

AGENDA

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

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: July 18, 2019
Time: 9:00 a.m.
Posted: July 15, 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 June 20, 2019 Regular Board Meeting.
2. Approve Bills for Month of June 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. Fire Department Second Quarter and Semi-annual Reports.
3. Hansen Communication Update.
4. Electric/Wildfire Planning: Interim Skeletal Shutdown Plan/Protocol.
5. Water Tank Project Update.
6. Vacant Lot Clearing/Cal Fire.
7. Rate Study/CIP Update.

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. Approval of Resolution 19-06: Authorizing the Purchase of Property Located at 17 Bambi Court and Authorizing the General Manager to Sign all Applicable Documents.

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, August 15th, 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: July 18, 2019 Agenda Item No.: IX. 1

Agenda Item Title: Approval of Resolution 19-06: Authorizing the Purchase of Property Located at 17 Bambi Court and Authorizing the General Manager to Sign all Applicable Documents.

Presented by: Justin R. Robbins, General Manager

Type of Item: ☒ Action ☐ Discussion ☐ Information

Action Required: ☐ No Action ☐ Voice Vote ☒ Roll Call Vote

BACKGROUND:

See attached draft resolution.

FINANCIAL IMPACT:

The District will be responsible for paying the \$15,000 negotiated purchase price and approximately \$500 in closing costs.

RECOMMENDATION:

Motion to adopt Resolution 19-06: Authorizing the Purchase of Property Located at 17 Bambi Court and Authorizing the General Manager to Sign all Applicable Documents.