

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, August 12, 2020
7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at manager@lsbrd.org

- 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.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 the agenda (limited to 3 minutes per person)
 - 2.2 Jessica Beebe of Santa Cruz Parks to discuss request for use of Clubhouse beyond after school programming hours to include a distance learning support component.
 - 2.3 Landscaper Report (including Foxtail problems on Bluff property owned by District)
 - 2.3 Add items on agenda
- 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 District Manager Report (see issues below as well)
 - 3.4 Budget matters and Committee updates (Jim)
 - 3.5 District Manager Evaluation...how and timing (Tony)
 - 3.7 County audit updates and further resolution needed (Jim, Eden)
 - 3.8 Landscape Contract for 2020-2021 approval
 - 3.9 Board elections deadlines (Jim)
- 4.0 CONTINUING BUSINESS
 - 4.1 9x20 sheet metal shipping/storage container? (Susan Marx)
 - 4.2 Website (Eden)
 - 4.3 Rental Policy (Committee)
 - 4.4 New Rental Policy Committee (Jim, Mary and Eden)
 - 4.5 Revisions to Budget (Jim)
 - 4.6 Prop P Engineering Update and possible request for proposals (Ashley)
- 5.0 NEW BUSINESS
 - 5.1 Government grants for district (Eden)
 - 5.2 Agenda items for July meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 FUTURE MEETINGS (Safety Meeting to follow and Next regular meeting, September 9, 2020)