

LA SELVA BEACH RECREATION DISTRICT
Minutes for the July 12, 2023, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District approves Resolution 23-3 accepting the budget for 2023-2024 with revenues of \$249,979 (with additional \$365,493 in grants) and expenditures of \$990,965. Moved Rhodes, second Bell. Passes 4-0.

Motion: The District authorizes the District Managers to develop a CORES Program for equipment rental and to return to the Board with a proposal. Moved Bell, second Young. Passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:04 by Chair Kevin Bell; Maintenance Tony Young; Treasurer Philip Stephens (on Zoom); Secretary Jim Rhodes; District Managers Eden Serrano and Madelyn Serrano (on Zoom). Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None

2.2 Landscaping

Jeff Powers reported that the Florido lawn held up very well for the 4th of July, with minimal adjustments needed afterward. Trash was normal for post-holiday at Triangle Park. He was questioned about gophers on the bluff, which is mostly an Improvement Association problem, but he concurred that action is needed as they are causing severe damage. Jeff expressed his appreciation for the trouble free work arrangement with the Serrano Management Team and the District and he anticipates no rate increase for the upcoming year.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the June Regular Meeting were presented. **Motion to accept June minutes. Moved by Young, second Rhodes. Passed 3-0-1.**

3.2 Financials

The financials for May and June 2023 were discussed. There was satisfaction with the bottom line numbers, but some individual coding problems still exist and will need to be fixed by the County. Recent auditing for 2020-23 will have statement corrections. The District accepted the financial figures: Moved Rhodes, second Young, passed 3-0-1

The Board accepts these figures for May 2023

G/L : 533,693.90 Revenues : 10,108.16 Expenditures : 33,891.07

The Board accepts these figures for June 2023

G/L : 544,048.16 Revenues : 11,292.15 Expenditures : 2,482.63

Moved Rhodes, second Young. Passes 4-0.

3.3 Approval of Budget

The revised budget was presented. It was earlier met with an ok by County Accountant Laura Bowers.

MOTION: The District approves Resolution 23-3 accepting the budget for 2023-2024 with revenues of \$249,979 (with additional \$365,493 in grants) and expenditures of \$990,965. Moved Rhodes, second Bell. Passes 4-0.

3.4 District Manager Report

E. Serrano presented his report with the following elaborations:

He feels confident an advance on grant payments can be obtained before the construction is completed.

The graffiti incident on the playground was discussed and it was agreed to hold off on taking action until any further occurrence.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Floorboards were taken up in multiple spots and new foundation will be laid tomorrow. The County inspected the work today and the project has passed this inspection phase. Removal of interior siding will begin next week. It was discovered a planned footing was already poured and set but only lacked attachment to floor. Glulams have been ordered.

5.0 NEW BUSINESS

5.1 ACE Rental Rates

The Board agreed that rates for the ACE rentals should be increased. E. Serrano and Director Stephens will discuss later, before Serrano talks with the County. Research into rental costs at other county ACE sites will be explored by Chair Bell. The County requires a 6 month notice on the change in order to post their costs--so it might mean not picking up the end of this academic year and waiting until the Summer Camp for resumption of rentals.

5.2 Porto-o-potty

The port-o-potty has been removed during the renovation, but there have been inquiries about it. Ideas will continue on a deciding a location for it.

5.3 CORES program

The District Managers discussed their vision of improving the facilities with the rental of equipment, particularly pickle and bocce ball. Details still need to be worked up for signing out and securing equipment, but the Board approves the concept.

Motion: The District authorizes the District Managers to develop a CORES Program for equipment rental and to return to the Board with a proposal. Moved Bell, second Young. Passes 4-0.

6.0 FUTURE MEETINGS

6.1 Next regular meeting

August 15, 2023 in the Library. Safety Meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:14 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved August 15, 2023



Jim Rhodes, Secretary

Approved