

LA SELVA BEACH RECREATION DISTRICT
Minutes for the April 8, 2026 Regular Meeting
at Clubhouse Boardroom and on Zoom

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Treasurer, Danielle Pavlecic; Secretary, Jim Rhodes; Maintenance Mark Burriss; District Managers Madelyn and Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None

2.2. Future items

There was a reminder for Directors to file their Form 700s with County. Chair Bell suggested that the District's Beachcomber article include information on the differences between the Recreation District and the Improvement Association.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the March regular meeting were presented.

Motion to accept March 2026 Regular Meeting minutes moved by Pavlecic, second Rhodes. Passed 3-0-1.

3.2 Financials

Some vendor payments from last month are showing up now due to County delay. Some supply purchases from February are lumped in with March totals. Rents are well outpacing projections for the fiscal year. Two large expenses, playground equipment installation and Clubhouse roofing, are scheduled for the next two months but should not exceed budget.

Motion: The Board accepts these figures for February 2026:

G/L : 327,325.78 Revenues : 5,518.98 Expenditures : 25,340.10

Moved Rhodes, second Burriss. Passed 4-0.

3.3 District Manager Report

Presented with these elaborations:

PG&E cut down oak tree in Robin's Park. The decorations with tiny art pieces (gnomes, etc.) that have been popping up in Robin's Park will be removed by the DMs and held at the office should the artist come looking for the items. It was agreed by Board that a recent complaint requesting dog-on-leash signs for the bluff was an Improvement Association issue rather than the District .

The scheduled speaker on grants at the recent CSDA conference did not show for M. Serrano's meeting but should be at a training session that is coming up. DM also has scheduled with CAPRI for training in playground inspections.

Draft of next year's budget will be presented next month.

Expense to clean interior of Clubhouse following this month's roofing work estimated to be at \$600-\$900. Exterior clean-up is covered by roofer.

All three District septic tanks cleaned and look to be in good shape.

A new flag for Triangle Park will be purchased. The sprinkler head trip hazards in Triangle Park were removed by the landscaper.

A failed, foggy window in Clubhouse will need to be replaced. The warranty will be looked into.

Current Park Dedication fees are around \$13,000.

4.0 CONTINUING BUSINESS

4.1 Blue DAG ADA

DMs have been developing a chart for prioritizing ADA improvements and Director Burriss has helped refine the prioritization matrix to chart cost/severity/ease of being accomplished. Consultants say District is in great shape on addressing ADA issues for a District of its size. The plan and implementation of projects can proceed at an unhurried pace as LSBRD has followed due diligence. The full Board will take a look at the committee's prioritization matrix and vote to adopt the transition plan next month.

Rocks to fill in trench at bottom of Vista Lane will be ordered.

4.2 Employee Compensation

Director Pavlecic went over the different ideas that the committee came up with to structure a fair compensation package. Historical data on property tax increases will continue to be used to estimate cost of living increases but the contract will be updated to better document the policy. If the number of events is used in formulating a bonus then a cap restriction may be set.

5.0 NEW BUSINESS

5.1 Basketball Court Lights

The timer panel is no longer functional and an upgrade will be sought. The County Parks Dept may be consulted. The lights themselves work well but an eventual upgrade to LED will be put on future projects list.

6.0 FUTURE MEETINGS

6.1 Next regular meeting May 13 2026 7 p.m. in Boardroom. Safety Meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The regular meeting was adjourned at 7:54 pm.

Minutes submitted by Secretary Jim Rhodes

Approved May 13, 2026



Jim Rhodes, Secretary