

AGENDA

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

Date: January 18th, 2024

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

Posted: January 12th, 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.
Jan 18, 2024, 9:00 AM – 1:00 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

- ___ Janet Evans, President
- ___ Jack Hargrave, Vice President
- ___ David Sommer, Director
- ___ Michael Soluri, 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. 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 December 21st, 2023 Regular Board Meeting.
2. Approve Bills for Month of December, 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. Humboldt County Local Road Safety Plan (LRSP).
3. Low Income Household Water Assistance Program (LIHWAP).
4. Consider Forming Community Clubhouse General Manager's Committee.
5. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.

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. Consider Annual Adoption of Resolution 24-01: Establishing Water and Sewer Standby Charges.
2. Consider Annual Adoption of Resolution 24-02: Establishing Fire Protection Tax.
3. Consider Annual Adoption of Resolution 24-03: Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).
4. Consider Adoption of Resolution 24-04: 2023 Shelter Cove Volunteer of the Year – Cheryl Antony.
5. Consider Modification to Board Policy 4030: Renumeration and Reimbursement, Approve Resolution 24-05: Approving Ordinance No. 75 and Repealing Ordinance No. 64 – An Ordinance Establishing Directors’ Compensation, to Accommodate a Cost-of-Living Increase. (First Reading).
6. Consider Adoption of Resolution 24-06: A Resolution of Recognition and Appreciation for Volunteer Interim General Manager/Board Secretary – Jack Hargrave and Consider Compensation for his Board Secretary Service.
7. Consider Modifying Policy 2201 by Combining Policy 2201: Recruitment, Training and Retention with Policy 2250: Separation of District Employment. (First Reading)

X. OVERLOOKED ISSUES

No actions can be taken.

XI. 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, February 15th, 2024, in the Fire Hall Meeting Room at 9:00 AM.