

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, April 12, 2023

7:00 p.m.

Meeting in Clubhouse Boardroom

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 Landscape Report
3.2 Approve Minutes from March Meeting
3.3 Review and Accept General Ledger Fund Balance (for March)
3.4 Review and Accept Revenue & Expense totals from Financial Summary
3.5 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Clubhouse project improvement update(s) - Frank Dickinson and Eden Serrano
a. Permit Status
b. Bid issuance Status
4.2 Form 700 update(s)

5.0 NEW BUSINESS

- 5.1 None

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting date, May 10, 2023)