

# 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:** March 19, 2020  
**Time:** 9:00 a.m.  
**Posted:** March 16, 2020

*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

Michael Schad, President  
 Susan Fox, 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 20, 2020 Regular Meeting and February 28, Special Board Meeting.
2. Approve Bills for Month of February 2020: 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. Tsunami Preparedness Update.
3. PG & E Renewal and Amendment of Contract to allow Solar Interconnection.
4. Corona Virus Information and Mitigation Measures.

## 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 for Earth Day Event.

2. Consider Modification to Policy 3080: Public Facilities Use and Rental to Allow GM to Approve Requests for Serving Alcohol at Clubhouse Events (First Reading).
3. Consider Adoption of Policy 3075: Discontinuation of Utility Service and Modification to Ordinance 69 Administrative Rate Schedule Regulating Miscellaneous Fees and General Rules Regarding Delinquent Accounts (First Reading).
4. Consider Letter to the Humboldt County Planning Department with Comments Regarding Additional Dwelling Unit (ADU) Ordinance Preferences from the RID Board.
5. Consider Temporary Water Service for McCullough Construction LLC for Shelter Cove Road Slip-out Construction Project.

#### X. OVERLOOKED ISSUES

*No actions can be taken.*

#### XI. ADJOURNMENT TO CLOSED SESSION

#### XII. CLOSED SESSION

1. Pursuant to Government Code § 54957.6 Conference with Labor Negotiators:

Negotiator: Board President

Unrepresented Employee: The Board will meet in Closed Session to Consider General Manager Contract Renewal.

#### XIII. CLOSED SESSION REPORT

#### XIV. ACTION ITEM

1. Consider Changes to the Terms and Compensation of the General Manager's Contract.

#### XV. 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 16th, 2020, in the Fire Hall Meeting Room at 9:00 AM.*