

RID March Board Meeting

Thu, Mar 17, 2022 9:00 AM - 1:00 PM (PDT)

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Justin R Robbins

General Manager

Resort Improvement District No.1

Shelter Cove, Humboldt County, CA

[gm@sheltercove-ca.gov](mailto:gm@sheltercove-ca.gov)

707-986-7015

# 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:** March 17, 2022  
**Time:** 9:00 a.m.  
**Posted:** March 14, 2022

*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

Michael Schad, President  
 Susan Fox, Vice President  
 Jack Hargrave, Director  
 David Sommer, Director  
 Celeste Myers, 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 February 17th, 2022 Regular Board Meeting.
2. Approve Bills for Month of February, 2022: 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. Sheriff's Office Report.
2. CSDA/Rural County Representative California/Legislative Updates.  
[Assemblymember Jim Wood Introduces Bill to Improve Drought Preparedness for North Coast Watershed – Redheaded Blackbelt \(kymkemp.com\)](http://www.kymkemp.com)
3. Ordinance 65 Review.
4. Review the Five-Year California Statewide Comprehensive Outdoor Recreation Plan (SCORP) Update.

## 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. UNFINISHED BUSINESS

## IX. ACTION ITEMS

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

1. Consider Adoption of New Board Policy – Unfunded Accrued Liability Pension Management Policy. (Second Reading)
2. Consider Forming a Director Sub-committee to Organize/address RID Position to the Humboldt County Board of Supervisors as they Adopt their 2022-2023 Budget.
3. Consider 2021/22 Second Quarter Budget Review.
4. Consider California State Parks Letter Regarding Road Conditions in John B. Dewitt Redwoods State Natural Reserve.

## X. OVERLOOKED ISSUES

*No actions can be taken.*

## XI. ADJOURNMENT TO CLOSED SESSION

## XII. CLOSED SESSION

- Pursuant to the provisions of California Gov Code Section 54956.8:
1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Terms of potential purchase by public agency of real property in Shelter Cove, Humboldt County, California commonly known as Mario's Marina and related facilities and property:  
Property: APN: 108-171-023-000  
APN: 108-111-025-000  
APN: 108-171-015-000  
  
Property Owner: David Telfer-Smollett  
District's Negotiator: Justin Robbins, General Manager.  
Negotiating Parties: Mario's Marina; Humboldt Bay Harbor Recreation and Conservation District.  
Under negotiation: Price and terms of payment.

## XIII. CLOSED SESSION REPORT

## XIV. ADJOURNMENT OF MEETING

*This notice is posted in compliance with Government Code § 54954.2. The next Regular Meeting of the Resort Improvement District No.1 Board of Directors will be held on Thursday, April 21st, 2022, in the Fire Hall Meeting Room at 9:00 AM.*