

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, Feb 7 2024

7:00 p.m.

Meeting in Rec District Clubhouse Board Room

Members of the Public are welcome to attend either in person or via Zoom

● General Guidelines

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- Public comment on any item will be limited to 3 minutes per person.
- These rules may be suspended at any time by a majority vote of the Board.
- All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code §54950 et seq. as modified by emergency order of Governor

AGENDA

1.0 MEETING AND ORGANIZATION

- 1.1 Establish Quorum & Roll Call

2.0 PUBLIC FORUM

- 2.1 Public Comment on any item not listed on the agenda (limited to 3 minutes per person).
- 2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Approve Minutes from January meetings
- 3.2 Review and Accept Financial Summaries for January 2024
- 3.4 District Manager Report including Landscape update

4.0 CONTINUING BUSINESS

- 4.1 Rental Policy update
- 4.2 Employee evaluation

5.0 NEW BUSINESS

- 5.1 Long-Term District Plan

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Safety Meeting, Feb 7, following regular meeting
- 7.2 Next regular meeting date March 13, 2024