



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-2

For the meeting of: January 20, 2015

Date: January 14, 2015
To: Board of Supervisors
From: Clerk of the Board
Subject: Consider Making Appointment to Fill Vacant Seats on the Shelter Cove Resort Improvement District #1 Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors consider appointing David Summer to fill the vacant seat on the Shelter Cove Resort Improvement District #1 Board of Directors with a term expiring December 31, 2015.

SOURCE OF FUNDING: N/A

DISCUSSION: The Shelter Cove Resort Improvement District #1 (SCRID) has an open seat on their Board of Directors due to the resignation of Dennis Harper. Pursuant to Public Resources Code Section 13036 which guides Resort Improvement District Law, the SCRID is requesting the Board of Supervisors make an appointment to fill the vacancy expiring on December 15, 2017. Two applications were received (Fred Bauer and David Summer). SCRID met on January 14, 2015 and reviewed the applications. They are recommending that David Summer be appointed to fill the vacancy, with the term expiring December 31, 2015.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Shelter Cove Resort Improvement District #1.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Shelter Cove Resort Improvement District #1 Letter. Applications of David Summer and Fred Bauer

Prepared by Tracy Damico

Signature

Tracy Damico

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

____ Consent
XX Departmental
____ Public Hearing
____ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Bass

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Jan. 20, 2015

By:

Kathy Hayes, Clerk of the Board

Kathy Hayes



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY RESORT IMPROVEMENT DISTRICT

APPLICANT NAME:

FRED BAUER

MAILING ADDRESS:

TELEPHONE: Home:

Fax:

E-MAIL ADDRESS:

OCCUPATION:

PERSONAL REFERENCES:

(1)

Ted Rogan

PHONE:

(2)

John Angus

PHONE:

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☐ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE RESORT IMPROVEMENT DISTRICT:

I am particularly interested supporting Phillip Young and Mike Caldwell. Shelter Cove's potential is greatly under appreciated. I feel that with the increasing numbers of young families moving to Shelter Cove there is a new opportunity to vitalize our community. I would like to be of service to that evolution.

PLEASE ATTACH A CURRENT RESUME.

DATE:

11/07/14

SIGNATURE:

Fred Bauer

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY RESORT IMPROVEMENT DISTRICT, Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR

DATE APPROVED

NOT APPROVED

MFA – University of Washington

Professor- University of Wisconsin
University of Michigan
University of Washington
Mills College

Initiated largest US sale of solar panels to homeowners establishing Humboldt County as the reference for private use.

Founding member of KMUD radio

Founding member of United Stand Humboldt- Produced alternative building and sanitation codes for the county

Founding member and Member of the Board of Ancient Forest International
Expedition Leader-Chile 1998

Designer- rural telephone systems

Designer- Mateel Expedition Case for BMW GS motorcycles

China Prairie Company (founder)-

Breeding endangered birds

Designed and produced the Alfa-Genesis Incubator for endangered birds

Avian Fresh Diets

Stakeholder and contributor to the federal Wild Birds Conservation Act

Designer-Installer- water conservation irrigation systems

12 year property-owner-resident of Shelter Cove

Professional photographer



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY RESORT IMPROVEMENT DISTRICT

APPLICANT NAME: David J Sommer

MAILING ADDRESS: _____

TELEPHONE: Home: _____ Work: _____ Fax: _____

E-MAIL ADDRESS: _____

OCCUPATION: retired

PERSONAL REFERENCES:

(1) Mark Mitchell _____ PHONE: _____

(2) Cheryl Antony _____ PHONE: _____

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☒ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE RESORT IMPROVEMENT DISTRICT:

PLEASE ATTACH A CURRENT RESUME.

DATE: Dec 18, 2014 SIGNATURE: David J Sommer

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY RESORT IMPROVEMENT DISTRICT, Clerk of the Board, 825 Fifth Street, Suite 111,
Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

I want to support the current RID Board of Directors and General Manager by becoming a board member and working toward making Shelter Cove the "Gem of the Lost Coast." I believe the priorities for accomplishing this are as follows:

- Eliminating illegal marijuana growers and remediating the physical damage they have caused
- Establishing permanent, reliable, local law enforcement
- Updating and maintaining infrastructure in a financially efficient manner
- Working with Humboldt County officials to get them to fulfill their responsibilities
- Encouraging renewable energy development
- Creating safety and beautification projects

David J Sommer Resume

I have not used a resume for at least 16 years; this is a short summary.

Education

- BS The Ohio State University

Military

- USAF; Electronics technician

Civilian Employment

- Johns Manville; Information systems coordinator
- Oroville Union High School District; Information systems coordinator
- Butte County Office of Education; Work station tech, network specialist, database application programmer

Retired

**RESORT IMPROVEMENT DISTRICT NO. 1
SHELTER COVE – HUMBOLDT COUNTY – CALIFORNIA**

9126 Shelter Cove Road, Whitethorn CA 95589

707-986-7447, Fax: 707-986-7435, info@sheltercove-ca.gov, www.sheltercove-ca.gov

January 15th, 2015

County of Humboldt
Attn: Tracy D'Amico
825 Fifth Street
Eureka, CA 95501-1153

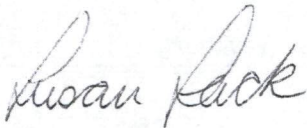
Re: RID New Board Member Recommendation.

Dear Tracy,

The Resort Improvement District Board met today and took action to unanimously recommend David Summer to the Humboldt County Board of Supervisors to fill the four-year term vacancy on the District's Board of Directors left by the resignation of Dennis Harper. The Board directed staff to forward the recommendation and all (2) applications to the Supervisors for their consideration.

Attached are the prospective board member applications and let us know if you have any further questions or need additional information.

Yours truly,

A handwritten signature in cursive script, appearing to read "Susan Sack".

Susan Sack, Administrative Assistant
Resort Improvement District No. 1