

AGENDA

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

Date: April 18th, 2024

Time: 9:00 A.M.

Posted: April 15th, 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.
Regular Board Meeting
Apr 18, 2024, 9:00 AM – 1:00 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/883084205>
Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>

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 March 21st, 2024 Regular Board Meeting.
2. Approve Bills for Month of March, 2024: 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. Humboldt County Sheriff's Office.
2. Consider Resolution 23-05: Approving Net Energy Metering Program and New Solar Interconnection Agreement.
3. Administration Superintendent Susan Sack Retirement Announcement.
4. Clubhouse Use Status Update.
5. Proposal for New Positions and Reactivation of an Inactive Role in Shelter Cove Fire Department.

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. ACTION ITEMS

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

1. Consider Options Regarding the Payment of CalPERS Unfunded Liability.
2. Consider Draft 2024-25 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation (First Reading)
3. Consider Resolution 24-09: Approving a Workplace Violence Prevention Plan and Consider First Draft of the Plan.
4. Consider Cove Area Senior Outreach (CASO) Clubhouse Rental Agreement.
5. Consider Unbudgeted Expense of an additional \$65,000 to the Sewer Systems Mains Maintenance Budget Line Item.

IX. 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, May 16th, 2024, in the Fire Hall Meeting Room at 9:00 AM.