AGENDA

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

Location: Shelter Cove Community Clubhouse
1555 Upper Pacific Drive, Shelter Cove, California
Date: March 21, 2019
Time: 9:00 a.m.
Posted: March 18, 2019

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

__ Susan Fox, President
__ Michael Schad, Vice President
__ Nanette Corley, Director
__ David Sommer, Director
__ Jack Hargrave, 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 February 21, 2019 Regular Board Meeting.

2. Approve Bills for Month of February 2019: 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. Sheriff's Office Report.

2. County Road Repairs – Road Maintenance Plan.

3. Shelter Cove Road Storm Damage Repair Debris Removal Update.

4. Rate Study CIP Workshop Notification Letter.

5. Notification Seeking Nominations for SDRMA Board of Directors 2019 Election.

6. Measure Z Meeting Strategy.

7. Community Wildfire Meeting Update.

8. Correspondence from Sal Gurreri.

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. UNFINISHED BUSINESS

IX. ACTION ITEMS

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

1. Consider Clubhouse Rental Request

    1. Lost Coast Interpretive Association Pampas Grass Removal and Earth Day Event Hall and Kitchen Fee Waiver.

X. OVERLOOKED ISSUES

No actions can be taken.

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, April 18th, 2019, in the Fire Hall Meeting Room at 9:00 AM.

RESORT IMPROVEMENT DISTRICT NO. 1
AND
SHELTER COVE SEWER AND OTHER
FACILITIES MAINTENANCE DISTRICT NO. 1

Meeting Date:	March 21, 2019		Agenda Item No.: IX. 1
Agenda Item Title:	Clubhouse Rental Request.		
Presented by:	Susan Fox, President, Sandy Miles BLM		
Type of Item:	☒ Action	☐ Discussion	☐ Information
Action Required:	☐ No Action	☒ Voice Vote	☐ Roll Call Vote

BACKGROUND:

Staff received the following two fee waiver requests for renting Abalone Hall and kitchen which require Board consideration:

1. Request from Sandy Miles, BLM for an Abalone Hall and kitchen rental fee waiver for an Earth Day and Pampas Removal Program Event to be held on April 27th. In conjunction, the District will have a Firewise Community educational booth at this event.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

TBD