

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Tuesday, Aug 15, 2023

7:00 p.m.

Meeting in La Selva Library

Members of the Public are welcome to attend either in person or via Zoom

● **General Guidelines**

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- Public comment on any item will be limited to 3 minutes per person.
- These rules may be suspended at any time by a majority vote of the Board.
- All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code §54950 et seq. as modified by emergency order of Governor

AGENDA

1.0 MEETING AND ORGANIZATION

- 1.1 Establish Quorum & Roll Call

2.0 PUBLIC FORUM

- 2.1 Public Comment on any item not listed on the agenda (limited to 3 minutes per person).
- 2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Landscape Report
- a. Poison oak on bluff
- 3.2 Approve Minutes from July Meeting
- 3.3 Review and Accept Financial Summaries for July
- 3.5 Approve Final budget for next fiscal year (July 1 2023 to June 30 2024)
- 3.6 District Manager Report
- 3.7 CORES Program

4.0 CONTINUING BUSINESS

- 4.1 Clubhouse project improvement update(s)
- 4.2 Afterschool Childhood Enrichment (ACE) rental rates following clubhouse renovation

5.0 NEW BUSINESS

- 5.1 Renew Jeff's Contract

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting date Sept 13, 2023)