

MINUTES

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

April 18th, 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	Present
David Sommer, Director	Present
Mike Soluri, Director	Present
Tesia Beauchene, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the March 21st, 2024, Regular Board Meeting.
2. Approve Bills for Month of March, 2024.

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

**Move/Hargrave, Second/Sommer. Roll Call Vote:
Ayes: Evans, Hargrave, Sommer, Soluri, Beauchene.**

Motion passed.

VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Humboldt County Sheriff's Office Report.
Report presented by Lt. Josh McCall.

2. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
3. Administration Superintendent Susan Sack Retirement Announcement.
4. Clubhouse Use Status Update.
5. Proposal for New Positions and Reactivation of an Inactive Role in Shelter Cove Fire Department.

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 Options Regarding the Payment of CalPERS Unfunded Liability.

Motion to approve the annual discretionary payment (ADP) of \$100,000 to CalPERS Unfunded Liability taken from the LAIF account and making the regular payment in one lump sum.

**Move/Hargrave, Second/Soluri. Roll Call Vote:
Ayes: Evans, Sommer, Soluri, Hargrave, Beauchene.**

Motion Passed.

2. Consider Draft 2024-25 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation (First Reading)

Consensus to bring back next month.

3. Consider Resolution 24-09: Approving a Workplace Violence Prevention Plan and Consider First Draft of the Plan.

Motion to Approve a new District Workplace Violence Prevention Plan Under Senate Bill No. 553 and bring back draft Board Policy 3015 for final approval next month.

**Move/Hargrave, Second/Soluri. Roll Call Vote:
Ayes: Evans, Hargrave, Sommer, Soluri, Beauchene.**

Motion Passed.

4. Consider Cove Area Senior Outreach (CASO) Clubhouse Rental Agreement.

Motion to maintain the Rental Agreement as written by the District and require liability insurance coverage for CASO.

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

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

Motion Passed.

5. Consider Unbudgeted Expense of an additional \$65,000 to the Sewer Systems Mains Maintenance Budget Line Item.

Motion to approve unbudgeted expense of an additional \$65,000 to Sewer System Mains Maintenance budget line item.

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

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

Motion Passed.

IX. ADJOURNMENT OF MEETING

President Evans adjourned the Meeting at 11:50 a.m.

Respectfully submitted,

Signature on File

Christopher Christianson
Board Secretary

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