

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, August 4, 2021  
7:00 p.m.

In Person and Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at [manager@lsbrd.org](mailto: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 Landscaper Report (Florido Lawn Progress, timing of Florido work and lawn installation)
  - 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
  - 3.5 OGALS and SPP or other Grants and finalization (Eden)
  - 3.6 Scott Haggblade and Peter Bagnall input and requests for board authorizations
  - 3.6 Authorization for engineering and architectural work
  - 3.7 Approval of Use of Clubhouse for a special wedding of District Manager
- 4.0 CONTINUING BUSINESS
  - 4.1 Update: County's response to District's request to correct issues,
  - 4.2 Florido resurfacing bids
  - 4.3 Clubhouse use by teachers (Mary)
- 5.0 NEW BUSINESS
  - 5.1 Review of Clubhouse Use policies in light of Delta Variant.
  - 5.2 Agenda items for May meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 Safety Meeting to Follow
- 9.0 FUTURE MEETINGS (Next regular meeting, September 8, 2021)