

# AGENDA

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

**Date:** January 22, 2025

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

**Posted:** January 17, 2025

**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  
January 22, 2025, 9:00 AM – 1:00 PM (America/Los Angeles)  
Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/489883157>  
**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 three (3) 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

- Michael Soluri, President
- Jeffrey Hildreth, Vice President
- Tristin Sanders, Director
- Wesley Bonnheim, 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 three (3) 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 19, 2024 Regular Board Meeting.
2. Approve Bills for Month of December 2024: Reports regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.
3. Approve Annual Adoption of Resolution 25-01: Establishing Water and Sewer Standby Charges.
4. Approve Annual Adoption of Resolution 25-02: Establishing Fire Protection Tax.
5. Approve Annual Adoption of Resolution 25-03: Establishing Special Utilities Improvement and Operational Tax (Original Resolution 81-07).

### VI. ITEMS PULLED FROM CONSENT CALENDAR

### VII. CORRESPONDENCE / DISCUSSION ITEMS

*Items in this category may be discussed, and/or reports presented, but no action may be taken.*

Humboldt County Correspondence.

1. Parks & Recreation Committee Update/ District Strategic Planning
2. PG&E Distribution Rate Increase Update

## 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 Adoption of Resolution 25-04: 2024 Shelter Cove Volunteers of the Year – Tim Evans and Janet Evans
2. Consider Updating District Policy 2201: Recruitment, Training, Retention, and Separation of District Personnel from District Employment (Fourth Reading)
3. Consider Rescheduling the June 2025 Regular Board Meeting
4. Consider Amendment of Resolution 24-19 Establishing a Standing Parks and Recreation Committee
5. Consider MOU with the Southern Humboldt Joint Powers Agreement and Appointment of Fire Chief to the Southern Humboldt JPA Committee
6. Sports Court Action Item

## 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, February 20, 2025, in the Fire Hall Meeting Room at 9:00 AM.*