

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, January 8, 2025

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 Dec meeting
3.2 Review and Accept Financial Summaries for Dec 2024
3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Clubhouse Refrigerator and Fire Suppression System updates
4.2 Efforts to find new auditor for LSBRD
4.3 Beach Path Sign

5.0 NEW BUSINESS

- 5.1 No Smoking Policy Adoption/Sign Placement
5.2 Purchasing Policy/Board Compensation
5.3 Park Foxtails
5.4 Cypress 105
5.5 Bluff Ice Plant
5.6 Ian's Park Dumping/Unhoused Individuals
5.7 Bluff Beehive
5.8 Scanlon Park Cypress

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Next regular meeting date February 12, 2025