

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the February 9, 2022, Regular Meeting  
on Zoom

***New Resolutions and Motions Passed:***

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Called to order at 7:01 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

None.

**2.2 Landscaping**

District Manager Serrano reported that weed spraying on the Rec District's portion of the bluff was finished today with spot treatment, and effects are showing. Landscaper Jeff Powers and crew helped spread the remainder of the playground fiber wood chips, and a new bike rack was installed near the Library entrance. Some spot spraying for weeds was done on the DG area near Florido lawn, and watering will be restarted on the lawn as a few yellowing patches have shown up. There has been heavy trash recently at Triangle park but not overflowing.

R.C. Johnston and Doug Green are repainting no parking lines on Vista Dr. by the bluff, and requested an OK from the District to painting the cement log holders. There was no objection.

**3.0 REGULAR BUSINESS**

**3.1 Minutes**

The Minutes for the January Regular Meeting were approved by consent with one clarification.

**3.2 Financials**

The financials for January were presented and accepted by consent.

**The Board approves these figures for January :**

**G/L : 437,026.58      Revenues : 3,445.06      Expenditures : 29,519.73**

**3.3 District Manager Report**

Manager Serrano wondered if it was all right for him to suggest that Clubhouse class teachers be certified in CPR, and there was discussion on the effectiveness of online refresher courses. Serrano says most instructors have had some training. The Board agreed it was a good idea to request instructor training but not to require. There was a discussion on whether classes are required to provide a discount for District residents; it

was agreed to request a discount but no formal policy will be made until after Clubhouse renovation.

Bollards around Florido lawn were discussed; not all directors were able to access the information Serrano emailed. Once a detailed plan is decided on, information on bollards could be presented at a future I.A. Quarterly Meeting for public input. The Board may call a special meeting for onsite discussion after the Florido split rail fence is completed.

Serrano may be able to secure free redwood logs for further bordering of Robin's Park, as some intrusive vehicle parking as become problematic. It was agreed for him to pursue the idea with input from the Robin's Park Committee.

Serrano provided a spreadsheet breakdown of Grant funding. Some reimbursement is capped during pre-construction, and post construction requests have a time constraint. Serrano will provide monthly breakdown of the grant payments. He will seek further instruction from the County on how to code for Measure P withdrawals. It was suggested that he cc Supervisor Zach Friend as he seeks County answers.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Clubhouse Renovation

There was discussion on the probable requirement of public bidding for the Clubhouse renovation. Chair Winn met with Damon Adlao who oversaw the recent Library rebuilding, and may have a lead on an estimator for the project cost.

Scott Haggblade did more inspections underneath the Clubhouse and to the side and found no big surprises.

#### 5.0 FUTURE MEETINGS

##### 5.1 Next regular meeting

March 9, 2022 via Zoom Conferencing.

#### 6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:40 p.m.

#### 7.0 FUTURE MEETINGS (Next regular meeting, March 9, 2022)

Minutes submitted by Secretary Jim Rhodes

Minutes approved March 9, 2022



Jim Rhodes, Secretary