

La Selva Beach Recreation District

REGULAR MEETING

Monday, January 8, 2019

7:00 p.m.

Clubhouse Boardroom

- 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.

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
 - 2.5 District Manager Report (see issues below as well)
 - 2.6 Hours for District Manager

- 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 Concert request by Donna
 - 3.5 Aptos High request follow up
 - 3.4 New email address issues for board members
 - 3.5 Prop P issues

- 4.0 CONTINUING BUSINESS
 - 4.1 Update on Bluff tree work
 - 4.2 Triangle Park; dog fountain proposal
 - 4.3 ACE Contract and price increase issues (Ashley and Eden)
 - 4.4 Website (Eden, Tony and Ashley)
 - 4.5 Sub committee report on compensation of Eden Serrano in relationship to improvements on cottage (Greg and Jim)
 - 4.6 Further on trash—possible review by Ashley and Eden

- 5.0 NEW BUSINESS
 - 5.1 Agenda items for November meeting
 - 5.2 Approve expenses of new gas line
 - 5.3 “Special meeting” to coordinate with Improvement Assn January Quarterly Meeting on January 18, 2020 to introduce Eden formally to Community
 - 5.5 Follow up on resignation of Broc Carroll (Jim)

- 6.0 DIRECTORS' REPORTS

- 7.0 RECAP AND ACTION ITEMS

- 8.0 FUTURE MEETINGS (Next regular meeting, February 12, 2019)

- 9.0 ADJOURN REGULAR MEETING