

AGENDA

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

Date: August 15, 2024

Time: 9:00 A.M.

Posted: August 12, 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
August 15, 2024, 9:00 AM – 1:00 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/202513589>
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<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
 David Sommer, Director
 Michael Soluri, Director
 Tesia Beauchene, Director

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM

Election of Officer for the Remainder of the Calendar Year Beginning August 15, 2024.

1. Vice President

V. 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.

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 July 18th, 2024 Regular Board Meeting.
2. Approve Bills for Month of July 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 Correspondence.
2. Solar Load Study Report from JTI.
3. District Strategic Planning.
4. Consider Formation of a Parks & Recreation Ad hoc Committee.

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 Customer Request for Variance of Encroachment on Electrical Utility Easement.
2. Consider Signing Letter of Support for Southern Humboldt Fire and Rescue JPA.
3. Consider Adoption of Resolution to Address Past Due Accounts.
4. Consider Board Member Applicants.
5. Consider Modifications to District Policy 5030 Board Meeting Conduct.
6. Consider Authorizing General Manager to sign WAPA Contract Amendment.
7. Consider Unbudgeted Expense of \$68,413.70 for Fire Department Apparatus Building and \$20,000 for Utility Road Patch Repairs
8. Consider Adoption of Resolution to Open a New Bank Account for the Fire Department.

X. UNFINISHED BUSINESS

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, September 19, 2024, in the Fire Hall Meeting Room at 9:00 AM.