

LA SELVA BEACH RECREATION DISTRICT
Draft Minutes for the July 8, 2026 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The Board approves raising the Clubhouse event cleaning fees to \$350 per event. Moved Grantz, second Burriss. Passed 4-1.

Motion: The Board approves purchase of wood chips and pizza at \$1,800 for chip spreading event. Moved Grantz, second Pavlecic. Passed 5-0.

Motion : The Board adopts the language suggested by CAPRI (see DM report) to add to rental FUAs. Moved Burriss, second Pavlecic. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Treasurer, Danielle Pavlecic; Secretary, Jim Rhodes; Rentals, Kris Grantz; Maintenance Mark Burriss; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the June regular meeting were presented.

Motion to accept the June 2026 Regular Meeting minutes moved by Grantz ,second Pavlecic. Passed 5-0.

3.2 Financials

The District Managers will check in with County for the exact explanation of funds in the general ledger balances.

Motion: The Board accepts these figures for June 2026:

G/L : 349,449.54 Revenues : 9,264.47 Expenditures : 32,291.31

Moved Rhodes, second Bell. Passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

Rates of local janitorial crews were researched. None charged extra for bio hazards. The County found the proposed budget figures were rounded off and had come up a dollar off so the budget needed to be resubmitted. Safety consultation with CAPRI brought attention to some action items.

4.0 CONTINUING BUSINESS

4.1 Janitorial Rates

It was agreed that the hourly rates have been low compared to similar cleaning outfits. A discussion followed over how much at one time to raise the District rates.

Motion: The Board approves raising the Clubhouse event cleaning fees to \$350 per event. Moved Grantz, second Burriss. Passed 4-1.

4.2 Employee Compensation

Director Pavlecic presented the compensation rubric. There were questions about the incentive bonus for outside event bookings, about number of events vs. event revenue, and whether the bonuses should be paid on a continuum more than quantum jump basis. The bonus section will be further looked into and the proposal will be voted on next month. The Directors will write up their employee evaluations this month and send to Director Pavlecic for discussion in closed session next month.

4.3 Playground Equipment

A better bid for installation was found and the work will begin soon.

4.4 Budget 26/27

The full Board signed a resolution to fractionally change the budget for resubmission.

5.0 NEW BUSINESS

5.1 Wood Chips

Wood chip spread and pizza party scheduled for July 28. **Motion: The Board approves purchase of wood chips and pizza at \$1,800 for chip spreading event. Moved Grantz, second Pavlecic. Passed 5-0.**

5.2. Revised District Facility Use Agreements

CAPRI had suggestion to change some FUA policy wording. **Motion : The Board adopts the language suggested by CAPRI (see DM report) to add to rental FUAs. Moved Burriss, second Pavlecic. Passed 5-0.**

5.0 FUTURE MEETINGS

5.1 Next regular meeting August 12, 2026 7 p.m. in Boardroom. Safety meeting to follow.

6.0 ADJOURN REGULAR MEETING

6.1 The regular meeting was adjourned at 7:57 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved August 12, 2026



Jim Rhodes, Secretary