

# AGENDA

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

**Date:** August 10th, 2023

**Time:** 1:30 p.m.

**Posted:** August 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 Board Meeting**  
August 10, 2023, 1:30 PM (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  
Michael Soluri, Vice President, Acting Chair  
David Sommer, 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 filling the General Manager vacancy.

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