

LA SELVA BEACH RECREATION DISTRICT

Draft Minutes for the March 13, 2019, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District will pay \$199 to send Kelli Sebastian to a Communication/Diplomacy Workshop in San Jose on May 1. Moved by Roppel. Second by Carroll. Passed 4-0.

Motion: The District will pass a resolution to adopt an appropriation limit for the fiscal year 2017-2018 of \$308,835. Moved by Rhodes. Second by Roppel. Passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:03 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Rentals Director Broc Carroll, Maintenance

Director Heiko Roppel, Secretary Jim Rhodes

District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

Interest was shown in the work of Jasmine Marani on helping with grants. She was not present but is beginning to gather information.

Rebecca Hurley, a Superintendent of Santa Cruz County Parks, introduced herself and talked about the County Seniors Program.

2.2 Committees:

A new Seniors Committee will include Director Rhodes, Bonnie Gutierrez, and a Santa Cruz Parks Representative.

2.3 Landscaper Report:

Jeff Powers reported that hand pulling of weeds in Triangle Park has begun following the winter rains. He will work with volunteers from the Robin's Park Committee to direct them in weed pulling there. He is volunteering much of his own time.

Wattles have been recently added to Robin's Park; these are a temporary solution and a short retaining wall at trouble spots along Arbolado Drive could be a long term, but more expensive, solution.

DM Sebastian will coordinate with Lori Hood of the I.A. regarding weeding before the Easter Egg hunt in Robin's Park.

2.4 District Manager Report

Discussions raised by the report:

After questions over the District's financial situation it was approved to sponsor Sebastian on a Communication/Diplomacy Seminar.

Motion: The District will pay \$199 to send Kelli Sebastian to a Communication/Diplomacy Workshop in San Jose on May 1. Moved by Roppel. Second by Carroll. Passed 4-0.

The increase in Greenwaste disposal costs led to a discussion on how much to increase the payments the District receives from the Church and Fire Station for use of the dumpster. Negotiations are continuing with the Library on utility charges.

The State requires the District to adopt an appropriation limit each fiscal year and the County provided calculations for 2017-18.

Motion: The District will pass a resolution to adopt an appropriation limit for the fiscal year 2017-2018 of \$308,835. Moved by Rhodes. Second by Roppel. Passed 4-0.

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

Some directors still need to finish their online training; some directors were mistakenly given unnecessary online assignments.

There is a problem with grout on the tile in the men's restroom resulting from the renovation last winter.

Energy costs have increased and DM Sebastian is trying to engage a PGE energy conservation consultant.

Williams Tree will soon begin the acacia removal on the bluff.

3.0 REGULAR BUSINESS

The draft minutes of the February meeting were reviewed. **Rhodes moved to approve the February Minutes, with one revision, Winn second. Passed 3-0-1.**

The draft of the February Safety meeting was reviewed and approved by acclamation with one abstention.

The financial report was presented in a new format that did not provide all necessary information. The Chair, Treasurer, and District Manager will talk to the County about clearer statements. Acceptance of the February report tabled until next month.

4.0 CONTINUING BUSINESS

Library Lease:

Chair Winn and DM Sebastian had two meetings with the County and it is hoped an agreement can be met on the Library paying one third of utility costs for the Clubhouse complex. Chair Winn is working on a buyout clause that will seek a repayment of rent money in arrears, currently held off, should the County choose to no longer support a Library at 316 Estrella. It was agreed that the County should provide maintenance of the renovated building, while the District will be responsible for gas and water lines outside. It was felt that the I.A. should ask the community for input on the County's proposed painting of the building in a new color. Further discussion on the renovation involved furniture, the possibility of expanding the patio, and whether the project's estimated time frame seemed reasonable.

Bluff trees:

Rhodes reported that the I.A. regretfully hired a beekeeper to exterminate a hive located in a eucalyptus which has dropped three branches in the past year. It was necessary for the arborist to complete his inspection. The evaluation should be available in

coming weeks. The I.A. marked off the property line on the bluff and erected four signs inside their territory.

Clubhouse Maintenance; contractors and advisors:

Directors Carroll and Roppel with the DM met with Will Selden of Selden and Son Construction for an examination of the Clubhouse and consultation on proposed maintenance tasks. The work--dry rot, siding and trim--was not deemed extensive. A bid is forthcoming, and other bids will be sought. Since monitoring of the roof has shown stability the past two years, and Selden's evaluation of the building deems it to be in decent shape, the need to address structural concerns can be deferred for the current time.

Sebastian will write up a new scope of work for the leak in the roof and troublesome spots on the cottage and garage. Further expert evaluation concerning the kitchen wall will be sought.

The water damage on the Arbolado, Asta, Margarita roadway confluence does not seem to involve the Recreation District.

The annual Evaluation of the District Manager, done in March last year, was deemed best postponed until new Board Members are better acclimated. Timing of the evaluation, and perhaps rewriting the Policy addressing it, will be discussed at the next Meeting. The April Board Meeting was moved up to April 4.

5.0 NEW BUSINESS

The Robin's Park Committee was granted a \$500 allowance for wattles on areas of Robin's Park runoff onto Arbolado. Unapproved labor costs of \$420 (as well as additional wattles purchased but not billed to the District) were later presented. The District decided to cover all costs, but Chair Winn will draft an agreement with the Arbolado/Asta Road Association that in future the District will pay for the wattles, but the Road Association will be responsible for labor and any subsequent damage.

The budget is required soon and will be addressed next month.

LAFCO has sent a ballot to the District with two candidates for positions. The District will vote at the April meeting after Directors are copied the information.

6.0 DIRECTORS' REPORT

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS

8.1 Next regular meeting, April 4, 2019.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 9:33 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved April 4, 2019



Jim Rhodes, Secretary