

AGENDA

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

Date: September 28th, 2023
Time: 3:00 p.m.
Posted: September 22nd, 2023
Location: Shelter Cove Fire Hall Meeting Room
9126 Shelter Cove Road, Shelter Cove, CA 95589
Or please join the meeting from your computer, tablet or
smartphone
Sep 28, 2023, 3:00 – 6:00 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, Acting General Manager
Michael Soluri, Vice President, Acting Chair
David Sommer, Director
Janet Evans, Director
Tesia Beauchene, 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, October 19th, 2023, in the Fire Hall Meeting Room at 9:00 AM