

LA SELVA BEACH RECREATION DISTRICT

Minutes for the October 13, 2021, Regular Meeting on Zoom

New Resolutions and Motions Passed:

Motion: The Board accepts the bid from Clark Pest Control for rodent exclusion work to seal, trap, and monitor weekly, for \$1,879. Moved Rhodes, second Bailey. Passes 5-0.

Motion: The Board directs architect Bagnall to focus on designs for a contractor to remedy the ADA slope issue on the walkway between the Library and Kitchen and check with the County for a permit if necessary. Moved Rhodes, second Flores. Passed 5-0.

Motion: The Board accepts the bid of Earthworks of \$10,280, to be shared 50/25/25 between LSBRD, LSBIA/Florido residents, and LSBCC for pavement sealing and striping of Florido Ave; and the paving of the playground for \$1,260 paid solely by LSBRD. Moved Rhodes, second Young. 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn; Treasurer Greg Bailey; Rentals Mary Flores; Secretary Jim Rhode;, Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None.

2.2 Landscaping

Jeff Powers is pleased with the Florido lawn restoration after irrigation nozzle adjustments solved some dry patch issues, and believes the lawn can be opened to the public this Saturday, October 16. He recommends we keep up the temporary fence bordering the parking lot to protect the new plants and gopher wire there, and suggests a permanent bar across would be wise. There are two pedestrian openings at the NW and NE ends of the lawn. While gophers are blocked from Florido lawn, they continue to menace Triangle Park. Jeff believes the main gopher pod is under the Playa median, and the Improvement Association will be asked if trapping can be done there.

The Board agreed to install the protection bar at Florido but felt that tire blocks might be too hazardous.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the September Regular Meeting were approved by consent.

3.2 Financials

The financials for September were presented and accepted by consent.

The Board approves these figures for September :

G/L : 352,213.23 Revenues : 3,937.72 Expenditures : 61,488.42

Clarification will come on credit card expenditures over \$100 not specified.

3.3 District Manager Report

Manager Serrano informed the Board he will take two weeks off in November. Director Young will cover for the Safety Inspections, Chair Winn or Director Rhodes can help with users of Clubhouse needing access or other issues. There is the I.A. craft faire on November 13th and a wedding reception on the 20th.

Because the DM sometimes needs to work on Sundays for after event clean-up and inspection, it was agreed that Serrano should come up with a proposal to set standard rental deposit deductions centered around time of labor for clean-up, perhaps \$50 an hour with one hour minimum. Serrano will consult with Director Flores and present a proposal to the Board in November.

The Board agreed to help reimburse Serrano for cell phone costs as it is essential for his duties. Young and Flores will form a sub-committee for the upcoming personnel evaluation and include the cell phone reimbursement among compensation proposals. Young will email the Directors with questions for response by November 22 to aid in the evaluation project.

Rats in the clubhouse are a problem and there is a hole in the ACE room that needs patching; the entire floor may need to be replaced. Director Bailey will assist Serrano to fix the hole and any further floor repair will be considered when the Clubhouse renovation begins. Serrano presented a bid to trap and block rats once that hole is patched. The coverless Covid trash cans may need to be resealed to discourage pests.

Motion: The Board accepts the bid from Clark Pest Control for rodent exclusion work to seal, trap, and monitor weekly, for \$1,879. Moved Rhodes, second Bailey. Passes 5-0.

Serrano continues to seek solutions to recode Measure P expenditures so that fees paid to the architect and engineer can be submitted for reimbursement by OGALS grant money. An application will be made to acquire nearly \$15,000 aid for lost revenue due to the pandemic from state Special District Covid relief funds.

Clarification was made by the Board that IA events are not charged rental fees except to cover janitorial work, and proof of insurance must be shown that names the Recreation District as an additional insured.

3.4 Clubhouse Renovation

Scott Hagsblade hopes to have an engineering update for the November meeting.

Peter Bagnall is requesting direction, and the Board discussed the walkway from the Library to kitchen and the ramp off Estrella. The ramp option will be examined after other renovation costs are better known.

Motion: The Board directs architect Bagnall to focus on designs for a contractor to remedy the ADA slope issue on the walkway between the Library and Kitchen and check with the County for a permit if necessary. Moved Rhodes, second Flores. Passed 5-0.

4.0 CONTINUING BUSINESS

4.1 Library Rent

Serrano will work on breaking down the maintenance costs that will be utilized in figuring the Library rental fee. He will present a spreadsheet next month. A file on expenditures involving the library will be created.

4.2 Florido Resurfacing

Winn and Serrano met with Doug Green of the IA and Mike Watts from the Church to discuss the bid on pavement sealing and striping of Florido Ave. The Earthworks bid was found acceptable by the representatives with an arrangement of payment 50/25/25 % by Rec Dist, Church, and IA/Florido residents, respectively. Work will likely be done in the Spring.

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43. Rentals

Flores presented a proposal for rent of the Clubhouse for non-profits, differentiating between local and general, local defined as being based within the District. A questionnaire will be provided with rental applications to be filled out before event requests are brought before the Board for consideration.

5.0 NEW BUSINESS

6.0 FUTURE MEETINGS

6.1 Next regular meeting

November 3, 2021 via Zoom Conferencing; Board approves rescheduling.

6.2. Safety Meeting

To follow regular meeting.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:14 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved November 3, 2021



Jim Rhodes, Secretary