

# MINUTES

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

August 15, 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>
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 July 15, 2024 Regular Board Meeting.
2. Approve Bills for Month of July, 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 July 15 Regular Board Meeting and Bills as presented.**

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

**Motion passed.**

### VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Humbolt County Correspondence.  
**Report presented by Lt. Josh McCall.**
2. Solar Load Study Report from JTI.
3. District Strategic Planning.

4. Consider Formation of a Parks & Recreation Ad hoc Committee.

## 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 Customer Request for Variance of Encroachment on Electrical Utility Easement.

**Motion to approve customer request for variance of encroachment with an encroachment agreement with the approval of our legal department.**

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

**Motion Passed.**

2. Consider Signing Letter of Support for Southern Humboldt Fire and Rescue JPA.

**Motion to move forward with a letter of support for the JPA.**

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

**Motion Passed.**

3. Consider Adoption of Resolution to Address Past Due Accounts.

**Motion to pass Resolution 24-15 to refer past due accounts to a collection agency**

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

**Motion Passed.**

4. Consider Board Member Applicants.

**Motion to recommend Jeff Hildreth to the Humboldt County Board of Supervisors to fill the remainder of a four-year term vacancy of Jack Hargrave at the August 27, 2024 Board of Supervisors meeting and authorize staff to forward the recommendation and all applications to the Board of Supervisors for their consideration.**

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

**Motion Passed.**

5. Consider Modifications to Board Policy 5030: Board Meeting Conduct.

**Motion to approve modifications to District Policy 5030 Board Meeting Conduct.**

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

**Motion Passed.**

6. Consider Authorizing General Manager to sign WAPA Contract Amendment.

**Motion to authorize the General Manager to sign the amendment to the WAPA Contracts 22-SNR-02789 and 22-SNR-02790.**

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

**Motion Passed.**

7. Consider Unbudgeted Expense of \$68,413.70 for Fire Department Apparatus Building and \$20,000 for Utility Road Patch Repairs

**Motion to approve the unbudgeted amount of \$68,413.70 to complete the Fire Department Apparatus Building and \$20,000 to complete the Utility Road Patch Repairs.**

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

**Motion Passed.**

8. Consider Adoption of Resolution to Open a New Bank Account for the Fire Department.

**Motion to adopt Resolution 24-16 approving the opening of a new account with Umpqua Bank and authorizing signatures to sign for banking transactions upon the new account.**

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

**Motion Passed.**

IX. UNFINISHED BUSINESS

X. ADJOURNMENT OF MEETING

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

Respectfully submitted,

Signature on File

Christopher Christianson

Board Secretary

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