

AGENDA

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

Date: August 17th, 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.
Aug 17, 2023, 9:00 AM – 3:00 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, Interim 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. 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 26th and August 10th, 2023, Special Board Meetings.
2. Approve Bills for Month of July, 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. Consider Airport Landing Tiedown/Landing Fee.

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. Presentation of a Resolution of Appreciation to Former Board Member Susan (Susie) Fox.
2. Consider Request for the Use of District Greenbelt Adjacent the Clubhouse for Gyppo Ale Mill's Lost Coast Fresh Hop Festival Event Overflow Parking.
3. Consider Unbudgeted Expense for Sports Courts Permitting, Bid, Construction Management and Grant Administration services.
4. Consider Unbudgeted Expense for Emergency Generator Voltage Regulator Repairs.
5. RID Organizational Restructure Update.
6. Consider Board Member Applicants.
7. Consider Modifications to Policy 2300: General Manager Job Description.

X OVERLOOKED ISSUES

No actions can be taken.

XI. MOVE TO CLOSED SESSION

1. Public Employee Appointment.
Pursuant to Government Code § 54957, the Board will meet to consider filling the General Manager vacancy.

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, September 21st, 2023, in the Fire Hall Meeting Room at 9:00 AM.