

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

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

**Motion: The District approves modified bid documents for Clubhouse renovation, subject to insurance revisions to be finished tomorrow, April 13. Moved Young, second Winn. Passes 4-0.**

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Meeting called to order at 7:08 by Chair Kevin Bell; Maintenance Tony Young; Rentals Ashley Winn; Secretary Jim Rhodes; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Susan Marx announced that LSB CERT will be part of a Santa Cruz County exercise for emergency radio communication to be held on Saturday April 29 from 10 a.m. to noon on the Florido Lawn.

**2.2 Landscaping**

District Manager Serrano reported that spots of clover on the lawn were selectively sprayed, then the lawn was able to be mowed. Someone left something burning in a trash receptacle in Triangle Park that melted the liner bag. The I.A. paid Coastal Landscaping for their portion of the bluff spraying.

**3.0 REGULAR BUSINESS**

**3.1 Minutes**

The Minutes for the March Regular Meeting were presented. Move to accept by Young, second Winn. Passed 4-0.

**3.2 Financials**

The financials for March 2023 were presented and approved.

**The Board accepts these figures for March 2023**

**G/L : 474,159.30    Revenues : 1,057.25    Expenditures : 23,177.83**

**Moved Rhodes, second Young. Passes 4-0.**

Director Winn stated he might attend next week's I.A. Quarterly meeting to introduce the idea of The District securing a loan from the I.A. should the Clubhouse renovation cost need funding before eventual grants and tax money are attained.

**3.3 District Manager Report**

Serrano presented his report with the following elaborations:

Madelyn Serrano has been training in several aspects of the job, and was responsible for finding the new sanitation service that replaced the playground port-o-potty with a newer and cheaper one. The new location of the port-o-potty is not ideal, and further

discussion will be done on it. The proposal to split the District Manager position between the Serranos will be brought up next month for official discussion. Eden will begin his UCSC program on July 24.

The CSDA Special Districts conference at the Clubhouse was short and went well, though it appears the group's desire to establish a Santa Cruz chapter for CSDA did not come about.

One of the ADA parking spaces was found by the Library to be an inch or two too narrow following the restriping of Florido Road and will need to be redone. The Library has received a permit to move ahead with the agreed upon HVAC system, and is seeking to add a glass cover to the front door overhang. There was a question as to whether the Library had received full approval from the District for this addition. Though no objections were made to this proposal, it is hoped that there will be better communication from the Library on building upgrades.

Serrano will met with Mike Watts of the Church and figure out a reasonable cost share from the District for the \$600 spent on cutting away the improper easement pavement. Serrano has been disposing of the debris.

#### 4.0. CONTINUING BUSINESS

##### 4.1 Clubhouse Renovation

Frank Dickinson discussed the bidding process and presented the documents to post for the bidding. He answered questions and made revisions. Several questions concerned insurance requirements that the District already covers; Director Winn had further questions that he will confer with Dickerson about tomorrow. The District's method of handling claims through the County should be quick enough for construction payments.

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4.2 Not every Director received notification on the annual form 700 filing from the County, and one has not yet been filed.

#### 5.0 FUTURE MEETINGS

5.1 Next regular meeting  
May 10, 2023.

#### 6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 9:30 pm.

Minutes submitted by Secretary Jim Rhodes  
Minutes approved May 10, 2023



Jim Rhodes, Secretary