

# AGENDA

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

**Date:** May 18th, 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.**  
May 18, 2023, 9:00 AM – 12:00 PM (America/Los\_Angeles)  
<https://meet.goto.com/403236485>  
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<https://meet.goto.com/install>

*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 April 26<sup>th</sup>, 2023 and May 9<sup>th</sup>, 2023 Special Meetings.
2. Approve Bills for Month of April, 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.
3. Presentation of the Third Quarter Financial Report.
4. Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
5. Consider Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.
6. Consider Creation of Murals on Water Tanks.

## 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 Customer Request for Relief on Water Bill.
2. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
3. Consider Shelter Cove Arts and Recreation Foundation Labyrinth Proposal.
4. Consider Redwoods Rural Mobile Clinic MOU.
5. RID Organizational Structure Presentation.
6. Consider Changes to the General Manager Position Description Board Policy 2300.
7. Consider Draft 2023-24 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation (First Reading)

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

## 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, June 15th, 2023, in the Fire Hall Meeting Room at 9:00 AM.*