

AGENDA

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

Date: December 21st, 2023

Time: Regular Session: 9:00 A.M.

Posted: December 18th, 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.
Regular Board Meeting
Dec 21, 2023, 9:00 AM – 1:00 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/646277245>
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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, Board President
 Michael Soluri, Vice President
 David Sommer, Director
 Janet Evans, Director
 Tesia Beauchene, Director

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS

1. Election of Officers for a One-Year Term Beginning December 21st, 2023.

- A. President
- B. Vice President

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 November 16th, 2023, Regular Board Meeting.
- 2. Approve Bills for Month of November, 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. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Application and Agreement.
- 3. Consider Modifications to Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.

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 Customer Request for Reconnection of Utilities and Payment Plan.
2. Review and Approve District Year-End Financial Statements for 2020-2021 Prepared by Anderson, Lucas, Sommerville and Borges, LLP.
3. Consider Board Liaisons/Areas of Special Interest for 2024.
4. Consider Unbudgeted Expense of \$21,150 for Net Energy Metering (NEM) Solar System Addition Preliminary Evaluation by JTI Electrical and Instrumentation, LLC.
5. Consider Renewal of Solid Waste Transfer Station Agreement with Humboldt County Public Works Department.
6. Consider Clubhouse Rental Requests:
Consider Approval of the 2024 Annual Community Clubhouse Recreation Fee Reduction or Exemption Events.
7. RID Organizational Restructure Update.

XI OVERLOOKED ISSUES

No actions can be taken.

XII. 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, January 18th, 2024, in the Fire Hall Meeting Room at 9:00 AM.