

aLA SELVA BEACH RECREATION DISTRICT
Minutes for the November 9, 2022, Regular Meeting
on Zoom

New Resolutions and Motions Passed:

Motion: The District accepts the bid of \$31,230 from Community Tree Service for work on the 'A' and 'B' priority tree issues listed in the arborist's report. Moved Young, second Rhodes, passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 by Chair Ashley Winn; Treasurer Greg Bailey; Secretary Jim Rhodes; Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Sue Lawson inquired about the possibility of the Aptos-Capitola Rotary Club using/renting the Main Hall of the Clubhouse on a weekly basis. The District desires that pre-Covid classes soon return to the Clubhouse, and also cited the ACE programs and upcoming construction. Lawson withdrew her request, but the District will look into a protocol for those non-profit rentals that do not fit the usual Community benefits of open classes.

2.2 Landscaping

Jeff Powers thanked Chair Winn for pointing out the potential hazard of the gopher trap rebars--used to secure the traps from poaching animals--and said he would immediately discontinue the practice. He is looking into safer methods to secure the traps. Watering of the lawn has been discontinued for the season, and Powers will make sure they will not be wet for the upcoming Holiday Fair. Additional sprinkler heads may be necessary at Triangle Park next year. In a month's time or thereabout it will be time for a second round of spraying for foxtails on the bluff. That, and the possibility of planting temporary wildflowers during the weed eradication process, will be discussed with the Improvement Association. Powers will text a plan for the bluff to Winn.

The run off of water onto Arbolado Road and to drains and properties downhill was discussed. Three years ago, the District's proposal of paying for waddles was rejected by the Road Association, and Power's plan suggested at that time of a better draining system was also rejected. Powers feels the main problem is not caused by leaves or runoff from Robin's Park, but on a flawed drain system put in place by the Road Association and residents. While the Board does not believe it is responsible for the drainage issue it is not clear that the District will be asked for any reimbursement. Serrano will attempt to contact local landscape expert Steve McGirk for thoughts.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the October Regular Meeting were approved by consent.

3.2 Financials

The financials for October were presented and accepted by consent, with the suggestion that the Library's payment for the Florido lawn renovation be recoded as rental income rather than maintenance reimbursement.

The Board approves these figures for October:

G/L : 473,094.74 Revenues : 3,403.61 Expenditures : (-7,007.63)

3.3 District Manager Report

Manager Serrano reported that work was completed on the playground gate to Florido and the expense will show up next month. Serrano felt that the IA's use of the Clubhouse and facilities sometimes takes liberties, and he was granted the authority to draft a Facility Use Agreement closely based on the usual Rental agreement, with appropriate changes. The Board will examine it at a future meeting.

4.0. CONTINUING BUSINESS

4.1 Trees

The District discussed the bids for A and B priority tree work deemed necessary by the arborist.

Motion: The District accepts the bid of \$31,230 from Community Tree Service for work on the 'A' and 'B' priority tree issues listed in the arborist's report. Moved Young, second Rhodes, passed 4-0.

4.2 Personnel Review

Young sent out an evaluation form for Directors to fill out by next week and once he assembles them the Board will have a closed session meeting on December 7 to discuss. Serrano will meet with Young and provide his input.

4.3 Lucero Concert

Discussion turned to the Alex Lucero band concert on Florido lawn. While the event was a community success, it was felt that the request had not been clear as to alcohol use and merchandising, though it wasn't believed that any District rules had been broken. It was not felt that an alcoholic ban on Rec District properties was needed. Future concerts may or may not allow use of the Clubhouse restrooms; it is not decided if the District will attempt any other restrictions.

4.4 Personnel Policy

No update.

5.0 NEW BUSINESS

5.1 Zoom Meeting Update

Per new directives from the State, in person Board meetings will resume in February.

5.2 Board Vacancy

The resignation of Director Mary Flores became effective this month, and the Board is accepting applicants for appointment to fulfill her term. The appointment will be scheduled at the end of next month's Board meeting once the new Directors are installed.

6.0 FUTURE MEETINGS

6.1 Next regular meeting

December 14, 2022 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:21 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved December 14, 2022



Jim Rhodes,