

## LA SELVA BEACH RECREATION DISTRICT

Minutes for the October 14, 2020, Regular Meeting

Via Zoom Conferencing

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

**Motion: The Board gives full authority to Chair Winn to negotiate with Urfer Engineering and Scott Haggblade on the Clubhouse Renovation. Moved Rhodes, second Flores. Passes 4-0.**

### 1.0 MEETING AND ORGANIZATION

#### 1.1 Establish Quorum & Roll Call

Called to order at 7:02 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Rentals Mary Flores, Secretary Jim Rhodes, Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

### 2.0 PUBLIC FORUM

#### 2.1 Public Comment

Laura Roppel described how some families at the newly re-opened playground were not following the rules, particularly by not wearing masks. District Manager Serrano reported extra signs have not helped with masks, but basketball players have been mostly understanding about the removed hoops, and sanitizers have been utilized. It sometimes gets crowded, especially when the Day Care uses the basketball court. The Rec District column in the Beachcomber will address the problems, and Serrano will put a message up on Next Door asking for compliance to COVID rules.

#### 2.2 Landscaping

Jeff Powers noted that the timeline Serrano sent out (see attached District Manager Report) is a worst case scenario, and much depends upon the weather. There are several types of weeds that come up at different times. Hopefully weed eradication can be done November through February. He recommended a lab to test the soil for necessary enhancement, but it won't analyze all contaminants. He has more irrigation architect leads, and recommends pushing up that time frame. He has 'before' photographs that can be used to demonstrate the damage caused to the lawn by the Library construction work. After winter rains, when the ground is moist, will be a good time to include the removal of the cherry trees and crabgrass during weed eradication. Powers will separate lawn expenses in his billing. He and Serrano have discussed planting near the service gate at the playground to prevent runoff to Asta Drive, and can do that when some replanting is done at Robin's Park

Serrano will draft a proposal for landscape engineering work and send to Chair Winn for evaluation.

### 3.0 REGULAR BUSINESS

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

3.2 The financials for September were presented.

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

**G/L : \$349,980.28 Revenues : \$9,146.24 Expenses : \$11,482.58**

3.3 District Manager Report

In addition to the printed Manager's Report: Serrano found a trial membership with CASD (California Assoc. of Special Districts) to be helpful. They informed him that October 30 is a deadline for a grant opportunity to aid in the development of emergency operation improvements.

He will install Google Nest routers after tomorrow's Comcast update work.

The Board supported Serrano's use of a District logo proclaiming the tenets of community, service, and respect. The Board agreed to allow the Day Care Program full access to the playground on Monday and Tuesday (Nov 1-2) when they are displaced from the Clubhouse during the election.

Serrano sought clarification on District priorities, and the Board felt that the Clubhouse is both a source of revenue and an essential community meeting place, but appearance should not override safety. Big decisions involving this division of priority can be dealt with as they arise.

Two trees in Ian's park will have crown reduction work done, and a dead redwood will be removed in Robin's Park.

Serrano has accrued his full 10 days of annual leave for the year.

A webinar on the 20th in conjunction with OGALS will provide information on ADA compliance.

#### 4.0 CONTINUING BUSINESS

4.1 Measure P Work

None of the structural engineers accepted the District's request to submit a three-tiered proposal for clubhouse renovation. Winn will continue negotiations with Urfer and engineer Scott Haggblade who has looked at the building and discussed with Board members.

**Motion: The Board gives full authority to Chair Winn to negotiate with Urfer Engineering and Scott Haggblade on the Clubhouse Renovation. Moved Rhodes, second Flores. Passes 4-0.**

#### 5.0 NEW BUSINESS

5.1 State Grants

The Resolution to apply for OGALS grants was presented, and will be further studied to understand all regulations being required. Serrano may see if a representative can talk to the Board. The item will be discussed next month.

5.2 District Manager Evaluations

Director Young will send Serrano the Board's Job Evaluation, and meet with him later to discuss.

### 5.3 Signs in Parks

Rhodes noted there was an advertising sign in Ian's Park but Serrano had already removed it. Political signs were on the edge of the Park and County roadway, and Serrano will investigate the property line with LAFCO and perhaps Rich Beale. The Board agreed that no signs should be posted on District property without its approval.

### 6.0 FUTURE MEETINGS.

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

### 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:05 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved November 9, 2020



Jim Rhodes, Secretary

Approved