

LA SELVA BEACH RECREATION DISTRICT
Minutes for the August 12, 2026 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The Recreation District will name the Clubhouse Boardroom "The Robley Levy Community Boardroom" to honor the former resident and County Supervisor. Moved Rhodes, second Grantz. passed 5-0.

Motion: The District Rental Agreement will include a check off list of actions that can be used to mark violations. Moved Grantz, second Pavlecic, Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 pm by Chair Kevin Bell; Treasurer, Danielle Pavlecic; Secretary, Jim Rhodes; Rentals, Kris Grantz; Maintenance Mark Burriss; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Local resident Tom Hearn inquired about traffic meter strips on neighborhood streets; it isn't a District issue and no one knew why they had been placed down.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the July regular meeting were presented.

Motion to accept the July 2026 Regular Meeting minutes moved by Burriss, second Grantz. Passed 5-0.

The minutes for the July special meeting were presented.

Motion to accept the July Special Meeting minutes moved by Rhodes, second Pavlecic. Passed 3-0-2.

3.2 Financials

The tax revenue category was not available but will have no significant entries for several months so had little effect on the overall numbers.

Motion: The Board accepts these figures for July 2026:

G/L : 328,006.89 Revenues : 14,051.37 Expenditures : 34,735.53

Moved Grantz, second Rhodes Passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

The Boardroom chairs were wearing out and were difficult to clean and were replaced by DMs for around \$800.

The successful wood chip spreading party had 10 volunteers and was completed in an hour and a half.

The next arborist evaluation of the District trees will be scheduled after the next fiscal year begins to keep the timeline with previous 5-year surveys.

After discussion, it was agreed that renters who violate contract terms will be notified with a list of checked violations and won't be sent any photos of the infraction. To be neighborly the DMs agree to give \$100 discount per event on cleanup fees for the Improvement Association.

4.0 CONTINUING BUSINESS

4.1 Employee Compensation

DMs presented figures on the yearly change in number of events held at Clubhouse in order to provide a baseline for compensation. It was felt that using a flat rate for each additional event beyond the baseline be used rather than a less linear lumping. This was discussed further in the subsequent closed session. Director Pavlecic will formalize the plan and present for a vote next month.

4.2 Robley Levy Boardroom honorarium

Motion: The Recreation District will name the Clubhouse Boardroom "The Robley Levy Community Boardroom" to honor the former resident and County Supervisor. Moved Rhodes, second Grantz, passed 5-0. The details on a plaque and its placement will be decided with consultation with the Levy family.

4.3 Budget 26/27

The full Board signed a resolution to fractionally change the budget for resubmission.

5.0 NEW BUSINESS

5.1 Revised District Facility Use Agreements

Director Grantz introduced the idea to have the rental agreement include a check off list of potential violations and to have renters initial each page in case of dispute. **Motion: The District Rental Agreement will include a check off list of actions that can be used to mark violations. Moved Grantz, second Pavlecic, Passed 5-0.**

5.2 Fairy Stuff

The Fairy Committee went out to Robin's Park, removed some violating materials, and worked on further establishing protocols.

6.0 FUTURE MEETINGS

6.1 Next regular meeting September 9, 2026 7 p.m. in Boardroom. Safety meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The regular meeting was paused at 8:09 pm. After the Safety meeting, the closed session resumed at 8:13pm and adjourned at 8:47 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved September 9, 2026



Jim Rhodes, Secretary