

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, June 8, 2022,
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), including comments re dog park and pickle ball ideas

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

4.0 CONTINUING BUSINESS

4.1 Updates on Clubhouse improvement plans (permit process and cost estimates)

4.2 Email from County re Library rent/Florido lawn issues

4.3 Library request for changes to building

4.4 OGALS and SPP or other Grants Updates (Eden)

4.5 Follow up on Florido resurfacing date and confirm written notice of all affected parties, including Kristin Cosad, Cindy Kaster, Library, Secret Garden, Church, Cristin and new residents across fire access road to apartments, as well as residents at corner of Florido and Playa

4.6 Pickle ball report

4.7 Personnel leave policy and plan

4.8 Personnel Policy re Family Leave issues and plan for Eden

5.0 NEW BUSINESS

5.1 Budget for 2022-2023

5.2 Agenda items for July 13, 2022 meeting

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular July 13, 2022)

