

# AGENDA

## Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 REGULAR BOARD MEETING

**Location:** Shelter Cove Fire Hall Meeting Room  
9126 Shelter Cove Road, Shelter Cove, California  
**Date:** June 15, 2017  
**Time:** 9:00 a.m.  
**Posted:** May 26, 2017

*We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Board's consideration of the item. The public may also directly address the Board on any item of interest to the public that is not on the Agenda during the public comment time; however, the Board generally cannot take action on an item not on the Agenda. The meeting room is wheelchair accessible. Accommodations and access to District board meetings for people with other handicaps must be requested of District staff at 707-986-7447 five (5) working days in advance of the meeting.*

*A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.*

### I. CALL TO ORDER

### II. ROLL CALL

Susan Fox, President  
 David Sommer, Vice President  
 Michael Caldwell, Director  
 Nanette Corley, Director  
 Jac Hargrave, Director

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

*Any member of the public may directly address the Board of Directors on a matter of public interest not on the Agenda but which is within the jurisdiction of the Board; however, the Board generally cannot take action on an item not on the Agenda. A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the chairperson of the Board grants a longer period of time.*

## V. CONSENT CALENDAR

*All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar may be enacted by one motion. There will be no separate discussion of these items unless a Board member or the General Manager/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar. If a member of the public wants further discussion on any of these items, we would appreciate it if you make your request prior to the meeting.*

1. Approve the Minutes of the May 18, 2017 Regular Board Meeting.
2. Approve Bills for Month of May 2017: Reports regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

## VI. CORRESPONDENCE / DISCUSSION ITEMS

*Items in this category may be discussed, and/or reports presented, but no action may be taken.*

1. Record Retention Policy Samples.
2. Janelle Page Accident Restitution Options.
3. Schatz Energy Research Center Completion of Solar Feasibility Study.
4. Financing Options for the Community Center.

## VII BOARD MEMBER/STAFF REPORTS

*The indicated individuals will report to the Board about various matters involving District departments. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed on subsequent agenda.*

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

## VIII. ACTION ITEMS

*All Agenda Action Items for discussion and possible action by the Board of Directors.*

1. Clubhouse Rental Requests.

2. Adoption of the Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No 1 and Shelter Cove Fire Department Fiscal Year 2017/18 Budgets.
3. Adoption of Resolution 17-09: Establishing the Appropriations Limit for Fiscal Year July 1, 2017, to June 30, 2018.
4. Adoption of Resolution 17-10 A Resolution for the Election of Directors to the SDRMA Board of Directors.
5. Consider Letter to the Board of Supervisors Regarding Emergency Response.

#### IX. OVERLOOKED ISSUES

*No actions can be taken.*

#### X. ADJOURNMENT TO CLOSED SESSION

#### XI. CLOSED SESSION

1. Public Employee Performance Evaluation.  
Pursuant to Government Code § 54957, the Board will meet in Closed Session regarding the General Manager's Annual Performance Evaluation.

#### XII. CLOSED SESSION REPORT

#### XIII. ACTION ITEMS

*All Agenda Action Items for discussion and possible action by the Board of Directors.*

1. Renewal of General Manager's Employment Contract.

#### XIV. ADJOURNMENT OF MEETING

*This notice is posted in compliance with Government Code § 54954.2. The next Regular Meeting and Public Hearing of the Resort Improvement District No.1 Board of Directors will be held on Thursday, July 20th, 2017, in the Fire Hall Meeting Room at 9:00 AM.*