

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, December 14, 2022,
7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at manager@lsbrd.org

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- During discussion of each agenda item, public comment on that 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 Landscaper Report
 - 2.3 Add items on agenda
- 3.0 REGULAR BUSINESS
 - 3.1 Approve Minutes
 - 3.2 Accept General Ledger Fund Balance
 - 3.3 Accept Revenue & Expense totals from Financial Summary
 - 3.4 District Manager Report
- 4.0 CONTINUING BUSINESS
 - 4.1 Annual Personnel Review, including compensation issues
 - 4.2 Arborist and trees update and related Robin's Park issues
 - 4.3 Change in emergency order permitting Zoom meetings
 - 4.4 Clubhouse project update
 - 4.5 Rental policies for 501c3 entities
- 5.0 NEW BUSINESS
 - 5.1 Swearing In of New Board members elected for new terms
 - 5.2 Assignment of Duties for new board in 2023
 - 5.3 Vacancy on board due to Mary Flores resignation and board selection and appointment of replacement
 - 5.4 Agenda items for December 14, 2022 meeting (question re date of meeting)
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 FUTURE MEETINGS (Next regular meeting date, January 11, 2023)