

LA SELVA BEACH RECREATION DISTRICT

Minutes for the January 12, 2022, Regular Meeting
on Zoom

New Resolutions and Motions Passed:

Motion: The District accepts the bid of Pacific Coast fence of \$4,270 for a split rail fence at Florido and lawn border. Moved Rhodes, second Young. Passed 3-0.

Motion. The District accepts the bid of \$270 from Coastal Landscaping to spray the LSBRD portion of the bluff, contingent on the I.A. accepting the spraying of their side, with Jeff Powers having the discretion to decide if the spraying window is still open. Moved Rhodes, second Young, passed 3-0.

Motion: The District agrees to increase the District Manager's direct monthly compensation by \$152.45, an amount equal to the difference in a lower than projected Insurance premium. Moved Winn, second Young, passed 3-0.

Motion: The District authorizes Manager Serrano to begin the shower upgrade at a cost of \$2,500 for the shower, plus any additional installation costs. Moved Young, second Rhodes, passed 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Susan Marx reported that La Selvan CERT members are helping to control traffic for COVID testing at the Fairgrounds.

2.2 Landscaping

Jeff Powers discussed the bids for the split rail fence at the Florido Lawn. Work could begin by late March or earlier based on weather.

Motion: The District accepts the bid of Pacific Coast fence of \$4,270 for a split rail fence at Florido and lawn border. Moved Rhodes, second Young. Passed 3-0.

Powers met with Chair Winn and Doug Green of the I.A. to discuss coordinated spraying of the bluff properties with mirimichi organic herbicide. The I.A. has not yet approved the proposal, and Jeff was invited to speak at their Quarterly meeting next week. Spraying must occur before the weeds begin to seed in order to have lasting effect.

Motion. The District accepts the bid of \$270 from Coastal Landscaping to spray the LSBRD portion of the bluff, contingent on the I.A. accepting the spraying of their side, with Jeff Powers having the discretion to decide if the spraying window is still open. Moved Rhodes, second Young, passed 3-0.

All of Triangle Park was recently reseeded. The water bill at Triangle Park shows there is a problem as there has been no irrigation since October. There is no indication of

hacking or leak. Powers will turn off the water at the backflow valve to see if that has an effect. District Manager Serrano and Powers will look into a cover for the backflow.

3.0 REGULAR BUSINESS

3.1 Minutes

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

3.2 Financials

The financials for December were presented and accepted by consent.

The Board approves these figures for December :

G/L : 463,101.25 Revenues : 120,406.36 Expenditures : 22,378.46

3.3 District Manager Report

Manager Serrano requested a reapportionment of the DM salary compensation after the projected cost of insurance premiums was lowered. The Board discussed whether this follows the reasoning and framework of the compensation package agreed upon at the last meeting.

Motion: The District agrees to increase the District Manager's direct monthly compensation by \$152.45, an amount equal to the difference in a lower than projected Insurance premium. Moved Winn, second Young, passed 3-0.

Health insurance cost changes will be monitored throughout the year.

The DM presented bids on the cottage shower upgrade.

Motion: The District authorizes Manager Serrano to begin the shower upgrade at a cost of \$2,500 for the shower, plus any additional installation costs. Moved Young, second Rhodes, passed 3-0.

Submission of documents for OGALS grant requests continue with slow-moving help from the County.

The District received Special District Covid relief of \$31,840 from the State.

30 cubic yards of wood chips were delivered to the playground and another shipment of 40 is upcoming.

Serrano met with architect Bagnall to discuss bollards at Florido lawn and will have a presentation for next month's meeting. Bollards will be located at three access points, they will be wide enough for golf carts to pass, and there are no fire safety concerns.

One Clubhouse rental was recently cancelled due to Covid concerns, but interest in renting remains high.

There was a discussion on racism, due to negligence if not intent, around the District, and ways in which the District can better serve the near and further community.

3.4 Clubhouse Renovation

Peter Bagnall and Josh Schneider joined on to present and discuss the architectural plans, with wall shearing and ADA upgrades featured. The plans are waiting for final drawings and calculations from engineer Scott Haggblade but are otherwise ready for submission to the County. In order to better determine a budget and affordable work scope, Schneider suggested getting contractors who are interested in bidding to supply estimates, or hiring a professional cost estimator if contractors cannot, before submitting plans to the County. Some work, such as re-paneling the interior walls, can await better

budget understanding before final decisions, and may even be set aside for future years. Winn and Serrano will check into grant requirements regarding construction work bids.

6.0 FUTURE MEETINGS

6.1 Next regular meeting

February 9, 2022 via Zoom Conferencing.

6.2. Safety meeting

February 9, 2022, following regular meeting.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:50 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes adopted February 9, 2022



Jim Rhodes, Secretary