

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, Nov 13, 2024

7:00 p.m.

Meeting in Rec District Clubhouse Board Room

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 agenda (limited to 3 minutes per person).
- 2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Approve Minutes from Oct meeting
- 3.2 Review and Accept Financial Summaries for Oct 2024
- 3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Long Term District Planning
- 4.2 Clubhouse Refrigerator and Fire Suppression System updates
- 4.3 LAFCO updates

5.0 NEW BUSINESS

- 5.1 Swear in Kris Grantz
- 5.2 Pickle Ball Courts
- 5.3 LSBRD Audits
- 5.4 Appropriation Limitations FY 24/25
- 5.5 Resolution 2024-4/Oaths of Office for Board Members

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 November 2024 Safety Meeting
- 7.2 Next regular meeting date December 11, 2024