

# MINUTES

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

July 18<sup>th</sup>, 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	<b>Present</b>
Jack Hargrave, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Mike Soluri, Director	<b>Present</b>
Tesia Beauchene, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**Public comment taken.**

### V. CONSENT CALENDAR

1. Approve the Minutes of the June 20<sup>th</sup>, 2024 Regular Board Meeting and of the July 11<sup>th</sup>, 2024 Special Board Meeting.
- 2.
3. Approve Bills for Month of June, 2024: Reports regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

**Motion to Approve the Consent Calendar with June 20<sup>th</sup> Regular Board Meeting and July 11<sup>th</sup> Special Meeting Minutes and Bills as presented.**

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

**Motion passed.**

### VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Humbolt County Correspondence.  
**No report.**

2. District Strategic Planning.
3. Consider creating a new District Policy for the Organizational Chart.

## 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 CalPERS CEPPT Account.

**Motion to authorize the opening of a CalPERS CEPPT account under Strategy 1, and to evaluate investment opportunities when discretionary funds become available for investing.**

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

**Motion Passed.**

2. Consider Customer Request for Variance of Encroachment on Electrical Utility Easement.

**Bring back next month.**

3. Consider Means to Address Past Due Accounts.

**Tabled till next month.**

4. Consider Modifications to Board Policy 1020: Conflict of Interest Code. (Second Reading)

**Motion to approve Board Policy 1020: Conflict of Interest Code as presented.**

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

**Motion Passed.**

5. Consider Modifying Policy 2010: Pertaining to Confidential Employees and Other Non-Union Employees Not Included in the Bargaining Unit (Compensation, vacation, holiday, sick leave benefits, and other regulations concerning employment) (Second Reading)

**Motion to approve Policy 2010: Pertaining to Confidential Employees and Other Non-Union Employees Not Included in the Bargaining Unit (Compensation,**

**vacation, holiday, sick leave benefits, and other regulations concerning employment) as presented**

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

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

**Motion Passed.**

6. Consider Choosing Option for Sports Court Layout and Authorizing Agent to Sign Application.  
**Motion to authorize staff to submit one page pre-application for original site plan and site plan number four to the County to see what further steps they may require or if they would approve either one for the sports court.**

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

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

**Motion Passed.**

IX. UNFINISHED BUSINESS

X. ADJOURNMENT OF MEETING

**President Evans adjourned the Meeting at 12:52 p.m.**

Respectfully submitted,

\_\_\_\_\_  
Signature on File

Christopher Christianson

Board Secretary

zw