Motion to adopt Policy 2010: Exhibit A Salary Schedule.

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

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

Motion passed.

X. OVERLOOKED ISSUES

Public comments taken.

XI. ADJOURNMENT OF MEETING

Vice President Soluri adjourned the meeting at 12:14 p.m.

Respectfully submitted,

Signature on file

Jack Hargrave

Board Secretary

ss