

AGENDA

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

Date: April 20, 2023

Time: Regular Session: 9:00 A.M.

Location: Shelter Cove Fire Hall Meeting Room
9126 Shelter Cove Road, Shelter Cove, California
or please join the meeting from your computer, tablet or smartphone.

Apr 20, 2023, 9:00 AM – 1:00 PM (America/Los Angeles)

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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. PUBLIC COMMENT

Any member of the public may directly address the Board of Directors on the Closed Session items. 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.

II. PUBLIC COMMENT

III. ROLL CALL

- Jack Hargrave, President
- Susan Fox, Vice President
- David Sommer, Director
- Michael Soluri, Director
- Janet Evans, Director

VI. PLEDGE OF ALLEGIANCE

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 March 15th, 2023 Special Meeting and March 16th, 2023 Regular Board Meeting.
2. Approve Bills for Month of March, 2023: 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.
 - a. Humboldt County Building and Planning: 2022 Annual Code Enforcement Report.
3. USDA Grant Award Update.
4. Shelter Cove Arts and Recreation Foundation Labyrinth Proposal.
5. Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
6. Consider Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.

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 Modification to Electrical Ordinance No. 71: Monthly Electric Rates (Second Reading).
2. Consider Renter Request for Revised Monthly Utility Payment Agreement: 10 Blueridge Road.
3. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
4. Consider Unbudgeted Expense of \$21,150 for Net Energy Metering (NEM) Solar System Addition Preliminary Evaluation by JTI Electrical and Instrumentation, LLC.
5. Consider Board Policy 5040: Teleconferencing Policy. (Second Reading).
6. Consider land donation at 1054 Blueridge Road.
7. Consider the Formation of a Clubhouse Improvement Ad Hoc Committee.

X OVERLOOKED ISSUES

No actions can be taken.

XI. MOVE TO CLOSED SESSION

1. Conference with Labor Negotiator
Pursuant to Government Code § 54957.6, the Board will meet in Closed Session to negotiate with employee organization: IBEW Local 1245 AFL-CIO.
Labor Negotiators: Justin Robbins, Michael Soluri,
2. Public Employee Appointment.
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants
3. Public Employee Discipline/Dismissal/Release.
Pursuant to Government Code § 54957

XII. CALL TO ORDER REGULAR SESSION

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 20th, 2023, in the Fire Hall Meeting Room at 9:00 AM.