

August RID Board Meeting

Thu, Aug 18, 2022 9:00 AM - 1:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/569463477>

Justin R Robbins

General Manager

Resort Improvement District No.1

Shelter Cove, Humboldt County, CA

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: August 18, 2022
Time: 9:00 a.m.
Posted: August 15, 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 July 21, 2022 Regular Board Meeting.
2. Approve Bills for Month of July, 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.
3. Release of PGE Solar Study and Electric Accountability Report.
4. Utility Rates, CIP, 5-Year Cost Projections.

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 Modifications to Board Policy # 5010 – Board Meetings.
2. Consider Updating Board Policy # 3010 – Injury Illness Prevention Program.

3. Consider Emergency Expense for Effluent Treatment Conversion at the Wastewater Treatment Plant.

X. OVERLOOKED ISSUES

No actions can be taken.

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.
2. Conference with Real Property Negotiator
Pursuant to the provisions of California Gov Code Section 54956.8:
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.

XII. CLOSED SESSION REPORT

XIII. ACTION ITEM

1. Consider Contract Changes Regarding the Terms and Compensation of the General Manager.

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, September 15th, 2022, in the Fire Hall Meeting Room at 9:00 AM.