

# AGENDA

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

**Date:** July 26<sup>th</sup>, 2023  
**Time:** 10:00 a.m.  
**Posted:** July 24th, 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 26, 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

Jack Hargrave, Acting General Manager

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. Election of Officer for the Remainder of the Calendar Year Beginning July 26, 2023.

1. Vice President

### VI. 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 July 20<sup>th</sup>, 2023 Regular Board Meeting and July 14<sup>th</sup>, July 15<sup>th</sup>, July 18<sup>th</sup> Special Board Meetings.

### VII. ACTION ITEMS

1. Accept the Resignation of Director Fox Effective August 1<sup>st</sup>, 2023.
2. Consider New GM Contract, Compensation and Benefits.
3. Consider Appointment of General Manager.

### 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, August 17th, 2023, in the Fire Hall Meeting Room at 9:00 AM*