

AGENDA

Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1

SPECIAL BOARD MEETING

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: March 31st, 2020
Time: 10:00 a.m.
Posted: March 27th, 2020

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.

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
 David Sommer, Director
 Nanette Corley, Director
 Jack 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. DISCUSSION

1. Update: RID/Shelter Cove Fire Response to Coronavirus Pandemic
 - Customer Assistance
 - Staffing
 - Signage and Department of Public Works Assistance
 - Airport
 - Shelter Cove Fire
 - Community Assistance & Support
 - BLM Closures of all developed campgrounds and recreation sites
 - Shelter Cove Emergency Plan and Emergency Operation Center Activation Level Chart
2. Review of RID/Shelter Cove Emergency Operations Plan & Emergency Operations Center Activation Levels.
3. Review of RID letter to California political state & federal leadership requesting assistance for Special Districts & RID/Shelter Cove Fire.
4. Board Director assistance plan for political outreach to request financial support for Special Districts & RID/Shelter Cove Fire.
5. Update on Shelter Cove Road Slide Repair.
6. Update on Shelter Cove roadside (Measure Z) vegetation work, project start date April 6th (90 days to complete).
7. RID insurance update (liability coverage).
8. Board Member Suggestions for agenda items for the next regular April Board meeting.

VI. ACTION ITEM

1. Board Declaration of RID emergency and activation of the Emergency Operations Center (EOC).

VII. 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 16th, 2020, in the Fire Hall Meeting Room at 9:00 AM.