

AGENDA

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

SPECIAL BOARD MEETING

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: April 29th, 2019
Time: 9:00 a.m.
Posted: April 26th, 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.

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
 Jack Hargrave, Vice President
 David Sommer, Director
 Nanette Corley, Director
 Michael Schad, 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. ADJOURNMENT TO CLOSED SESSION

VI. CLOSED SESSION

1. Conference With Labor Negotiators pursuant to Govt. Code §54957.6.

The Board will meet in Closed Session to give direction to the District's Designated Representatives: Justin Robbins, Susan Fox and Michael Schad.

2. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case.

VII. CLOSED SESSION REPORT

VIII. 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, 2019, in the Fire Hall Meeting Room at 9:00 AM.