

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

REGULAR BOARD MEETING

DECEMBER 21st, 2017

I. CALL TO ORDER

Vice President Sommer called the meeting to order at 9:00 a.m.

II. ROLL CALL

Susan Fox, President	Absent
David Sommer, Vice President	Present - Acting Chair
Nanette Corley, Director	Absent
Jack Hargrave, Director	Present
Michael Schad, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS

1. Election of Officers for a One-Year Term Beginning December 21st, 2017.

A. President

B. Vice President

Nomination of Susan Fox as President by Jack Hargrave - Second/Michael Schad. Fox and Corley absent.

Nomination of Jack Hargrave as Vice-President by David Sommer – Second/Michael Schad. Fox and Corley absent.

V. PUBLIC COMMENT

Taken.

VI. CONSENT CALENDAR

1. Approve Minutes of the November 16, 2017 Regular Board Meeting and November 22, 2017 Special Board Meeting.
2. Approve Bills for Month of November 2017: Report regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

Motion to approve the Consent Calendar as presented.

Move/Schad, Second/Hargrave. All ayes. Motion carried unanimously. Fox and Corley absent.

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Update on Water Tank Construction Grant.
2. Sheriff's Recruit Update.
3. Employee Frank Wilson Recognized as Operator of the Year by California Water Environment Association.

DRAFT

VIII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

IX. UNFINISHED BUSINESS

X. ACTION ITEMS

1. Clubhouse Rental Requests:
 1. Consider 2018 Annual Community Clubhouse Recreation Events.

Motion to approve the Community Clubhouse annual schedule of events for 2018 as presented.

Move/Hargrave, Second/Sommer. All ayes. Motion carried unanimously. Fox and Corley absent.

2. Consider Adoption of Resolution 17-12: Determining that the Community Center Project will not have a Significant Adverse Effect on the Environment and Authorizing the General Manager to File a Mitigated Negative Declaration.
Motion to adopt Resolution 17-12: Determining that the Community Center Project will not have a Significant Adverse Effect on the Environment and Authorizing the General Manager to File a Mitigated Negative Declaration. Move/Hargrave, Second/Schad. Roll Call Vote. All ayes. Motion carried unanimously. Fox and Corley absent.
3. Consider Adoption of Resolution 17-13: Authorizing Signers to Sign for Banking Transactions and the Issuance of Checks upon the District's Accounts.
Motion to Adopt Resolution 17-13: Authorizing Signers to Sign for Banking Transactions and the Issuance of Checks upon the District's Accounts. Move/Hargrave, Second/Schad. Roll Call Vote. All ayes. Motion carried unanimously. Fox and Corley absent.
4. Consider One-Time Paid Status for a District Employee Regarding Subpoenaed Court Time.
Motion to approve a one-time waiver granting any District employee with paid status when responding to a court issued subpoena and not having them use vacation time to do so. Move/Schad, Second/Hargrave. All ayes. Motion carried unanimously. Fox and Corley absent.
5. Consider Donation of the Following Parcel to the RID from Craig Clatty and James Wachel:
111-211-022-000 – BLK 170 LT 27 – 80 Cove View Drive Sewered area.
Motion to accept donation of property from Craig Clatty and James Wachel provided they each sign transfer of ownership documents. Move/Hargrave, Second/Schad. All ayes. Motion carried unanimously. Fox and Corley absent.

XI. OVERLOOKED ISSUES

XII. ADJOURNMENT TO CLOSED SESSION

At 10:29 a.m. Acting Chair, David Sommer adjourned the meeting to Closed Session.

XIII. CLOSED SESSION

1. Pursuant to Government Code §54956.9:
Conference with Legal Counsel- Existing Litigation
Basso vs. RID
Case # DR150264

XIV. CLOSED SESSION REPORT

At 10:45 a.m. Acting Chair, David Sommer reconvened the meeting to Open Session and made the following Closed Session Report:

The Board unanimously authorized the General Manager to sign the Settlement Agreement regarding the Basso vs. RID Case # DR150264. Fox and Corley absent

XV. ADJOURNMENT OF MEETING

Acting Chair, David Sommer adjourned the meeting at 10:46 a.m.

Respectfully submitted,

Susan Sack
Administrative Assistant
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