

# AGENDA

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

**Date:** July 6th, 2023

**Time:** 10:00 p.m.

**Posted:** July 3rd, 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 Board Meeting**

Jul 6, 2023, 10:00 AM – 1:00 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, Acting General Manager
- Susan Fox, Vice President, Acting Chair
- 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. 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: Michael Soluri, Susan Fox.
2. Public Employee Appointment.  
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

### VI. CALL TO ORDER REGULAR SESSION

### VII. CLOSED SESSION REPORT

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