

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, May 13th, 2026

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
 - o Meeting procedures follow Rosenberg's Rules of Order (2011).
 - o Public comment on any item will be limited to 3 minutes per person.
 - o These rules may be suspended at any time by a majority vote of the Board.
 - o 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 April meeting
 - 3.2 Review and Accept Financial Summaries for May 2026
 - 3.4 District Manager Report

- 4.0 CONTINUING BUSINESS
 - 4.1 BlueDAG-ADA: Adopt prioritization matrix
 - 4.2 Playground Equipment
 - 4.3 Employee Compensation
 - 4.4 Post Re-Roofing Clean
 - 4.5 Clubhouse Window

- 5.0 NEW BUSINESS
 - 5.1 Park Memorial Bench
 - 5.2 Robin's Park-Fairy stuff
 - 5.3 Bluff Spraying/foxtails
 - 5.4 Budget FY 26/27

- 6.0 DIRECTORS' REPORTS

- 7.0 FUTURE MEETINGS
 - 7.1 Next Regular Board Meeting date June 10th