

MINUTES

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

September 19, 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
David Sommer, Director	Present
Mike Soluri, Director	Present
Tesia Beauchene, Director	Present
Jeffrey Hildreth, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve the Minutes of the August 15, 2024 Regular Board Meeting.
2. Approve Bills for Month of August, 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 August 15 Regular Board Meeting and Bills as presented.

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

Motion passed.

VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Humbolt County Correspondence.
Report presented by Lt. Josh McCall.

Presentation on Measure O by Sean Quincey, County Administration office and Bob Bronkall, Public Works

2. District Strategic Planning – Administrative Focus
3. 4th Quarter Budget Review

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 Recommendation of Qualified Board Member Applicants to Humboldt County Board of Supervisors.

Motion to send this to the Board of Supervisors.

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

Motion Passed.

2. Consider Modifications to District Policy 5030 Board Meeting Conduct. (Second Reading)

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

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

Motion Passed.

3. Consider New District Policy 3300 Disposal of Surplus Property or Equipment (First Reading)

Bring back next month with revisions.

4. Consider Customer Request for Reimbursement of Affected Property.

No action taken. Claim is being filed with GSRMA.

IX. UNFINISHED BUSINESS

An update regarding Ad hoc Parks & Recreation committee was provided by Director Beauchene.

X. ADJOURNMENT OF MEETING

President Evans adjourned the Meeting at 12:02 p.m.

Respectfully submitted,

Signature on File

Christopher Christianson

Board Secretary

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