

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, February 8, 2023
7:00 p.m.

Meeting in Clubhouse Boardroom

Members of the Public are welcome to attend

● General Guidelines

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- Public comment on any 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
2.3 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Approve Minutes from both regular and special January Meetings
3.2 Review and Accept General Ledger Fund Balance (for December and January)
3.3 Review and Accept Revenue & Expense totals from Financial Summary
3.4 Discussion of County Accounting and Finance interactions
3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Annual Personnel Review, including compensation issues
4.2 Updates on Fallen Trees and any Robin's Park issues
4.3 Clubhouse project improvement update(s)

5.0 NEW BUSINESS

- 5.1 Use of Clubhouse for charging devices during power outages

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting date, March 8, 2023)