

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, April 9th, 2025

7:00 p.m.

Meeting in Rec District Clubhouse Board Room

Members of the Public are welcome to attend either in person or via Zoom

● 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 agenda (limited to 3 minutes per person).
2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Approve Minutes from March meeting
3.2 Review and Accept Financial Summaries for April 2025
3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Clubhouse Oven Pilot Lights
4.2 Vista Path Sign
4.3 Clubhouse Fans

5.0 NEW BUSINESS

- 5.1 2025 LAFCO Run-Off Election
5.2 E-Bikes in Parks
5.3 PG&E Cottage
5.4 Tree Work
5.5 LSBIA Bluff Rule

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Next regular meeting date May 14th, 2025
7.2 Safety Meeting April 9th, following regular meeting