

MINUTES

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

December 21st , 2023

I. CALL TO ORDER

President, Jack Hargrave called the meeting to order at 9:00 a.m.

II. ROLL CALL

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| Jack Hargrave, Board President | Present |
| Michael Soluri, Vice President | Present |
| David Sommer, Director | Present |
| Janet Evans, Director | Present |
| Tesia Beauchene, Director | Present |

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS

1. Election of Officers for One-Year Term Beginning December 21st, 2023:

- A. President
- B. Vice President

Nomination by David Sommer of Jack Hargrave as President of the Board of Directors for a one-year term beginning with the December 21, 2023, Board Meeting (and ending with the December 2024 Board Meeting).

Move/Sommer, Second/None.

Motion failed due to the lack of a second.

Nomination by Tesia Beauchene of Janet Evans as President of the Board of Directors for a one-year term beginning with the December 21, 2023, Board Meeting (and ending with the December 2024 Board Meeting).

Move/Beauchene, Second/Soluri.

Roll Call Vote: All Ayes: Hargrave, Soluri, Sommer, Evans, Beauchene.

Motion passed unanimously.

Nomination by Tesia Beauchene of Jack Hargrave as Vice President of the Board of Directors for a one-year term beginning with the December 21, 2023, Board Meeting (and ending with the December 2024 Board Meeting).

Move/Beauchene, Second/Sommer.

Roll Call Vote: All Ayes: Hargrave, Soluri, Sommer, Evans, Beauchene.

Motion passed unanimously.

V. PUBLIC COMMENT

VI. CONSENT CALENDAR

1. Approve Minutes of the November 16th, 2023, Regular Board Meeting.
2. Approve Bills for Month of November 2023.

Motion to Approve the Consent Calendar with Minutes and Bills as presented.

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

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

Motion passed.

VII. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
3. Consider Electrical Ordinance No.70: Rules and Regulations to Accommodate Grid-Tie Interconnection Agreement.

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.

IX. UNFINISHED BUSINESS

X. ACTION ITEMS

1. Consider Customer Request for Reconnection of Utilities and Payment Plan.

No Action Taken.

2. Review and Approve District Year-End Financial Statements for 2020-2021 Prepared by Anderson, Lucas, Sommerville and Borges, LLP.

Motion to approve the Financial Report for 2020/21.

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

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

Motion Passed.

3. Consider Board Liaisons/Areas of Special Interest for 2024.

Liaisons/Areas of Special Interest were selected as follows:

Jack Hargrave: Parks, Recreation and Greenbelt Group, Strategic Planning, Airport Management.

Michael Soluri: Water/Wastewater Liaison. Golf Links, Union Negotiations, Airport Management.

David Sommer: Electric Department and BLM Liaison. Utility Revenue Projection, Strategic Planning.

Janet Evans: Fire Department/CERT Liaison, Budgeting/ Finance.

Tesia Beauchene: Office/Admin Liaison. Budgeting/Finance, Fire Department/CERT, Board Training Advocate, Utility Revenue Projection, Union Negotiations, Business/Tourism.

Motion to Adopt Liaisons/Areas of Special Interest for 2024 as amended.

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

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

Motion Passed.

4. Consider Unbudgeted Expense of \$21,150 for Net Energy Metering (NEM) Solar system Addition Preliminary Evaluation by JTI Electrical and Instrumentation, LLC.

Motion to approve the unbudgeted amount of \$21,150 for JTI Electrical and instrumentation, LLC to complete a study determining the feasibility and costs associated with allowing NEM.

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

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

Motion Passed.

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

Motion to Approve the License Agreement with Humboldt County as presented for the use of the Shelter Cove Solid Waste Container Site, commencing February 1, 2024, and ending January 31, 2029 unless extended or terminated sooner.

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

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

Motion Passed.

6. Consider Approval of the 2024 Annual Community Clubhouse Recreation Fee Reduction or Exemption Events.

Motion to Approve the Community Clubhouse Recreation Fee Reduction or Exemption Events for 2024 as Determined by the Board.

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

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

Motion Passed.

7. RID Organizational Structure Presentation.

No Action Taken.

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board President adjourned the meeting at 11:15 a.m.

Respectfully submitted,

Christopher Christianson
Board Secretary
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