

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the February 10, 2021, Regular Meeting  
Via Zoom Conferencing

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

**Motion: The District accepts the bid of SSA Landscape Architects of \$6,878 for an irrigation design for Florido Lawn. Moved Rhodes, Second Young. Passes 5-0.**

**Motion: The District will provide new Master keys to the Board Directors and one to CERT, and cover the cost of re-keying should any key be lost; the Improvement Association will be offered 2 keys and be responsible for lost key charges. Moved Flores, second Rhodes. Passes 5-0.**

**Motion: The District will add the cottage and shed electric costs to its PG&E bill, and increase the District Manager's compensation, beginning in March 2021 and retroactive to January 2021, by \$1,800 a year subject to Manager's input on how to apply it toward health benefits, vis-a-vis increased payroll or Health Savings Account. Moved Winn, Second Young. Passed 5-0.**

**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, Secretary Jim Rhodes, Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Susanne Paradis, Secretary from the Improvement Association, inquired of District Manager Serrano if there had been any weddings booked for September, as an application for a bluff photo shoot had informed her. Serrano said there was not, and he will in future notify her of any bookings. Paradis asked about the Florido Rd. Association and was told that the I.A. is part of it with the Rec District, Church, and homeowners. There may be paving and striping plans in the future.

Susan Marx from CERT talked of the radio network that was utilized during the recent Freedom fire during a power outage, and DM Serrano's participation throughout the night. She further stressed the need of the public seeking the earliest vaccination they can obtain. The District can mention this in the Beachcomber.

**2.2 Florido Lawn Architecture**

Christian Harris of SSA Architects told the Board that the irrigation design would consist of two phases. The first includes evaluation and report, and after approval by the Board, then the design. He feels they could start next week, and expects completion by late March or early April. **Motion: The District accepts the bid of SSA Landscape Architects of \$6,878 for an irrigation design for Florido Lawn. Moved Rhodes, Second Young. Passes 5-0.**

## 2.2 Landscaping

Jeff Powers reported on 17 re-plantings in Robin's Park featuring ceanothus, and said recent rains provided good timing, though the season is still very dry. Rye grass was seeded in Florido lawn to help mitigate the mud, and weed spraying might begin in a couple of weeks. Fescue was reseeded in Triangle Park, and he agreed that extra sod from the upcoming Florido work could be used on Triangle bare spots.

## 3.0 REGULAR BUSINESS

3.1 The Minutes for the January Regular Meeting were approved.

3.2 The financials for January were presented and accepted.

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

**G/L : 418,805.54 Revenues : 598.55 Expenditures : 8,566.12**

3.3 District Manager Report

Following completion of the Library renovation, Serrano noted 4 safety concerns :

- Pavers sunken by Library – Still need to be raised (question for County)
- Lips left on new pavers for Library Patio Area (question for County)
- Chain-link fence by generator, ~14.5-inch gap still needs to be covered (question for County)
- Old Telephone Cables left hanging from Library Construction.

The District was not presented an opportunity to sign off on the renovation work. A light fixture that was not in the proposed plans may prove to be an obstacle. Serrano can discuss with County.

During the recent power outage it was discovered that the shed and playground outlets are probably metered to the cottage.

Serrano hopes to complete within 2 months the two OGALS grants that the District is eligible for. The Per Capita grant window closes on June 20, 2024, and the RIRE grant on December 31, 2023.

The Board told Serrano to proceed with the facility usage agreement, and with the overnight car parking notices on Florido. Doug Green will be asked about contacting the sheriff to enforce the parking.

Serrano will check with the auditor about necessary changes to the Capital Asset Policy.

During a recent power outage there was a problem with the Fire District's generator not immediately engaging and being cut off from the Library and Clubhouse. The Fire Department is looking into it.

Serrano plans to attend Zoom classes on grant writing from Cabrillo College in April and May for \$229.

A grant for CERT was denied; it had been hoped a shed could be constructed next to the IA shed on Florido Lawn. Marx discussed the insufficient supplies of CERT and the need for recruiting members.

3.4 Library Update

Cindy Jackson of Friends of the Library reported that the Library has taken possession of the renovated building from the County and "grab and go" service will begin on March 23, and continue on Tuesday and Thursday from 1-6 and Saturdays 12-5. A Zoom grand

opening is scheduled for March 20, and an invitees socially distanced walk through on March 18. There is hope for a Back to School event in the Fall.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Kitchen Rental

Laura Walther said she will send over proof of insurance through the Bitar's homeowner policy tomorrow in hopes of the kitchen rental beginning on the weekend. The plan is to see how it goes this first time, check community feedback and, if positive, proceed with commercial insurance for future weekends. District Manager Serrano noted that CAPRI wants some additional language in the rental contract and he and Chair Winn will look into it.

##### 4.2 Clubhouse Architect

Winn says that two architects recommended by engineer Hagsblade are both interested and he would like to invite them to next month's meeting, setting them up at different times. Brett Brenkwitz has seen the Clubhouse and already made a bid, and the hope is to have the other possibility, Peter Bagnall, visit the Clubhouse in the next weeks. Hopefully Josh Schneider can attend the next meeting.

##### 4.3. Clubhouse Rekeying

The locks have been changed and discussion was on who needs a new key, how to keep the number low, and vigilance on not losing them. **Motion: The District will provide new Master keys to the Board Directors and one to CERT, and cover the cost of re-keying should any key be lost; the Improvement Association will be offered 2 keys and be responsible for lost key charges. Moved Flores, second Rhodes. Passes 5-0.** Serrano will work on upgrading the key log.

##### 4.4. Food Truck

There have been no reported issues with the weekly food truck on Florido, but the District saw no reason to invite more such businesses into the community. A decision on continuing the current Eight3One truck past this winter will be discussed next month.

#### 5.0 NEW BUSINESS

##### 5.1 Employee Benefits

Discussion was on increasing salary vs. a health reimbursement account, paying the electric bill on the cottage which appears to be tied in to other District facilities. An HSA would require outside custodial help. **Motion: The District will add the cottage and shed electric costs to its PG&E bill, and increase the District Manager's compensation, beginning in March 2021 and retroactive to January 2021, by \$1,800 a year subject to Manager's input on how to apply it toward health benefits, vis-a-vis increased payroll or Health Savings Account. Moved Winn, Second Young. Passed 5-0.**

##### 5.2. LAFCO Review

LAFCO will begin their 5 year review of the District this Spring.

#### 6.0 FUTURE MEETINGS.

6.1 Next regular meeting, March 10, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:15 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved March 10, 2021



Jim Rhodes, Secretary

Approved