

# MINUTES

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

January 18<sup>th</sup>, 2024

### I. CALL TO ORDER

**President, Janet Evans called the meeting to order at 9:02 a.m.**

### II. ROLL CALL

Janet Evans, Board President	<b>Present</b>
Jack Hargrave, Vice President	<b>Absent</b>
David Sommer, Director	<b>Present</b>
Mike Soluri, Director	<b>Absent</b>
Tesia Beauchene, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

**President Evans proposed adding an Action Item regarding a customer request for reconnection of utilities and payment plan to today's Agenda due to the request coming in after the meeting Agenda was published.**

**Motion to add an Action Item regarding customer payment plan.**

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

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

**Motion passed.**

### IV. PUBLIC COMMENT

### V. CONSENT CALENDAR

1. Approve Minutes of the December 21st, 2023, Regular Board Meeting.
2. Approve Bills for Month of December 2023.

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

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

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

**Motion passed.**

## VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Humboldt County Local Road Safety Plan (LSRP).
3. Low Income Household Water Assistance Program (LIHWAP).
4. Consider Forming Community Clubhouse General Manager's Committee.
5. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.

## VII. BOARD MEMBER/STAFF REPORTS

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

## VIII. UNFINISHED BUSINESS

## IX. ACTION ITEMS

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

**Motion to approve payment plan with customer making two \$3,000.00 payments by the dates of January 23, 2024, and January 31<sup>st</sup>, 2024. After these payments are received, utility service to be restored to the home by February 1<sup>st</sup>, 2024. Customer will stay current on monthly utilities and pay a monthly payment schedule of \$750.00 a month. The remainder of account to be paid by August 1<sup>st</sup>, 2024.**

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

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

**Motion Passed.**

2. Consider Annual Adoption of Resolution 24-01: Establishing Water and Sewer Standby Charges.

**Motion to adopt Resolution 24-01: Establishing Water and Sewer Standby Charges.**

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

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

**Motion Passed.**

3. Consider Annual Adoption of Resolution 24-02: Establishing Fire Protection Tax.

**Motion to adopt Resolution 24-02: Establishing the Fire Protection Tax.**

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

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

**Motion Passed.**

4. Consider Annual Adoption of Resolution 24-03: Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).

**Motion to adopt Resolution 24-03: Establishing Utilities Improvement and Operational Tax.**

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

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

**Motion Passed.**

5. Consider Adoption of Resolution 24-4: 2023 Shelter Cove Volunteer of the Year-Cheryl Antony.

**Motion to adopt Resolution 24-04: 2023 Shelter Cove Volunteer of the Year-naming Cheryl Antony as the Recipient of the Award.**

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

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

**Motion Passed.**

6. Consider Modification to Board Policy 4030: Renumeration and Reimbursement, Approve Resolution 24-05: Approving Ordinance No.75 and Repealing Ordinance No. 64 - An Ordinance Establishing Directors' Compensation, to Accommodate a Cost-of-Living Increase (First Reading).

**No Action Taken. Bring back next month when a full board is present.**

6. Consider Adoption of Resolution 24-06: A Resolution of Recognition and Appreciation for Volunteer Interim General Manager/Board Secretary-Jack Hargrave and Consider Compensation for his Board Secretary Service.

**No Action Taken. Bring back next month when a full board is present.**

7. Consider modifying Policy 2201 by Combining Policy 2201: Recruitment, Training, and Retention with Policy 2250: Separation of District Employment (First Reading).

**No Action Taken. Bring back next month for a second reading.**

X. OVERLOOKED ISSUES

**None.**

XI. ADJOURNMENT OF MEETING

**President Evans Adjourned the Meeting at 10:28 a.m.**

Respectfully submitted,

Signature on file

Christopher Christianson

Board Secretary

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