

**LA SELVA BEACH RECREATION DISTRICT**

Minutes for the December 9, 2020, Regular Meeting

Via Zoom Conferencing

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

**MOTION: The District agrees to pass Resolution 2020-6 seeking OGALS per capita grants and Resolution 2020-7 seeking Infrastructure Revenue Enhancement grant funds.**

**MOTION: The District accepts the resolution classifying temporary volunteer workers as employees of the District.**

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Called to order at 7:01 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Rentals Mary Flores, Treasurer Greg Bailey, Secretary Jim Rhodes, Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Resident Laura Walther requested on behalf of the Bitar family of La Selva that the Board allow them use of the kitchen for a business to sell food to the community. There were concerns about conflict with the County day care program and sanitation, on necessary licensing, and allowing Clubhouse usage for one resident's business. Walther and District Manager Serrano will seek more information, and the Board will take up the request next month.

**2.2 Landscaping**

Jeff Powers sent Chair Winn a report and photos on the before/after effects of Library Construction on the Florido Lawn. Winn will further discuss the report with Powers and present to the Board next month, although the Board felt comfortable should Winn and Serrano sense a need to take more immediate action.

**3.0 REGULAR BUSINESS**

**3.1** The Minutes for the November Regular Meeting are approved.

**3.2** The financials for November were presented.

**Motion: The Board approves these figures for November :**

**G/L : \$342,491.44 Revenues : \$9,073.43 Expenses : \$9,080.14**

**3.3 District Manager Report**

District Manager Serrano believes an extra 10-15 cubic yards of wood chips is necessary to safely fill the playground. Cost would be around \$800 and was approved. It was requested to have him determine if this should be an annual budgeted maintenance cost. Serrano suggested trash receptacle bins would spruce up the parks, but it was decided to hold off until larger maintenance needs are addressed. Park benches also may need to

be replaced. Director Young investigated cottage issues and it was agreed to let him authorize purchases for bathroom vanity, kitchen sink, and refrigerator replacements. Walls will also be inspected.

Decisions on whether to keep the playground open will be on the horizon as new Covid regulations are likely by next week. The Board will continue its policy of following the strictest recommendations of the state and county.

More tree work bids for the cypress and date palms in Ian's Park will be sought for presentation in January. Bids on re-keying the Clubhouse are also on the way. There was a discussion on trash at the bluff and whether the I.A. should be consulted on bringing back trash receptacles there.

Serrano continues his work on seeking OGALS grants and has found 2 more opportunities requiring resolutions for formal application. Careful study will be given to make certain all conditions are agreeable and being followed should grants be awarded.

**MOTION: The District agrees to pass Resolution 2020-6 seeking OGALS per capita grants and Resolution 2020-7 seeking Infrastructure Revenue Enhancement grant funds. Moved Rhodes, second Young. Passes 5-0.**

Serrano requested the Board pass a resolution suggested by CAPRI to classify volunteers, such as for the horseshoe pit renovation, as employees of the District for insurance protection. **MOTION: The District accepts the resolution classifying temporary volunteer workers as employees of the District unless the District Manager finds excessive costs or any Workers Comp issues. Moved Winn, Second Rhodes. Passes 5-0.**

Serrano will be off four days over Christmas but does not feel a replacement is necessary for office work. Young will do the weekly safety inspection.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Measure P Work

Winn reported that Scott Haggblade of Urfer Engineering signed the agreement for engineering designs, and Scott will provide more possibilities for architects to hire.

##### 4.2 RFP for Florido Lawn

The square footage Jeff Powers used in his initial estimate was half of the true area, so costs may be higher. Serrano's bid proposal letter was positively reviewed and he will send it out to landscape architects.

##### 4.3 Florido Food Truck

The community seems to enjoy having the truck, but last week the EIGHT3ONE truck couldn't make it and another vendor took its place. This was not in the District's agreement and further instances of other businesses will not be permitted.

##### 4.4. Library

The new outside lights at the Library are very bright, and Serrano will talk to Cindy Jackson about remedies such as dimming or timers. Some lighting on the walkway path are inconsistent in luminosity.

5.0 FUTURE MEETINGS.

5.1 Next regular meeting, January 13, 2021 via Zoom Conferencing.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:39 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved January 13, 2021



Jim Rhodes, Secretary

Approved