

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, December 8, 2021

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
 - 3.5 OGALS and SPP or other Grants and finalization (Eden)
- 4.0 CONTINUING BUSINESS
 - 4.1 Updates on Clubhouse improvement plans and any additional Engineering and architectural work (possible input from Scott Hagblade or Peter Bagnal)
 - 4.2 Annual Personnel evaluation and compensation package Committee
 - 4.3 Issue of bollards for Florido lawn area
- 5.0 NEW BUSINESS
 - 5.1 Agenda items for January meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 9.0 FUTURE MEETINGS (Next regular meeting, January 12, 2022)