

# MINUTES

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

October 17, 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>
David Sommer, Director	<b>Present</b>
Mike Soluri, Director	<b>Present</b>
Tesia Beauchene, Director	<b>Present</b>
Jeffrey Hildreth, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**Public comment taken.**

### V. CONSENT CALENDAR

1. Approve the Minutes of the September 19, 2024 Regular Board Meeting.
2. Approve Bills for Month of September, 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 September 19, 2024 Regular Board Meeting and Bills as presented.**

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

**Motion passed.**

### VI. CORRESPONDENCE/ DISCUSSION ITEMS

1. Humbolt County Correspondence.  
**No reports.**
2. District Strategic Planning – Administration Department (Second Draft)

3. Retirement of Distribution and Repair Foreman Bud Lair

## 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 Reimbursement Request

**Motion to let GSRMA negotiate with the homeowner on a final number for us to settle on.**

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

**Motion Passed.**

2. Consider Representation for Parks & Recreation Committee

**Motion to make a resolution to form the Parks & Recreation committee establishing that the meeting are monthly on the first Thursday of the month, times pending, and up to 7 people.**

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

**Motion Passed.**

3. Consider Updating District Policy 2201: Recruitment, Training, Retention and Separation of District Personnel from District Employment (First Reading).

**Motion to review the updated District Policy 2201: Recruitment, Training, Retention and Separation of District Personnel from District Employment, and recommend any edits before second reading and approval at the November regular Board meeting.**

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

**Motion Passed.**

4. Consider New District Policy 3300 Disposal of Surplus Property or Equipment (Second Reading).

**Motion to approve District Policy 3300 Disposal of Surplus Equipment as modified and/or edited.**

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

**Motion Passed.**

5. Consider Revisions to District Policy 2370 General Accounting Clerk

**Bring back next month.**

6. Consider New District Policy 3010 Injury and Illness Prevention Program (First Reading).

**Bring back next month.**

7. Consider Nominations for District Board to Serve on GSRMA Board of Directors

**Motion to nominate RID to the GSRMA governing board**

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

## IX. UNFINISHED BUSINESS

## X. ADJOURNMENT OF MEETING

**President Evans adjourned the Meeting at 11:20 a.m.**

Respectfully submitted,

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Signature on File

Christopher Christianson  
Board Secretary  
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