

AGENDA

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

Date: September 21st, 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.
Sep 21, 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 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 Interim General Manager
___ Michael Soluri, Vice President, Acting Chair
___ David Sommer, Director
___ Janet Evans, Director

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM

1. Ceremonial Seating of New Director to Complete the Term of Susan Fox for the Period Beginning September 12th, 2023 and Ending December 6th, 2024 with the Oath of Office – Tesia Beauchene.

V. PUBLIC COMMENT

Members of the public may directly address the Board of Directors on matters 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.

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 August 17th, 2023, Regular Board Meetings.
2. Approve Bills for Month of August, 2023: Reports regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

VII. 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. Airport Operations Correspondence
6. Consider Coast Guard Response Time to Rescue 21 Tower Emergencies.

VIII. 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.

IX. UNFINISHED BUSINESS

X. ACTION ITEMS

All Agenda Action Items for discussion and possible action by the Board of Directors.

1. Consider F/Y 2022-2023 Fourth Quarter Financial Report.
2. RID Organizational Restructure Update.
3. Consider Unbudgeted Expense for Sports Courts Permitting, Bid, Construction Management and Grant Administration services.
4. Consider Resolution 23-13: Authorizing Overtime and Portal to Portal Pay for Fire Department Employees.
5. Consider Modifications to the Current Budget and Adding New Budget Line Items for Fire Department Mutual Aid Income and Expenses.
6. Consider Modification to Board Policy 4020: Duties of Board Officers/Directors.

XI OVERLOOKED ISSUES

No actions can be taken.

XII. MOVE TO CLOSED SESSION

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

XIII. CALL TO ORDER REGULAR SESSION

XIV. CLOSED SESSION REPORT

XV. 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, October 19th, 2023, in the Fire Hall Meeting Room at 9:00 AM.