

LA SELVA BEACH RECREATION DISTRICT
Minutes for the March 8, 2023, Regular Meeting

New Resolutions and Motions Passed:

Motion: The Board approves the revised plan recommended by Frank Dickinson, with the six add alterations presented today and a possible seventh depending on asbestos research. Moved Winn, second Rhodes. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:05 by Chair Kevin Bell; Maintenance Tony Young; Treasurer Philip Stephens; Rentals Ashley Winn; Secretary Jim Rhodes; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

2.2 Landscaping

Jeff Powers reported that his crew mowed the lawn and cleaned the Triangle Park trash cans today in preparation for tomorrow's storm. Weeds in general have been fine, some clover in the Florido lawn will be addressed when the weather warms. Gophers have been dormant during the rains, but one might be active near the Library. Ten replacement oak trees were planted in Robin's Park. The second round of spraying on the bluff has been completed--the first round last year was mostly successful in eradicating the foxtails. Hopefully wildflowers can be planted next year. A leaky valve on Florido will be further inspected after irrigation resumes. The small pine at the Estrella turn around will be pruned.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the February Regular Meeting were presented.
Passed 5-0.

3.2 Financials

The financials for February 2023 were presented and approved.

The Board approves these figures for February 2023

G/L : 495,437.88 Revenues : 6,024.30 Expenditures : 30,736.72

The need to document the full expenditures on the Clubhouse renovation was discussed, and how to work with the county to show funds being drawn from the Measure P sub-fund and spent on fixed assets. Also, the utilization of Google Docs was suggested to facilitate the distribution of information like the financial spreadsheet.

3.3 District Manager Report

Manager Serrano reported on the free fire inspection done by L&M Fire Protection that revealed corroded sprinkler heads needing to be replaced and the main water pipe

refurbished. Serrano will work out a cost share with the Fire Department, which also involves a shared septic tank, and present a contract with L&M replacing Tri-County Sprinkler for the Board to approve next month. A new firm to handle the Clubhouse fire extinguishers will need to be found. The Fire Department has opted out of the shared trash/recycling arrangement.

Serrano continues to work with OGALS on funding requests for the grants. So far \$50,00 has been received on one of the Grants.

The Board decided that the District will not get involved with policing off leash dogs on Florido lawn. A discussion on the playground port-o-potty, site of damage and dumping, led to the suggestion to move the port-o-potty to the playground corner near Asta and the back of the Church parking lot. Serrano will talk to the Sanitation company, who may use this change to increase their pricing.

Director Winn and Serrano will calculate the shared cost adjustments to the Library lease and make changes. Serrano is now working with a new County interface for the District and updated the Board listings; Directors need to file their form 700s.

Serrano has been accepted in the program for his teaching degree and Maddy Serrano is preparing to take over office duties. Work will commence to figure out the payroll issues involved in the job sharing arrangement. The Board is satisfied in keeping the Serranos on to manage the District.

The request to use the Clubhouse for a floral arrangement class co-sponsored by Second Bloom and Seascape Flowers was approved.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Frank Dickinson presented a revised drawing after discussions with Peter Bagnall and Scott Haggblade. Some rewording will be required on the bid documents pertaining to paneling. The idea to add the ACE room floor work was presented as an add alt to be included. After the document is completed and approved by the Board, advertising for the project will take place for two weeks, then a site visit of interested construction firms will be scheduled, followed by two weeks of information requests and answers. The hope is to have bids in by May and construction starting in June, with a 4 or 5 month estimate on the project. The contractor will set the schedule. One concern will be supply issues, particularly for the beams. The site of the construction staging area will be further considered.

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A special meeting is tentatively scheduled for March 28 to approve bid documents.

5.0 NEW BUSINESS

5.1. LAFCO Vote

The District chose to cast its vote for Joe Gallagher, and Chair Bell filled out the ballot.

5.2 Florido Rd Association

Winn explained the history of the road association twenty years ago that maximized community parking on Florido Ave and the parties who are involved. The recent paving of a small portion of the road infringed on a resident's easement and will need to be taken out. The Church requested the paving, but the District will offer to help offset the cost of reparation.

5.0 FUTURE MEETINGS

5.1 Next regular meeting
April 12, 2023.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 9:22 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved April 12, 2023



Jim Rhodes, Secretary