

LA SELVA BEACH RECREATION DISTRICT
Minutes for the July 13 , 2022, Regular Meeting
on Zoom

New Resolutions and Motions Passed:

Motion: The District accepts the bid from Nigel Belton of \$7,700 for a tree resource survey for District properties. Moved Rhodes, second Young. Passed 4-0.

Motion: The District approves Resolution 22-1 to accept the 2022-2023 budget with \$231,325 in revenues and \$519,435 in expenditures. Moved Rhodes, second Winn. Passed 4-0.

Motion: The District approves Resolution 22-2 to order an election and request the County to conduct election and consolidate with all November 8, 2022 elections. Moved Rhodes, second Winn. Passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:06 by Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None.

2.2 Landscaping

District Manager Serrano, reporting for Jeff Powers, noted a mole had pushed up dirt at the edge of the Florido lawn and sidewalk to the Library and someone had shoveled the dirt onto the lawn. The brown patches on the lawn have responded well to treatment the past month, and the lawn held up nicely over the 4th of July festivities. Twelve gophers have been caught in Triangle Park.

Director Rhodes related an encounter with someone dumping trash from their truck into a bin at Triangle Park, and the person did not comply when asked not to do so. He then became abusive when Rhodes wrote down his license plate number. In discussion it was stated it would be appropriate to call the sheriff in such situations, but it is unclear what enforcement would be possible.

The high water usage for the Clubhouse / Florido lawn was brought up, and Serrano suggested a possible factor is kids not turning off bathroom faucets during the summer camp. Jeff Powers and crew will investigate.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the June Regular Meeting were approved by consent.

3.2 Financials

The financials for June were presented and accepted by consent.

The Board approves these figures for June:

G/L : 490,238.06 Revenues : 7,942.40 Expenditures : 18,844.40

3.3 District Manager Report

Serrano reported that Earthworks will begin paving work on Monday, although they have not been clear as to whether all requested striping--marking off cottage driveway and dumpster area--would be done. Cracks, and a depressed area in a recently paved parking spot, will be addressed during the work.

The EDD sent word that Serrano's employment with the District did not qualify for disability payments during his parental leave. The Board will work with him to produce a flexible days off and parttime work schedule, utilizing Directors' help, so that he can maximize his needs personally and financially, while District business is taken care of. Director Young will look into why the District's payroll deductions did not qualify for the disability pay.

Serrano will see about getting an invoice for healthcare insurance so it can be taken off of the District credit card and appropriately coded for.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Chair Winn received a bid from Eagle Project Management to run the construction bidding. He had questions about some language in the contract and Josh Schneider had concerns about the hourly rate. It will be looked into and brought up again in August. Rhodes requested more expert advice on the financial end of the project, and he and Winn will meet and see if someone at the County can give an official assessment of District reserves available and appropriate for withdrawal.

4.2 Robin's Park Bike Trail

A complaint was registered about a teenager digging bike trails and ramps in Robin's Park. A neighbor believes they know who the youth is, but not his name in order to contact that parents. Solutions would be for neighbors to call the sheriff, and the District to fill in the holes and trails each time they occur to discourage the misuse.

4.3 Books and Brews

Susan Marx of CERT requested use of the boardroom on the evening of July 29, before the next day's craft fair, and the board gave permission for CERT and Friends of the Library to store items. The summer program is not using the boardroom and there shouldn't be any conflicts.

A resident's email expressed concern about animals on the Florido lawn (reptiles and mini horse) during Library events. The District does not have restrictions in place, but this may be discussed at a later time if these situations continue.

4.4 Tree Evaluation

The proposal for the 5 year tree evaluation was introduced.

Motion: The District accepts the bid from Nigel Belton of \$7,700 for a tree resource survey for District properties. Moved Rhodes, second Young. Passed 4-0.

4.5. 2022-2023 Budget

The budget was re-examined and changed to reflect the anticipated expedition of the renovation project following the County's surprisingly swift approval of the permit.

Motion: The District approves Resolution 22-1 to accept the 2022-2023 budget with \$231,325 in revenues and \$519,435 in expenditures. Moved Rhodes, second Winn. Passed 4-0.

5.0 NEW BUSINESS

5.1 County Elections Resolution

Rhodes introduced a resolution to request the County to conduct the election of LSBRD Board Directors in the November election.

Motion: The District approves Resolution 22-2 to order an election and request the County to conduct election and consolidate with all November 8, 2022 elections. Moved Rhodes, second Winn. Passed 4-0.

6.0 FUTURE MEETINGS

6.1 Next regular meeting

August 10, 2022 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:24 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved August 10, 2022



Jim Rhodes, Secretary