

LA SELVA BEACH RECREATION DISTRICT
Minutes for the September 8, 2021, Regular Meeting
on Zoom

New Resolutions and Motions Passed:

Motion: The Board approves the optional fees of \$14,784.00 for Peter Bagnall to work on accessibility improvement designs. Moved Winn, second Rhodes. Passed 3-0.

Motion: The Board approves the settlement between the District and Williams Tree Service, with Williams Trees relinquishing the final \$4,000 payment due on landscaping work, and further paying \$3,850 to the District to cover the \$7,850 cost of the damage in Library cable incident. Moved Rhodes, second Young. Passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:01 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young (joined at 7:40); Rentals Mary Flores; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Bonnie Carver and Erin Goulding were on line to ask for reinstatement of watercolor classes and Girl Scout meetings at Clubhouse, respectively.

2.2 Landscaping

Jeff Powers reported Florido Lawn will be 100% installed by end of day tomorrow, September 9. Drip irrigation installed in planting area, gopher wire covered. Lawn has taken root. Irrigation schedule will gradually be reduced. Lawn should be established in 5 more weeks. Irrigation upgraded the architect's design to add extra lines and stations for full coverage.

Triangle Park water usage has shown late night spikes and water theft is suspected. Quick coupler valve discovered in the line by landscape crew. Church has also had water hack suspicions.

Mole still being hunted at Triangle lawn. A proposal for upgrading the courtyard plantings and walkway edge from Florido could total \$5000. It was not seen as an urgent need.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the August Regular Meeting were approved by unanimous consent.

3.2 Financials

The financials for August were presented and accepted by consent.

The Board approves these figures for August:

G/L : 409,844.02 Revenues : 6,148.38 Expenditures : 31,649.69

3.3 District Manager Report

Discussion on the possible water theft brought up options of security cameras, wi-fi water shut offs at night, sheriff and Soquel Creek involvement, locking spigots, and quick coupler and irrigation ends susceptible to hacking attachments throughout the District. Serrano will continue to investigate incidents and solutions.

County auditor is 80% complete on District audit but does not seem to be in communication with the County Treasurer. Nigel Belton advised that a tree survey be done next year, but PG&E must be contacted about the dead tree in Robin's Park that needs to be taken down.

3.4 Clubhouse Renovation

Peter Bagnall went over ADA evaluations. Parking spaces on Florido need re-stripping. The cross slope from the Florido parking lot is problematic and likely costly and complicated to level, needing a civil engineer, probably, and a permit. Adding a ramp to the front of the building would be more straight forward and perhaps cost neutral. Accessible parking on Estrella would still need to be addressed, and the County has not responded to Bagnall's inquiries.

He is working on restroom and kitchen ramp measurements and fixes, interior spacing in the hallway and boardroom. He hopes to have restroom solutions that are simpler than previously believed necessary.

Motion: The Board approves the optional fees of \$14,784.00 for Peter Bagnall to work on accessibility improvement designs. Moved Winn, second Rhodes. Passed 3-0.

Bagnall and Josh Schneider will meet at the Clubhouse and continue to assess the ideas. There are questions on whether the Library renovation architect found issue with the walkway cross slope.

Scott Hagblade has been checking the foundation under the interior posts and work may need to be done there.

4.0 CONTINUING BUSINESS

4.1 Florido Resurfacing

With the need to restripe the accessible parking spaces, Serrano will contact Earthworks to check if their previous bid for repaving is still good, adding a small modification in plans to include the small planter box area and an unpaved section. Winn will take the lead on gathering the Florido Road Association for a discussion on potential work.

4.2. Rentals

It was agreed to let previous classes and meeting resume without fees, contingent on following Covid policy. New contract forms will need to be filled out, however. Director Flores and Serrano will continue to work on policy toward new requests and more profiteering business interests. Discussion to continue next month.

5.0 NEW BUSINESS

5.1. Watsonville Tree Service

Winn proposed a settlement with Williams Tree for the cable accident at the Library and Williams has agreed to sign it and send check to the District by tomorrow.

Motion: The Board approves the settlement between the District and Williams Tree Service, with Williams Trees relinquishing the final \$4,000 payment due on landscaping work, and further paying \$3,850 to the District to cover the \$7,850 cost of the damage in Library cable incident. Moved Rhodes, second Young. Passes 4-0.

5.2 Bluff Trees Update

The District continues to follow the Improvement Association's lead in replanting on the removed eucalyptus on the Bluff. Currently there is a wait for rain.

6.0 FUTURE MEETINGS

6.1 Next regular meeting, October 13, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:49 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved October 13, 2021



Jim Rhodes, Secretary