

LA SELVA BEACH RECREATION DISTRICT

Minutes for the September 16, 2019, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District accepts the 2019-20 contract with Coastal Landscaping Inc. Moved by Rhodes, Young second. Passed 3-0.

Motion: The District agrees to reimburse the Improvement Association for bluff tree work done by Lewis Trees on District property, at the estimate of \$17,500 plus permits. Moved by Rhodes, Young second. 3-0.

Motion: The District amends the adopted budget to match the budget committee numbers. Moved by Young, Rhodes second. 3-0.

Motion: The District ratifies the Chair's decision to enter agreement with the County to confirm the District's resolution to that effect as required by the County. Moved by Young, second Rhodes. 3-0.

Motion: The District will alter the standard flag procedure to allow for the flag to be flown at all times, with lighting at night. Moved Rhodes, Second Young. 3-0.

Motion: The District grants the Chair authority to consult County Council regarding public access to employee compensation discussions. Moved Rhodes, Second Young. 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:05 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance

Director Tony Young

District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

Dagmar Leguillon reported on the upcoming showing of the film BLUE on September 20. Five ecological groups will present and have tables set up. District will share \$154.19 licensing fee with LSB Community Church. Future beach cleanups are set for Manresa Beach and Rio Del Mar, and hopefully La Selva.

Judy Leguillon brought forth the idea of a drinking fountain with dog tray for Triangle Park and has sources for cheap installation. She will work with District Manager Sebastian to see about water pressure issues and bring a plan back to the Board.

Susan Skotzke discussed the need for an access ramp at the front of the Clubhouse.

Grace Garrard stated a need for a bigger caretaking presence around the Clubhouse.

Jeanne Grimes expressed worries over the condition of the Florido lawn.

R.C. Johnston presented a paper outlining concerns on the District Manager not fulfilling her duties.

Jonny Troutner asked about Board Director positions, duties, and public dealings.

Cliff Rettig commented on the excessive amount of DM duties.

Judy Leguillon has had good experience working with Sebastian.

Kirsten Burlison reported on an alleged friend of Sebastian aggressively coming into her yard after a sign calling for Sebastian's recall was set up.

Nick Selden of Selden and Son construction was present to discuss completion of repair work. He will meet with Director Young and District Manager Sebastian on Tuesday the 17th to inspect the punch list items.

2.2 Committees:

2.3 Landscaper Report:

Jeff Powers said that tremendous progress has been made on removing gophers from the Florido lawn, but until the situation is more permanently settled it will be difficult to maintain. His crew will work to even out the dirt and fill in holes. Small nozzles and hard water continue to clog irrigation lines in Triangle Park. Jeff said he would talk to Alexandra Klikoff about irrigation to the native plants section. Trash sorting is a difficult proposition.

The new landscaping contract was introduced. It was clarified that Ian's Park and peripheral properties will not be covered for now, and work there will be done ad hoc.

Motion: The District accepts the 2019-20 contract with Coastal Landscaping Inc. Moved by Rhodes, Young second. Passed 3-0.

2.4 District Manager Report

There was no further news since last week's printed report.

3.0 REGULAR BUSINESS

The draft minutes of the August regular meetings were reviewed. **Minutes were deemed approved for the August regular meeting.**

The financial report for August was presented. **The Board approved by general consent these figures for August :**

G/L : 292,473.57 Revenues : 7,448.60 Expenses : 14,222.12

4.0 CONTINUING BUSINESS

Bluff trees:

Doug Green from the Improvement Association introduced three bids for the eucalyptus work and explained why the I.A. chose Lewis Trees for their portion of the bluff: ability to acquire permits, recommendation by arborist, and previous employment. The District agreed to accept Lewis for its share of the work. **Motion: The District agrees to reimburse the Improvement Association for the portion of bluff tree work done by Lewis Trees on District property, at the estimate of \$17,500 plus permits. Moved by Rhodes, Young second. 3-0.**

ACE Contract:

Kathy Dewild of Santa Cruz Parks and Rec has not supplied a copy of the County budget, so the District may go ahead with the rent increase without increments.

Budget:

Director Rhodes explained the projections from the budget committee that differed from the numbers presented in July. The budget was amended to adopt these figures, and the budget will be delivered to the County. **Motion: The District amends the adopted budget to match the budget committee numbers. Moved by Young, Rhodes second. 3-0.**

Chair Winn was informed by the County that in order for the County to collect Measure P tax assessments the County required the Recreation District to certify by resolution that the parcel numbers and amounts to be assessed were correct and that the Chair was authorized to sign any documents required by the County and to give a list of parcels to be assessed to the Santa Cruz Auditor for placement on the secure tax roll for collection, including the Parcel and Assessment listing, Special Assessment Control Sheet, Special Assessment Change Authorization Sheet, and Compliance Certification and Hold Harmless Statement. Because this needed to be done when he was advised of the issue in August, the Chair requested that the Board ratify his approval of this resolution since the board would not be meeting until September 16, 2019 and the matter needed the approval for the County to collect the special assessment. **Motion: The District ratifies the Chair's decision to enter agreement with the County to confirm the District's resolution to that effect as required by the County. Moved by Young, second Rhodes. 3-0.**

Flag Policy:

The issue of whether to alter the flag policy was discussed. The default procedure requires the flag to be raised, flown, and taken down on certain dates, many being on holidays that the District Manager has off. Additionally, the flag cable is prone to entanglement. The Board has not heard complaints from the community to the flag being flown 24/7. **Motion: The District will alter the standard flag procedure to allow for the flag to be flown at all times, with lighting at night. Moved Rhodes, Second Young. 3-0.**

5.0 NEW BUSINESS

Employee Compensation Review:

The question of how much of the discussion surrounding staff compensation must be held in a public meeting was brought up. Winn will pursue legal guidance. **Motion: The District grants the Chair authority to consult County Council regarding public access to employee compensation discussions. Moved Rhodes, Second Young. 3-0.**

8.0 FUTURE MEETINGS.

8.1 Next regular meeting, October 9, 2019.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 8:50 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved October 9, 2019



Jim Rhodes, Secretary