

MINUTES

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

February 15th, 2024

I. CALL TO ORDER

President, Janet Evans called the meeting to order at 9:05 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. CONSENT CALENDAR

1. Approve Minutes of the January 18th, 2024, Regular Board Meeting.
2. Approve Bills for Month of January 18th, 2024.

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

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

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

Motion passed.

VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Sheriff's Office Report.

2. Presentation of Resolution 24-04: 2023 Shelter Cove Volunteer of the Year to Cheryl Antony.
3. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
4. Biosolids Disposal Cost Savings.
5. Sports Court Grant Update.

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. ACTION ITEMS

1. Consider Modifications to the following Board Policies:

2320: Senior Water Plant Wastewater Plant Operator

2325: Water Plant Wastewater Plant Operator

2340: General Laborer

2392: Distribution and Repair Foreman

2401: Distribution and repair Operator

3076: Discontinuance of Electric Service (First Reading)

Motion to Approve Policy 2320: Senior Water Plant Wastewater Plant Operator as modified.

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

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

Motion Passed.

Motion to Approve Policy 2325: Water Plant Wastewater Plant Operator as modified.

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

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

Motion Passed.

Motion to Approve Policy 2340: General Laborer as modified.

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

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

Motion Passed.

Motion to Approve Policy 2392: Distribution and Repair Foreman as modified.

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

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

Motion Passed.

Motion to Approve Policy 2401: Distribution and Repair Operator as modified.

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

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

Motion Passed.

Consider Modifications to Policy 3076: Discontinuance of Electric Service (First Reading).

No Action Taken.

2. Consider Modifying Board Policy 2201 by Combining Policy 2201: Recruitment and Training and Retention with Policy 2250: Separation of District Employment (Second Reading).

Motion to Approve Policy 2201 as Amended.

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

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

Motion Passed.

3. Consider Modifying RID Ordinance 69: Administrative Rate Schedule Regulating Miscellaneous Fees and General Rules (First Reading).

No Action Taken.

4. 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).

Motion to make necessary modifications to draft Board Policy 4030, draft Resolution 24-05, and draft Ordinance No.75 and bring back for final approval and adoption at next month's meeting.

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

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

Motion Passed.

5. Review Quotes and Approve Contractor for the Lot W Well Site DWR Grant-Funded Improvement Project.

Motion to Approve qualified low-bidder Fisch Drilling to complete the new well.

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

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

Motion Passed.

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

No Action Taken.

7. Consider Nomination for a District Board Member to Serve on LAFCo.

No Action Taken.

President Evans adjourned Open Session and moved the meeting to Closed Session at 11:24 a.m.

IX. CLOSED SESSION

1. Public Employee Performance Evaluation.
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Initial Performance Evaluation.

X. CLOSED SESSION REPORT

President Evans adjourned Closed Session at 12:55 p.m. and gave the following report: Goals were set for the General Manager.

XI. ADJOURNMENT OF MEETING

President Evans adjourned the Meeting at 1:00 p.m.

Respectfully submitted,

Christopher Christianson
Board Secretary
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