

**LA SELVA BEACH RECREATION DISTRICT**

Minutes for the November 9, 2020, Regular Meeting  
Via Zoom Conferencing

***New Resolutions and Motions Passed:***

**MOTION:** The District will allow Glenn Kramer to organize a work crew for restructure of the horseshoe pits to lengthen them to regulation, and make minor markings on the bocce ball court to make it game ready.

**MOTION:** The District will not oppose the utilization of Florido Ave. and playground porta-potty for a weekly operation of ATE3ONE food truck, 4 to 8 pm., subject to agreement by other Florido Ave. parties.

**MOTION:** The District agrees to Resolution 2020-4 to apply for OGALS grants and will sign and submit.

**MOTION:** The District agrees to Resolution 2020-5 establishing La Selva Beach Recreation District Appropriation limit for fiscal year 2020-2021 of \$343,005.

**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, Rentals Mary Flores, Treasurer Greg Bailey, Secretary Jim Rhodes, Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Dave Hood updated the Board on radio networking for CERT. The team has tested the walkie-talkie for high and dead zones in the area, which has a range of 1 to 3 miles. The end of La Selva Drive has been able to reach all other communication zones. They plan monthly drills. He stressed that the need for this extra emergency communication will be needed at some point in the future.

Bonnie Carver, who has taught watercolor classes in the clubhouse for 4-5 years, wondered about the state of re-scheduling the classes. At present the Essential Workers Day Care program uses the clubhouse, and Covid still prevents opening up classes. When it is time, Serrano will contact all previous recreation class leaders.

Glenn Kramer commented on the fact that the horseshoe pits following the Triangle Park renovation are short of regulation length, and volunteered to assemble a team of workers to fix the problem. The Board gratefully accepted, and work can begin after liability waivers are signed for the volunteer work crew. **MOTION: The District will allow Glenn Kramer to organize a work crew for restructure of the horseshoe pits to lengthen them to regulation, and make minor markings on the bocce ball court to make it game ready. Moved Winn, second Rhodes.**

Kramer also requested that the District allow local food trucks to set up weekly at Triangle Park or Florido Dr. Triangle would require the installation of a porta-potty. ATE3ONE food truck, he said, is willing to help with the cost of porta-potty maintenance. District Manager Serrano will look into the cost of extra cleaning of the porta-potty by D&G Sanitation. **MOTION: The District will not oppose the utilization of Florido Ave.**

**and playground porta-potty for a weekly operation of ATE3ONE food truck, 4 to 8 pm., subject to agreement by other Florido Ave. parties. Moved Flores, second Rhodes 5-0.**

## 2.2 Landscaping

Serrano reported that trash is now being taken away weekly at Triangle Park, not just when the cans become over half filled. Planter boxes at the front of the Clubhouse have been pulled and reseeded. No report yet from soil analysis on the Florido lawn. Weed eradication there should begin next month.

## 3.0 REGULAR BUSINESS

3.1 The Minutes for the October Regular Meeting are approved with one revision.  
The Minutes for the October Special Meeting are approved.

3.2 The financials for October were presented.

**Motion: The Board approves these figures for October :**

**G/L : \$342,498.15 Revenues : \$1,109.49 Expenses : \$8,811.01**

3.3 District Manager Report

Serrano clarified that if the District's grant applications are not approved, then the District is not obligated to complete the projects it has pledged to do in the applications. Applications are due at the end of March 2021, and separate applications require separate accounts under different names--Board members may need to make submissions, and then can invite Serrano to work on them.

**MOTION: The District agrees to Resolution 2020-4 to apply for OGALS grants and will sign and submit. Moved Young, second Flores. 5-0.**

Serrano presented the resolution to establish an appropriation limit for 2020-21 that the County provided. **MOTION: The District agrees to Resolution 2020-5 establishing La Selva Beach Recreation District Appropriation limit for fiscal year 2020-2021 of \$343,005. Moved Winn, Second Rhodes. Passes 5-0.**

Serrano will continue to add detail to his Florido lawn irrigation proposal for landscape engineers.

The swing set in the playground is wobbly and Director Young will investigate to see if braces may help, or whether a replacement is needed. Small bits of the basketball court surface are coming up and while they do not currently cause a safety hazard it may need to be resurfaced soon. The cottage has issues with cracks in the shower, leak in the refrigerator, and an old wooden sink frame in bathroom needing attention. Young will look into it.

Serrano has asked for Christmas week off and will work with the Board to work out relief help.

The Library construction is on pace to conclude at the end of December and the renovation finished before March. The Manager requested Directors to brainstorm on new projects that might fit the OGALS grant parameters.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Measure P Work

Winn reported that Scott Haggblade of Urfer Engineering presented bids on 3 levels of clubhouse renovation: 1) Strengthen -- \$12,000; 2) Upgrade to ADA code -- \$25,000; 3) Upgrade to Emergency Usage -- \$30,000. The Board agreed to move ahead with option 2 and Winn will contact Haggblade. Josh Schneider estimates construction expenses of roughly \$100 per sq. foot, resulting in \$400,000 - \$600,000 in costs.

#### 5.0 NEW BUSINESS

##### 5.1 Website

Serrano asked if there was any new information that should be added to the website. It was felt there was no need to include the District Manager's monthly report. Rhodes offered to help update minutes and agendas if Serrano ever needed, though he is keeping things current.

##### 5.2 Generator

Questions were brought up about the specs of the District's feed from the Fire Station's generator, and whether it would be sufficient in emergencies.

#### 6.0 FUTURE MEETINGS.

6.1 Next regular meeting, December 9, 2020 via Zoom Conferencing.

#### 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:41 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved December 9, 2020



Jim Rhodes, Secretary