

AGENDA

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

Date: July 18th, 2023
Time: 10:00 a.m.
Posted: July 17th, 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 18, 2023, 10:00 AM (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. CALL TO ORDER

II. ROLL CALL

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. 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

AGENDA

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

Date: July 20th, 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.
Jul 20, 2023, 9:00 AM – 3:00 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
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I. CALL TO ORDER

II. ROLL CALL

- Jack Hargrave, Interim General Manager
- Susan Fox, Vice President, Acting Chair
- David Sommer, Director
- Michael Soluri, Director
- Janet Evans, Director

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

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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 June 15th, 2023 Regular Board Meeting and June 19th, June 30th, July 6th, July 11th, July 12th , Special Board Meetings.
2. Approve Bills for Month of June, 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. Department of Energy Grid Resilience Innovation Partnerships (GRIP) Solar Microgrid Grant Update.
3. Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
4. Consider Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.
5. Humboldt County Short-term Rental Ordinance.
6. Annual Airport Inspection Report.

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 Changes to the General Manager Position Description Board Policy 2300. (Second Reading).
2. Board Policy Review (Second Reading):
 1. Board Policy 1050 - District Planning.
 2. Board Policy 4020 - Duties of the Board of Directors.
3. Approval Resort Improvement District No. 1 and IBEW Local 1245, AFL-CIO Contract Regarding the MOU Wages and Benefits.
4. Adopt Changes to Policy 2010 – Pertaining to Confidential Employees and Other Non-Contracted Employees Not Included in the Bargaining Unit (Compensation, Vacation, Holiday, Sick Leave Benefits, and Other Regulations Concerning Employment).
5. Consider Unbudgeted Expense for Sports Courts Permitting, Bid, Construction Management and Grant Administration services.
6. RID Organizational Restructure Update.
7. Consider Adoption of Resolution 23-10: Authorizing Signers for Transfers and Withdrawals from RIDs County of Humboldt Fund Accounts.
8. Consider Adoption of Resolution 23-11: Authorized Signers for Banking Transactions.
9. WDT SA 40 PG&E Interconnection Agreement Modification for Solar Accommodation.
10. Board President Leave of Absence.
11. Consider New GM Contract Compensation and Benefits.

12. Consider Modification to the 2023-24 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget.

X OVERLOOKED ISSUES

No actions can be taken.

XI. MOVE TO CLOSED SESSION

1. Public Employee Appointment.
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XII. CALL TO ORDER REGULAR SESSION

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XIV. ADJOURNMENT OF MEETING

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