

# AGENDA

## Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 REGULAR BOARD MEETING AND PUBLIC HEARING TO CONSIDER AMENDMENTS TO DIRECTORS' COMPENSATION

**Date:** March 21st, 2024

**Time:** 9:00 A.M.

**Posted:** March 18th, 2024

**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.**  
Mar 21, 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. PUBLIC HEARING AND ACTION ITEMS

Public Hearing and Action by the Board of Directors regarding Directors' Compensation pursuant to Water Code Sections 20200 – 20207 and RID Policy No. 4030 Remuneration and Reimbursement:

The Resort Improvement District shall hold this Public Hearing to hear public testimony before considering approval of Ordinance No.75 and Repealing Ordinance No. 64 – An Ordinance Establishing Directors' Compensation, to Accommodate a Cost-of-Living Increase.

Draft Resolution 24-05, Ordinance No. 75 and Board Policy 4030 are available for consideration.

1. Consider Approval of Resolution 24-05: Approving Ordinance No. 75 and Repealing Ordinance No. 64: An Ordinance Establishing Directors' Compensation, to Accommodate a Cost-of-Living Increase and Modification to Board Policy 4030: Renumeration and Reimbursement. (Second Reading)
2. Motion to Close Public Hearing on Directors' Compensation.

### 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 February 15th, 2024 Regular Board Meeting.
2. Approve Bills for Month of February, 2024: 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. Humboldt County Sheriff's Office and Humboldt County Code Enforcement Unit Report.
2. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
3. Presentation of the 2023-24 Second Quarter Financial Report.
4. Wailaki Tribe Coral Point Invasive Species Removal and Native Plant Restoration Project.

## 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. ACTION ITEMS

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

1. Consider Modifications to the following Board Policy:  
3076: Discontinuance of Electric Service (Second Reading)
2. Consider Modification to Ordinance #69 (Second Reading)
3. Review and Approve Draft MOA with Humboldt County Roads
4. 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.
5. Consider Adoption of Resolution 24-07: Authorizing Federal and State Background Checks.
6. Consider Adoption of Resolution 24-08: Notice of Award Wildfire Resilience Project Coordinator, Budget Approval, and Designating Applicant's Agent.

7. Consider Options Regarding the Payment of CalPERS Unfunded Liability.
8. Consider the Following Unbudgeted Expenses for the Electric Department:
  - a. \$20,749.84 for Contractor Storm Related Emergency Response.
  - b. \$510,000 for the Purchase of a New Line Truck.

## X. 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, April 18th, 2024, in the Fire Hall Meeting Room at 9:00 AM.*