

AGENDA

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

Date: September 19, 2024

Time: 9:00 A.M.

Posted: September 16, 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
September 19, 2024, 9:00 AM – 1:00 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/886982957>
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
___ David Sommer, Director
___ Michael Soluri, Director
___ Tesia Beauchene, Director
___ Jeffrey Hildreth, Director

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM

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

1. Ceremonial Seating of New Director to Complete the Term of Jack Hargrave for the Period Beginning August 27, 2024 and Ending December 4th, 2026 with the Oath of Office – Jeffrey Hildreth.

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 August 15, 2024 Regular Board Meeting.
2. Approve Bills for Month of August 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. District Strategic Planning – Administrative Focus.
3. 4th Quarter Budget Review.

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 Recommendation of Qualified Board Member Applicants to Humboldt County Board of Supervisors
2. Consider Modifications to District Policy 5030 Board Meeting Conduct. (Second Reading)
3. Consider New District Policy 3300 Disposal of Surplus Property or Equipment (First Reading)

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, October 17, 2024, in the Fire Hall Meeting Room at 9:00 AM.