

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING AND PUBLIC HEARING TO CONSIDER
AMENDMENTS TO DIRECTORS' COMPENSATION**

March 21st, 2024

I. CALL TO ORDER

President, Janet Evans called the meeting to order at 9:00 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None taken.

V. PUBLIC HEARING AND ACTION ITEMS

President, Janet Evans called the Public Hearing to order at 9:01 a.m.

The Resort Improvement District shall hold this Public Hearing to hear public testimony before considering approval of Ordinance No. 75 and Repealing Ordinance No. 64- An Ordinance Establishing Directors' Compensation, to Accommodate a Cost-of-Living Increase.

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

Motion to Approve and Adopt Resolution 24-05: Approving Ordinance No.75 and Repealing Ordinance No. 64 and Modify Board Policy 4030.

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

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

Motion passed.

2. Motion to Close Public Hearing on Directors' Compensation.

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

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

Motion passed.

VI. CONSENT CALENDAR

1. Approve Minutes of the February 15th, 2024, Regular Board Meeting.
2. Approve Bills for Month of February, 2024.

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

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

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

Motion passed.

VII. CORRESPONDENCE/ DISCUSSION ITEMS

1. Humboldt County Sheriff's Office Report.
2. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
3. Presentation of the 2023-24 Second Quarter Financial Report.
4. Wailaki Tribe Coral Point Invasive Species Removal and Native Plant Restoration Project.

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. ACTION ITEMS

1. Consider Modifications to Board Policy: 3076: Discontinuance of Electric Service. (Second Reading).

Motion to Approve Policy 3076: Discontinuance of Electric Service. (Second Reading).

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

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

Motion Passed.

2. Consider Modifying RID Ordinance 69: Administrative Rate Schedule Regarding Miscellaneous Fees and General Rules (Second Reading).

Motion to Adopt Ordinance 69 as presented.

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

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

Motion Passed.

3. Review and Approve Draft MOA with Humboldt County Roads.

Motion to Approve the Draft MOA with Humboldt County Roads with edits by the General Manager.

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

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

Motion Passed.

4. 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

Motion to Adopt Resolution 24-06: A Resolution of Recognition and Appreciation for Volunteer Interim General Manager/Board Secretary- Jack Hargrave and Compensate his Board Secretary Service as modified.

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

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

Motion Passed.

5. Consider Adoption of Resolution 24-07: A Resolution Authorizing Federal and State Background Checks.

Motion to Approve Resolution 24-07: Authorizing Federal and State Background Checks as presented.

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

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

Motion Passed.

6. Consider Adoption of Resolution 24-08: Notice of Award Wildfire Resilience Project Coordinator, Budget Approval, and Designating Applicant's Agent.

Motion to Approve Resolution 24-08: Notice of Award Wildfire Resilience Project Coordinator, Budget Approval and Designating Applicant's Agent as presented.

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

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

Motion Passed.

7. Consider Financial Options Regarding Payment of CalPERS Unfunded Accrued Liability.

No Action Taken.

8. Consider the Following Unbudgeted Expenses for the Electric Department:

- a. \$20,749.84 for Contractor Storm Related Emergency Response.
- b. \$510,000 for the Purchase of a New Line Truck.

Motion to Approve the Purchase of the New Line Truck for \$510,000 and Compensate for Contractor Storm Related Emergency Response in the amount of \$20,749.84.

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

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

Motion Passed.

XI. ADJOURNMENT OF MEETING

President Evans adjourned the Meeting at 12:01 p.m.

Respectfully submitted,

Signature on File

Christopher Christianson
Board Secretary

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