

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, August 10, 2022,  
7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at [manager@lsbrd.org](mailto:manager@lsbrd.org)

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- During discussion of each agenda item, public comment on that 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 Landscaper Report (note issue of concern re Florido lawn wet spots and Triangle Park trees)
  - 2.3 Add items on agenda
- 3.0 REGULAR BUSINESS
  - 3.1 Approve Minutes
  - 3.2 Accept General Ledger Fund Balance
  - 3.3 Accept Revenue & Expense totals from Financial Summary
  - 3.4 District Manager Report and Stripe a lot proposal
- 4.0 CONTINUING BUSINESS
  - 4.1 Updates on Clubhouse improvement plans (permit and bidding process and Eagle Project Management LLC as potential handler of bidding process), as well as water leak issue and other potential costs such as new sprinkler system for clubhouse
  - 4.2 Draft discussion items for County Audit (committee to address)
  - 4.3 How to classify health care benefits for director on financial codes
  - 4.4 Issues board related to Eden's leave.
  - 4.5 Personnel Policy re Family Leave issues and plan for Eden
- 5.0 NEW BUSINESS
  - 5.1 Agenda items for July 13, 2022 meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
  - Safety Meeting to follow this meeting**
- 8.0 FUTURE MEETINGS (Next regular and safety September 8, 2022)