

LA SELVA BEACH RECREATION DISTRICT
Minutes for the February 13, 2019, Regular Meeting

New Resolutions and Motions Passed:

Motion: The Board authorizes the transport of redwood logs by Jeff Powers and Williams Tree Service, at \$675, to border sections of Robin's Park as directed by the Robin's Park Committee.

Resolution: La Selva Beach Recreation District resolves that it is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensations liabilities and representatives of said District are authorized to execute any and all documents required for such application.

Motion: The Board will allow Jasmine Marani access to District facility documents and contact information with Board members for professional interviews in support of her Master of Policy Report on facilitating Prop 68 grant-writing for the District.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Rentals Director Broc Carroll, Treasurer Greg Bailey, Secretary Jim Rhodes

District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

A community member wondered whether the Board felt one particular director had violated the District's Code of Conduct and would be facing Board action.

The topic was brought up of forming a District Committee to encourage more senior classes and activities, and to coordinate with County Parks which will be getting vans in the near future. This will be explored further next month.

Evidence was reported of someone sleeping in Ian's Park.

2.2 Committees:

None.

2.3 Landscaper Report:

Jeff Powers reported that gophers have not been an issue at Triangle Park but there have been some in the Florido lawn, and one 'explosion' in the playground caused a temporary safety hazard. He explained that gophers in Robin's Park had forced the

new planting to be moved further north from the original plan. Extra plants that were not on the invoice came from donations.

Jeff noted his practice is to trim down perennials in the spring after the frost.

A proposal to move five donated redwood logs to border the Asta Dr. side of Robin's Park, at \$135 a log, after a period of marking off the locations for neighborhood approval, was made.

Motion: The Board authorizes the transport of redwood logs by Jeff Powers and Williams Tree Service, at \$675, to border sections of Robin's Park as directed by the Robin's Park Committee. Moved by Rhodes, second by Bailey. Passed 4-0.

2.4 District Manager Report

Discussions raised by the report:

It was mentioned that there are bike riders that use the recently moved bike rack, and its permanent placement will be studied and carried out.

Cruzio did not show for a scheduled meeting on a proposed cell tower on the clubhouse roof.

The District Manager reported the following items that came up after her monthly report was filed with the Board:

The District can save over \$1000 a year in Worker's Comp insurance costs by passing a resolution to consent to self-insure.

Motion: La Selva Beach Recreation District resolves that it is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensations liabilities and representatives of said District are authorized to execute any and all documents required for such application.

Moved by Rhodes. Second by Carroll. Passed 4-0.

Directors were notified of a vacancy on the County of Santa Cruz Treasury Oversight Commission.

The latest Library renovation plans call for a September 2019 start and May 2020 finish. DM Sebastian has agreed to let Library classes use the Boardroom during that interval.

A Place de Mer community forum will use the Clubhouse on March 6.

Target Solutions has still not emailed all Directors concerning online training. The number of the Target rep was given out so Directors can make contact.

A leak was discovered in the main hall roof. Bids are being sought for repair.

DM Sebastian will attend a workshop from the California Parks and Recreation Society on designing a 5 year plan. She will attend a CAPRI seminar on February 27 on attaining grant money from Proposition 68.

3.0 REGULAR BUSINESS

The draft minutes of the January meeting were reviewed. Rhodes moved to approve, Bailey second. Passed 4-0.

The Board accepted by acclamation the G/L balance of \$278,456.00.

The Board accepted by acclamation the January expenses of \$13,998.85 and revenues of \$2,750.23.

DM Sebastian and Chair Winn will look into a revision of the convoluted lease for the ACE program The rent is in arrears.

4.0 CONTINUING BUSINESS

Library Lease:

Chair Winn and DM Sebastian will set up a time to discuss with the county the library lease and parking and access issues during the renovation. The county is claiming a rewiring of the fire alarm would shut down the renovation, and that topic will be discussed as well.

Bluff trees:

The arborist is scheduled to begin inspection of the eucalyptus trees next week. Another limb fell from a tree on the Improvement Association property. An arrangement on tree trimming costs with the I.A. will need to be worked out.

Clubhouse Maintenance; contractors and advisors:

Director Carroll will set up a time for a special meeting with Seldon & Sons contractors to advise on Clubhouse Repair. Alex Ross has also expressed an interest in helping guide the District in planning and reparations.

Greenwaste billing has gone up \$100 a month. The locked gate increases the cost. There have not been any overburdened dumpsters lately. Further action on sharing the dumpster costs will await information on the new library contract and sharing of utilities.

5.0 NEW BUSINESS

Jasmine Marani, a graduate student at Lokey School of Business and Public Policy, explained her master work project which is to facilitate the Prop 68 grant-writing process for the District. Though she will not be working directly for, nor be compensated by, the District, her research will be provided to LSBRD when completed in May. She asked for the District to aid her by allowing her access to pertinent records and letting her interview Board members on professional matters.

Motion: The Board will allow Jasmine Marani access to District facility documents and contact information with Board members for professional interviews in support of her Master of Policy Report on facilitating Prop 68 grant-writing for the District. Moved by Rhodes. Second by Bailey. Passed 4-0.

DM Sebastian is looking into potential Manager replacement for when she is off.

6.0 DIRECTORS' REPORTS

None

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS

8.1 Next regular meeting, March 13, 2019.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 8:45.

Minutes submitted by Secretary Jim Rhodes

Approved March 13, 2019

A handwritten signature in black ink, appearing to read "Jim Rhodes", is written over the printed name.

Jim Rhodes, Secretary