

LA SELVA BEACH RECREATION DISTRICT

Minutes for the January 13, 2021, Regular Meeting

Via Zoom Conferencing

New Resolutions and Motions Passed:

Motion: The District accepts the bid of La Selva Tree Company for \$1,700 for cypress limbs, palm fronds, and small oak work in Ian's Park. Moved Rhodes, second Young, passes 3-0.

Motion: The District accepts the bid of Brass Key Locksmiths to rekey all doors in Clubhouse complex for \$2094.78. Moved Rhodes, second Young passes 3-0.

Motion: The District grants Serrano authority to purchase two ADA compliant park benches, up to \$3,000. Moved Rhodes, second Young, passes 3-0.

Motion: Subject to Chair Winn's approval of the written agreement, the District agrees to proceed with plans to license the Clubhouse Kitchen for a limited time to Reem and Sam Bitar for a meal preparation business, with the understanding that this is not a precedent for future business endeavors. Moved Winn, second Young, passes 3-0.

Motion : The District will allow operation of La Selva Bread Company in District Cottage if compliant with County licensing. Moved Rhodes, second Young, passes 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Susan Marx reported that CERT has been involved in CZU Fire cleanup and will assist Sutter Health at their vaccination site.

2.2 Landscaping

Jeff Powers reported trash at Triangle Park is erratic but weekly disposal has kept it under control. He discussed the problems of reseeding the lawn there what with the dry winter and hopes some rain in future weeks will provide an opportunity. The lack of rain has also caused postponement of replanting in Robin's Park, and he favors more artemisia--the plants that were stolen. The Robin's Park Committee has placed Virginia Taylor in charge of replanting decisions, and she favors salvia and earlier planting than Powers does; the Board will allow him to work out a decision with Taylor. Watering is a main concern, though the Committee says it can handle it.

The District accepts Powers' Florido Lawn report to send to County for cost sharing deliberations; Serrano can hand deliver if the report is too large to email. Deep weeding of Florido lawn is dependent on more rain. Only one architect, SSA Landscape

Architects, has responded to the irrigation project request; plans are not urgent, but hopefully can be agreed upon at the next Board meeting.

3.0 REGULAR BUSINESS

3.1 The Minutes for the December Regular Meeting are approved.

3.2 The financials for December were presented.

Motion: The Board approves these figures for November :

**G/L : 426,741.55 Revenues : 77,339.18 (plus 19,485.04 in Measure P taxes)
Expenditures : 12,780.75**

3.3 District Manager Report

There was discussion on flag policy following initial Federal conflict over honoring Capitol Police Officer Brian Sicknick. It was agreed to continue to follow current policy that follows protocols sent out by the County.

District Manager Serrano has procured two bids for timely tree work and the Board agreed to move ahead quickly. **Motion: The District accepts the bid of La Selva Tree Company for \$1,700 for cypress limbs, palm fronds, and small oak work in Ian's Park. Moved Rhodes, second Young, passes 3-0.**

Serrano presented the bid on rekeying the Clubhouse, explaining the high cost of an electronic lock system. **Motion: The District accepts the bid of Brass Key Locksmiths to rekey all doors in Clubhouse complex for \$2094.78. Moved Rhodes, second Young passes 3-0.**

The County auditor handling the District's biannual audit has been sidetracked by emergency work for the County, but is now continuing with the Rec District audit.

Serrano noted that a consultation on ADA requirements is coming with DAC (Disability Access Consultants), and there may be concerns about parking and access in the front of the Clubhouse. Serrano can get a good deal on ADA park benches. **Motion: The District grants Serrano authority to purchase two ADA compliant park benches, up to \$3,000. Moved Rhodes, second Young, passes 3-0.**

Stuart Martin has begun work on the cottage and shed, doing basic repair work for safety. Wood chips for the playground appear to meet ADA and childcare standards, and are estimated to be an annual need of 20 cu. yds.

Work continues on applying for OGALS grants. Serrano is awaiting CEQA information from the County.

Discussion commenced on cars parked overnight and long term on Florido, which goes against the signs posted by the Florido Road Group consisting of Rec District, Improvement Association, Church and residences. Serrano will prepare a notice to place on cars while other agencies will be consulted.

4.0 CONTINUING BUSINESS

4.1 Kitchen Rental

With Reem and Sam Bitar present, Laura Walther said she will contact the County and State about getting proper permits should the Board ok the Kitchen business proposal, and she will help with an inspection of the facility that she supposes would be needed. Chair Winn stressed that the plan would be temporary and subject to a 2-4 week notice of

termination, and all were in understanding. **Motion: Subject to Chair Winn's approval of the written agreement, the District agrees to proceed with plans to license the Clubhouse Kitchen for a limited time to Reem and Sam Bitar for a meal preparation business, with the understanding that this is not a precedent for future business endeavors. Moved Winn, second Young, passes 3-0.**

4.4. Library

There was discussion on possible adjustments to the Library share of landscaping costs but it was decided to proceed with current rates. The Library renovation is basically done and Serrano will be given the full run through on January 21. There was question on the new outdoor artwork but it does not appear to present an obstacle.

5.0 NEW BUSINESS

5.1 Cottage Business

Serrano brought up Maddy Robert's design of starting a bread baking business in the cottage at 21 Florida. **Motion : The District will allow operation of La Selva Bread Company in District Cottage if compliant with County licensing. Moved Rhodes, second Young. passes 3-0.**

5.2 Employee Benefits

Discussion began on the benefits package of the District Manager, following the annual evaluation, centering on adding some measure of health and disability insurance. Young and Winn will meet on an Employee Benefit Committee and report back next month.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, February 10, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:15 p.m.

Minutes submitted by Secretary Jim Rhodes
Approved February 10, 2021



Jim Rhodes, Secretary