

AGENDA

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

Date: May 9th, 2023
Time: 2:00 p.m.
Posted: May 8th, 2023
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.

Special Meeting

May 9, 2023, 2:00 – 4:00 PM (America/Los_Angeles)

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

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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. CALL TO ORDER

II. ROLL CALL

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

1. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
2. Consider Dissolving the Clubhouse Improvement Ad Hoc Committee.

VI. 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 Negotiator: Susan Fox.
2. Public Employee Appointment.
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

VII. CALL TO ORDER REGULAR SESSION

VIII. CLOSED SESSION REPORT

IX. 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, May 18th, 2023, in the Fire Hall Meeting Room at 9:00 AM.